

Resolution #8 of 2017
Approve Purchase of Fuel Management System

WHEREAS, the Town Highway Department's fuel management system has repeatedly malfunctioned over the past several months; and

WHEREAS, the Highway Superintendent was in the process of requesting and receiving proposals for replacement of said system; and

WHEREAS, the system completely failed on May 23, 2017; and

WHEREAS, it's extremely important that the Town produce gas disbursement reports for the NYSDEC and be able to bill the Olive Fire Department, Inc., and Olive First Aid; and

WHEREAS, three proposals were received:

| | |
|---|----------|
| Northeast Petroleum Technologies, Inc. | \$11,236 |
| American Petroleum Equipment & Construction | \$11,400 |
| Optima Environmental Services | \$15,565 |

And, WHEREAS, the Town Supervisor saw the need for immediate replacement of the system and approved the lowest proposal in the amount of \$11,236 from Northeast Petroleum Technologies, Inc.

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive supports the decision of the Supervisor and approves said purchase and installation.

AND MOVES ITS ADOPTION

Motion made by:

Seconded by:

A Vote was Duly Taken:

| | AYE | NAY | ABSENT |
|------------------------------|-------|-------|--------|
| Sylvia Rozzelle, Supervisor | _____ | _____ | _____ |
| Jim Sofranko, Board Member | _____ | _____ | _____ |
| Andrew Boggess, Board Member | _____ | _____ | _____ |
| Scott Kelder, Board Member | _____ | _____ | _____ |
| Peter Friedel, Board Member | _____ | _____ | _____ |

Dated this 13th day of June 2017

Dawn Giuditta, Town of Olive Town Clerk