

ITEM 1 - AUTHORIZATION TO EXECUTE A REVOCABLE PERMIT FOR NON-COMMERCIAL USE OF UNIVERSITY FACILITIES WITH THE STATE UNIVERSITY OF NEW YORK AT BUFFALO RELATING TO CONTRACT NO. MP-086, BALL PUMPING STATION IMPROVEMENTS, PROJECT NO. 202000177

Motion by seconded by

WHEREAS, under Contract No. MP-086, the Erie County Water Authority (the “Authority”) is completing the design and construction of improvements to the Ball Pumping Station; and

WHEREAS, due to the size of the existing Authority-owned property as it relates to the existing facility, proposed infrastructure replacements and associated site improvements, additional property is needed temporarily for construction staging; and

WHEREAS, on July 21, 2022, the Authority’s Board of Commissioners (the “Board”) approved the execution of a Revocable Permit for Non-Commercial Use of University Facilities (the “Permit”) with the State University of New York at Buffalo (“SUNY Buffalo”) to utilize property owned by the State of New York for a construction staging area; and

WHEREAS, on November 21, 2024, the Authority’s Board of Commissioners approved the execution of the updated Permit extending the duration to June 30, 2027 due to unexpected delays; and

WHEREAS, an additional construction staging area is necessary to facilitate the installation of a new section of transmission main between the Ball Pumping Station and the existing transmission main in part supplying the SUNY Buffalo campus; and

WHEREAS, Michael J. Quinn, Director of Distribution and Leonard F. Kowalski, Executive Engineer recommend executing a Revocable Permit for Non-Commercial Use of University Facilities with SUNY Buffalo for an additional construction staging area; and

WHEREAS, the Revocable Permit for Non-Commercial Use of University Facilities was developed by the State of New York and reviewed by both the Authority’s Engineering and Legal Departments and meets the needs of the Authority in terms of the Ball Pumping Station Improvements Project; and

WHEREAS, there is no fee associated with the Revocable Permit;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves executing the second Revocable Permit for Non-Commercial Use of University Facilities with SUNY Buffalo for the additional construction staging area relative to Contract No. MP-086; and be it further

RESOLVED: That the Chair is authorized to execute said Revocable Permit on behalf of the Authority.

Ayes:

Noes:

08/20/26:alh

**ITEM 2 - AWARD OF CONTRACT TO NEW FRONTIER EXCAVATING & PAVING, INC.
FOR WATER SERVICE INVESTIGATIONS AND LEAD SERVICE
REPLACEMENTS, CONTRACT F, VILLAGE OF WILLIAMSVILLE AND TOWN
OF AMHERST, PROJECT NO. 202600118 - \$3,100,606.43**

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 30th day of June 2026, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Water Service Investigations and Lead Service Replacements, Contract F, Village of Williamsville and Town of Amherst; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 28th day of July 2026, and were as follows:

BIDDERS	AMOUNT
New Frontier Excavating & Paving, Inc.	\$ 3,100,606.43
716 Site Contracting, Inc.	3,469,605.00*
Nova Site Company, LLC	3,713,626.00
E&R General Construction, Inc.	4,029,605.00

*Corrected bid; and

WHEREAS, Michael J. Quinn, Director of Distribution, and Leonard F. Kowalski, Executive Engineer, have reviewed the specifications and bids and determined New Frontier Excavating & Paving, Inc. is the lowest responsible bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project; and

WHEREAS, the Authority’s 2026 Capital Budget includes funds for this project under Unit 2590 Eng/Const Distribution Mains, Item 101804 Lead Service Line Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority awards the contract to New Frontier Excavating & Paving, Inc. as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: That the Chair is authorized to execute a contract with New Frontier Excavating & Paving, Inc. for Water Service Investigations and Lead Service Replacements, Contract F, Village of Williamsville and Town of Amherst, as a unit price contract for the estimated total amount of \$3,100,606.43.

