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TOWN OF NEWFANE

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RESOLUTION #5-2025

AUTHORIZING THE SUPERVISOR TO PROCURE A CONTRACTOR TO REMOVE AN OUTDATED AND INOPERABLE FISH GRINDING MACHINE AND ANCILLARY MATERIALS AND EQUIPMENT THERETO FROM THE OLCOTT MARINA

WHEREAS, The Olcott Marina in the Town of Newfane has an outdated and inoperable fish grinding machine along with ancillary materials and equipment, which are to be considered end-of-life surplus materials, due to their age and condition, and also due to the purchase by the Town of a new fish grinding machine, to replace said outdated and inoperable fish grinding machine, and

WHEREAS, said outdated fish grinding machine must be removed from the premises of the Marina to make room for the installation of said new fish grinding machine as soon as possible, and,

WHEREAS, The Town must procure a contractor to remove said outdated and inoperable fish grinding machine along with ancillary materials and equipment from the Marina

NOW THEREFORE, BE IT

RESOLVED, The Town Board of the Town of Newfane does hereby AUTHORIZE the Town Supervisor to procure a contractor in compliance with the Town of Newfane Procurement Procedures, to remove said

outdated and inoperable fish grinding machine and ancillary materials and equipment, which are to be considered end-of-life surplus, from the Town Marina. The procured contractor must comply with all applicable laws concerning the disposition of the fish grinding machine and ancillary materials.

Supervisor John Syracuse	AYE	NAY
Councilman Richard Coleman	AYE	NAY
Councilman Robert Horanburg	AYE	NAY
Councilwoman Sue Neidlinger	AYE	NAY
Councilman Peter Robinson	AYE	NAY

DATED: FEBRUARY 13, 2025