

GLOVERSVILLE-JOHNSTOWN JOINT SEWER BOARD

RESOLUTION #2026-08

WHEREAS, the Gloversville-Johnstown Joint Sewer Board here by approved the “SCADA System Capital Improvement Project” to support the new NYSDEC Cyber Security requirements, which includes upgrading the current SCADA Computer, Alarm Dialer, and segregation of the Operational Network and Administrative network, requiring the installation of new fiber optic switches and configuration and,

WHEREAS, the project has been awarded to GraybaR, under the Omnia Partners Contact EV2370, GB Quote 2002660520 at a total cost of \$70,059.36, and

WHEREAS, the Gloversville-Johnstown Joint Sewer Board approved the increase of the General Fund Budget Account 8130-4484 from \$36,000 to \$96,000, and

WHEREAS, the Gloversville-Johnstown Joint Sewer Board approved the utilization of \$60,000 from the “Capital & Equipment Reserve” to offset the cost associated with this “SCADA System Capital Improvement Project” and these funds be transferred to the General Fund Budget Account 8130-4484, now therefore be it

RESOLVED, that the Fiscal Officer of the Gloversville-Johnstown Joint Wastewater Treatment Facility be empowered and directed to transfer the amount of \$60,000.00 from the “Capital & Equipment Reserve” fund to the General Fund Account 8130-4484 at completion of the “SCADA System Capital Improvement Project” for prompt payment of invoices.

DATED: 08/12/2026

MOTION: Christopher Vose

SECOND: Michael W. Stover

YES: 5

NO: 0

ABSENT: 1