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TOWN OF NEWFANE

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RESOLUTION #84-2026 OF THE TOWN BOARD, TOWN OF NEWFANE, NY

RESOLUTION TO APPROVE PURCHASE OF REPLACEMENT CUTTERS AND SPACERS FOR THE TOWN MARINA FISH CLEANING STATION

WHEREAS, the Town of Newfane (the “Town”) owns and operates the Newfane Marina, which includes a fish cleaning station with a grinder used to process fish carcasses; and

WHEREAS, the grinder at the fish cleaning station requires replacement cutters and spacers to continue processing fish carcasses during the fishing season; and

WHEREAS, in Electric Pump, of Des Moines, Iowa, provided a proposal for replacement 3T and 7T cam cutters and spacers for the grinder, as itemized in Electric Pump Invoice No. 040583, dated August 17, 2026, in the total amount of \$5,957.67 (the “Purchase”); and

WHEREAS, the Purchase exceeds \$5,000.00 and is therefore subject to approval by the Town Board under Guideline 4 of the Town’s Updated Procurement Policy dated May 15, 2025 (the “Procurement Policy”); and

WHEREAS, Guideline 7 of the Procurement Policy provides that no solicitation of written proposals or quotations is required in sole source situations; and

WHEREAS, the Town Board has reviewed the Electric Pump invoice and the Procurement Policy Form on file with the Town Clerk, and has determined that the cutters and spacers are sole source parts;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby determines that the cutters and spacers included in the Purchase are sole source parts and that the Purchase is governed by Guideline 7 of the Procurement Policy; and

BE IT FURTHER RESOLVED, that the Town Board hereby approves the Purchase from Electric Pump in the amount of \$5,957.67, consistent with Guideline 4 of the Procurement Policy.

By Order of the Town Board
Town of Newfane, Niagara County, New York
Adopted this ____ day of _____, 2026

Town Board Member

Vote

Supervisor John Syracuse

☐ Aye ☐ Nay

Councilman Paul Conrad

☐ Aye ☐ Nay

Councilman Robert Horanburg

☐ Aye ☐ Nay

Councilwoman Jessica Reinhardt

☐ Aye ☐ Nay

Councilman Peter Robinson

☐ Aye ☐ Nay