**TOWN OF PLATTSBURGH**

# TOWN BOARD MONTHLY MEETING

# February 6, 2020

**Resolution No. 020-033 Purchase of Water Reading Meters**

**WHEREAS**, Resolution 09-296 authorized the standardization of water reading meters to be Neptune Water Meters, and

**WHEREAS,** Neptune Technology Group has submitted documentation stating Ti Sales Inc. is the authorized Level I certified distributor for Neptune and is the exclusive supplier of Neptune products in the Upstate New York market area; and

**WHEREAS,** Ti Sales Inc. as the authorized Level I certified distributor for Neptune and the exclusive supplier of Neptune products in the Upstate New York market area has submitted price quotations for the year 2020; therefore, be it

**RESOLVED,** the Town Board approve the purchase as requested and that the Water & Wastewater Director is hereby authorized to make incremental purchases not to exceed the total amount of $120,000.00 in fiscal year 2020; and, be it further

**RESOLVED,** that payment be made payable from the 2020 Water & Wastewater Budget Account # SW6.8340.4170 and that a copy of this Resolution be given to the Water & Wastewater Department and Budget Officer.

**Motion: Charles A. Kostyk**

**Seconded by: Meg E. LeFevre**

**Discussion: Yes**

**Roll Call: Yes No Absent Carried Tabled**

**x**

**Thomas E. Wood x**

**Meg E. LeFevre x**

**Barbara E. Hebert x**

**Charles A. Kostyk x**

**Michael S. Cashman x**