

Warren County Board of Supervisors

RESOLUTION NO. 401 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN AUTHORIZING AN AGREEMENT WITH LAPAN'S PRECISION FOR INSTALLATION OF A NEW CONDENSER AND EVAPORATOR FOR THE FREEZER AT COUNTRYSIDE ADULT HOME

WHEREAS, the Director of Countryside Adult Home has advised the Health, Human & Social Services Committee that the condenser and evaporator for the walk-in freezer at Countryside Adult Home required emergency replacement, and

WHEREAS, the Chairman of the Board executed an agreement with LaPan's Precision, 4 Highland Avenue, Queensbury, New York 12804 in an amount not to exceed Five Thousand Five Hundred Dollars (\$5,500) for installation of a new condenser and evaporator for the walk-in freezer at Countryside Adult Home for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, in a form approved by the County Attorney, now therefore be it

RESOLVED, that the actions of the Chairman of the Board be, and hereby are, ratified with regards to execution of an agreement with LaPan's Precision for installation of a new condenser and evaporator for the walk-in freezer at Countryside Adult Home as outlined above, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.6030 413 Countryside Adult Home, Repair & Maint.-Bldg./Property.