## **RESOLUTION APPROVING PARKS AND RECREATION DEPARTMENT PURCHASE OF EQUIPMENT IN ACCORD WITH CAPITAL REPLACEMENT PLANS**

## **RESOLUTION 22**

## RESOLUTION APPROVING PARKS AND RECREATION DEPARTMENT PURCHASE OF EQUIPMENT IN ACCORD WITH CAPITAL REPLACEMENT PLANS

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 Parks and Recreation Department and in 2022 certain capital needs of the Parks and Recreation Department were discussed, including how to fund the purchase of the same in 2022 without incurring debt; and

WHEREAS, the Parks and Recreation Department has now confirmed and identified its need for one new Kubota L4760HSTC Tractor with L1055 Loader, which will be shared with the Town of Lansing Highway Department and has utilized the New York State Office of General Service (NYSOGS) for pricing such equipment; and

WHEREAS, the Parks and Recreation Department has now confirmed and identified its need for one Case CX37C Excavator with 24" Digging Bucket, 36" Ditching Bucket, Hydraulic Thumb, Klac E Coupler and four (4) year warranty, which will be used Town wide and has utilized the New York State Office of General Service (NYSOGS) for pricing such equipment; and

WHEREAS, the Parks and Recreation Department was planning to purchase this equipment in 2023 and wait until 2024 to receive it; and

WHEREAS, this equipment is available now and the Town will not need to wait until 2024 to receive it if purchased now and the price will increase at least 15% if the equipment is purchased in 2023; and

WHEREAS, the Town Board has fully reviewed such need and the options for the same, and the Parks and Recreation Department now wishes to use ARPA funds and seeks verification from the Town Board that this budget line item is 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 Parks and Recreation Supervisor or his designee be and hereby are authorized to affect the following purchase per NYS contract PC# 69404, Kubota L4760HSTC Tractor with L1055 Loader, from Empire Tractor, Inc. for a total not to exceed \$48,976.55, Massey Ferguson Tractor 1735M with cab and loader, serial number M17350JJP23222, will either be traded in to lower the purchase price or sold and the proceeds will go towards purchasing the new Kubota Tractor; and it is further

RESOLVED, that the Parks and Recreation Supervisor or his designee be and hereby are authorized to affect the following purchase per OSG NIJPA/ Sourcewell NYS contract PC#69383, Case CX37C Excavator with 24" Digging Bucket, 36" Ditching Bucket, Hydraulic Thumb, Klac E Coupler and four (4) year warranty from Monroe Tractor for a total not to exceed \$63,684.25.

RESOLVED, that the above sums shall be paid through the use of ARPA funds, and the Town Bookkeeper is directed to make payment from such accounts and report such expenditure to the APRA administrator as required by law.

RESOLVED, that should the sum proposed to be expended exceed such amount of \$48,976.55 for the Kubota Tractor and \$63,684.25 for the Case Excavator, it is requested that the Parks and Recreation Supervisor notify the Town Board and work with the Town Board to decide whether to spend such additional funds.

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 Andra Benson – Councilperson Joseph Wetmore – Councilperson Ruth Groff – Supervisor Edward LaVigne –

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on August 17, 2022.