

RESOLUTION APPROVING HIGHWAY DEPARTMENT PURCHASE OF CASE COMPACT TRACK LOADER WITH ACCESSORIES IN ACCORD WITH CAPITAL REPLACEMENT PLANS

RESOLUTION 23-

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The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Town of Lansing has long had capital management and equipment plans for the Highway Department consisting of a balance of reserve funds and budgeted cash, and in 2023 certain capital needs of the Highway Department were discussed, including how to fund the purchase of the same in 2023 without incurring debt; and

WHEREAS, the Highway Department has now confirmed and identified its need for a Case TV370B Compact Track Loader, a 72-inch Case SSQ Brush Hog, a 36-inch ditching bucket, and a Geith Main Pin Thumb and has utilized the OGS NJPA / Sourcewell contract price for pricing such equipment; and

WHEREAS, the Town Board has fully reviewed such need and the options for the same, and the Highway Department now wishes to use funds from accounts: ARPA HF5110.200 in the amount of \$35,971.13, SW8340.200 in the amount of \$22,371.13, SS3-8120.200 in the amount of \$383.33 and SS1-8120.200 in the amount of \$383.35 seeks verification from the Town Board that these budget line items are indeed to be used as cash to make such purchases; and

WHEREAS, upon and after due deliberation upon this matter, the Town Board of the Town of Lansing has determined as follows, and now be it therefore

RESOLVED, that the Town Board affirms that funds from ARPA HF5110.200, SW8340.200, SS3-8120.200, and SS1-8120.200 are intended to be used for equipment and vehicle purchases; and it is further

RESOLVED, that the Highway Superintendent or his designee be and hereby are authorized to effect the following purchase per OGS NJPA / Sourcewell contract price: a Case TV370B Compact Track Loader, a 72-inch Case SSQ Brush Hog, a 36-inch ditching bucket, and a Geith Main Pin Thumb for a total not to exceed \$59,108.94.

WHEREAS, upon due deliberation thereupon, the Town Board of the Town of Lansing has hereby

RESOLVED, that the Resolution is hereby approved as presented.