

**RESOLUTION APPROVING HIGHWAY DEPARTMENT PURCHASE OF TWO CHEVROLET PICK UP TRUCKS 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 one new 2024 Chevrolet Silverado 2500HD crew cab pickup truck, and one new 2024 Chevrolet Silverado 3500 regular cab pickup truck, and has utilized the New York State Office of General Service (NYSOGS) Vehicle Marketplace 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 ARPA HF5130.200 and HF5110.200 and 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 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 NYSOGS # 12296 and #12295: one new 2024 Chevrolet Silverado 2500HD crew cab pickup truck, ARPA HF5110.200 for \$50,571.92 and one new 2024 Chevrolet Silverado 3500 regular cab pickup truck, ARPA HF5130.200 for \$58,372.12 from Joe Basil Chevrolet for a total not to exceed \$108,944.04.

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

RESOLVED, that the Resolution is hereby approved as presented.