

RESOLUTION APPROVING PURCHASE OF ONE 2024 DODGE RAM 5500 ONE-TON MEDIUM DUTY DUMP TRUCK FOR USE IN THE HIGHWAY DEPARTMENT

RESOLUTION 24

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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; and

WHEREAS, Resolution 24-92 stated “2016 Ford F550 One Ton Dump Truck VIN# 1FDUF5HT0GED15031 be and hereby is declared as excess property and that the Highway Superintendent, or his designee, sell the same “as is,” document the sale thereof to verify fair value, and deliver the proceeds of sale thereof to the Town Budget Officer. The proceeds from the sale will be combined with already appropriated funds to purchase a replacement one ton dump truck”; and

WHEREAS, the 2016 Ford F550 One Ton Dump Truck VIN# 1FDUF5HT0GED15031 sold for \$28,200; and

WHEREAS, \$51,000 was budgeted to fund the purchase of a new truck; and

WHEREAS, the Highway Department has now confirmed and identified its need for one new 2024 Dodge Ram 5500 one-ton medium duty dump truck; and

WHEREAS, the Town Board has fully reviewed such need and the options for the same, and the Highway Superintendent now wishes to use funds from SW8340.200 \$23,327.71, DB5110.200 \$23,327.72 and \$28,200 from the sale of the 2016 Ford F550 one-ton dump truck, and seeks verification from the Town Board to make such purchase; 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 \$23,327.71 from SW8340.200 and \$23,327.72 from DB5110.200, and \$28,200 from the sale of the 2016 Ford F550 one ton dump truck will be used to purchase a new truck; and it is further

RESOLVED, that the Highway Superintendent or his designee be and hereby are authorized to affect the following purchase per NY SOGS Contract #PC68973SSB: One new 2024 Dodge Ram 5500 one-ton medium duty dump Truck, not to exceed \$74,855.43 from Maguire Auto.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson _____, duly seconded by Councilperson _____, and put to a roll call vote with the following results:

Councilperson Judy Drake –
Councilperson Christine Montague –
Supervisor Ruth Groff –

Councilperson Laurie Hemmings –
Councilperson Joseph Wetmore –

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on
May 15, 2024.