Ayes:

Noes:

08/20/26-alh

ITEM 3 - AWARD OF CONTRACT TO ADVANCED REHABILITATION TECHNOLOGY, LLC. FOR EXISTING MANHOLE, VAULT, AND CHAMBER REHABILITATIONS AT VARIOUS ERIE COUNTY WATER AUTHORITY FACILITIES FROM SEPTEMBER 1, 2026 TO AUGUST 31, 2027, PROJECT NO. 202600094 - \$186,004.00

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 20th day of May 2026, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Existing Manhole, Vault, and Chamber Rehabilitations at Various Authority Facilities from September 1, 2026 to August 31, 2027; and

WHEREAS, Authority personnel opened one sealed bid in the office of the Authority on the 11th day of June 2026, and was as follows:

BIDDERS	AMOUNT
Advanced Rehabilitation Technology, LLC	\$186,004.00*

*One bid received; and

WHEREAS, William W. Wheeler, Director of Planning and Water Supply, and Leonard F. Kowalski, Executive Engineer, have reviewed the specifications and bid and determined Advanced Rehabilitation Technology, LLC. is a responsible bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project; and

WHEREAS, the Authority’s 2026 Capital Budget includes funds for this project under Unit 1020 Control Operations, Item 101877 System Control Valves and Chambers;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority awards the contract to Advanced Rehabilitation Technology, LLC as a responsible bidder for the abovementioned project, and be it further

RESOLVED: That the Chair is authorized to execute a contract with Advanced Rehabilitation Technology, LLC for Existing Manhole, Vault, Chamber Rehabilitations at Various Authority Facilities, September 1, 2026 to August 31, 2027, as a unit price contract for the estimated total amount of \$186,004.00.

Ayes:
Noes:

08/20/26-alh

**ITEM 4 - AWARD OF CONTRACT TO PRELOAD LLC FOR STORAGE TANK
REFURBISHING – STURGEON POINT EAST AND WEST CLEARWELLS,
IDENTIFIED AS CONTRACT NO. W-035-D, PROJECT NO. 202300060 -
\$496,000.00**

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 28th day of May 2026, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Storage Tank Refurbishing – Sturgeon Point East and West Clearwells, identified as Contract No. W-035-D; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 25th day of June 2026, and were as follows:

BIDDERS	AMOUNT
Preload LLC	\$ 496,000.00
DN Tanks of New York, LLC	526,000.00; and

WHEREAS, Michael J. Quinn, Director of Distribution, and Leonard F. Kowalski, Executive Engineer, have reviewed the specifications and bids and determined Preload LLC is the lowest responsible bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project; and

WHEREAS, the Authority’s 2026 O&M Budget includes funds for this project under Unit 2502 Construction, Item 74 Payments to Contractors - Tanks;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority awards the contract to Preload LLC as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: That the Chair is authorized to execute a contract with Preload LLC for Storage Tank Refurbishing – Sturgeon Point East and West Clearwells, identified as Contract No. W-035-D, as a lump sum contract for the estimated total amount of \$496,000.00.

Ayes:
Noes:

08/20/26-alh

ITEM 5 - AUTHORIZATION TO ENTER INTO A SERVICE AGREEMENT WITH HYDRO EAST, INC. TO REVERSE ENGINEER AN IMPELLER FOR THE ERIE COUNTY WATER AUTHORITY'S VAN DE WATER RAW WATER PUMP STATION , PROJECT NO. 202600185

Motion by seconded by

WHEREAS, the Erie County Water Authority's (the "Authority") recently issued a Declaration of State of Emergency for the manufacturing of a stainless steel impeller for use at the Van de Water Raw Water Pump Station (the "Project"); and

WHEREAS, during an inspection of Raw Water Pump No. 3, it was discovered that several of the bronze impeller vanes had worn completely through, resulting in reduced pump performance and increased vibration, and as a result, Pump No. 3 was removed from service pending repair, and

WHEREAS, shortly thereafter, Raw Water Pump No. 4 experienced a leak around the shaft sleeve and is currently restricted to emergency operations until repairs are completed; and

WHEREAS, raw water pumps are critical components of the treatment process and are essential for maintaining a continuous supply of raw water to the Authority's treatment plants; and

WHEREAS, the original manufacturer of the Raw Water Pump No. 3, installed in the late 1970's, is no longer in business; and

WHEREAS, Hydro East, Inc. possesses the ability to scan the existing impeller, reverse engineer it, and provide the Authority with a new casting of the impeller in approximately 10 weeks, whereas acquiring a new raw water pump could take as long as one year; and

WHEREAS, Leonard F. Kowalski, Executive Engineer, recommends the execution of a service agreement with Hydro East, Inc. for the reverse engineering of an impeller for the Authority's Van de Water Raw Water Pump Station; and

WHEREAS, the Authority's 2026 Capital Budget includes funds under Unit 1015 Van de Water Plant, Item No. 101827 Raw Water 3&6 Impeller Replacements;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Board of Commissioners approves the execution of a service agreement with Hydro East, Inc. for the reverse engineering of an impeller for the Authority's Van de Water Raw Water Pump Station; and be it further

RESOLVED, that the Chair is authorized to execute the Service Agreement on behalf of the Authority.

Ayes:

Noes:

08/20/26-alh

ITEM 6 - APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT WITH ARCADIS OF NEW YORK, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE ERIE COUNTY WATER AUTHORITY'S CONTROL OF HAZARDOUS ENERGY PROGRAM, IDENTIFIED AS CONTRACT NO. MP-082, PROJECT NO. 201900143

Motion by seconded by

WHEREAS, on August 8, 2019, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") approved a resolution to enter into a professional service contract with Arcadis of New York, Inc. (the "Engineer") to provide engineering and consulting services for the Authority's Control of Hazardous Energy Program, also referred to as the Authority's Lock Out Tag Out Program ("LOTO"), identified as Contract No. MP-082 (the "Contract"); and

WHEREAS, since the execution of the Contract, the Authority's needs have changed; the work performed within Task 3 – Development of Equipment Specific LOTO Procedures and Task 6 – Electrical have increased and the work assigned to Task 4 – Annual LOTO Procedure Validation and Task 5 – LOTO Training Development & Facilitation is no longer needed; and

WHEREAS, Daniel J. Seider, Director of Production, and Leonard F. Kowalski, Executive Engineer, recommend the Authority amend the Contract to reallocate project funds among the project tasks at no additional cost to the Authority; and

WHEREAS, in accordance with paragraph 5 of the Contract, no modification or variation from the terms of the Contract shall be effective unless it is in writing and authorized by a resolution of the Board, and signed by all parties;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract with Arcadis of New York, Inc. to reallocate project funds among the project tasks to accommodate the Authority's current needs at no additional cost to the Authority; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 1 on behalf of the Authority.

Ayes:

Noes:

08/20/26-alh

ITEM 7 - APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE CONTRACT WITH GREATER NIAGARA MECHANICAL, INC. TO PROVIDE HEATING, VENTILATING, AND AIR CONDITIONING SERVICE AND PREVENTATIVE MAINTENANCE TO THE ERIE COUNTY WATER AUTHORITY FOR ONE YEAR, PROJECT NO. 202500098

Motion by seconded by

WHEREAS, on October 16, 2025, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") approved a resolution to enter into a professional service contract with Greater Niagara Mechanical, Inc. (the "Contractor") to provide heating, ventilating, and air conditioning service and preventative maintenance to the Authority for one year (the "Contract"); and

WHEREAS, the Contract, executed on October 24, 2026, provides services to the Authority until October 31, 2026; and

WHEREAS, in accordance with section 00500, paragraph 3.03 of the Contract, the parties may agree to extend the Contract based on the same terms and conditions for two (2) additional one (1) year terms; and

WHEREAS, the Contractor has agreed to extend the Contract for an additional one (1) year term based on the same terms and conditions, including but not limited to, labor billed at an hourly rate, at the service rates set forth in section 00410, paragraph 5.01, Items 1, 2, and 3 of the Contract; and

WHEREAS, Leonard F. Kowalski, Executive Engineer, and Daniel J. Seider, Director of Production, recommend the Authority amend the Contract by extending the term of Contract for an additional one (1) year term; and

WHEREAS, the Authority's 2026 O&M Budget includes funds for this project under Unit 1020 Control Operations, Item No. 19 Payments to Contractors - Other;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract with Greater Niagara Mechanical, Inc. to extend the term of the Contract an additional one (1) year term based on the same terms and conditions, including but not limited to, labor billed at an hourly rate, at the service rates set forth in section 00410, paragraph 5.01, Items 1, 2, and 3 of the Contract; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 1 on behalf of the Authority.

Ayes:

Noes:

08/20/26-alh

ITEM 8 - APPROVAL OF AMENDMENT NO. 2 OF THE PROFESSIONAL SERVICES CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING, AND LANDSCAPE ARCHITECTURE, P.C. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS IN THE TOWN OF AMHERST, NEW YORK, IDENTIFIED AS CONTRACT NO. W-030, PROJECT NO. 201800074 - \$345,400.00

Motion by seconded by

WHEREAS, on June 14, 2018, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") approved a resolution to enter into a professional service contract with Wendel WD Architecture, Engineering, Surveying, and Landscape Architecture, P.C. (the "Consultant") to provide consulting engineering services for the design and construction of water system improvements in the Town of Amherst, New York, identified as Contract No. W-030 (the "Contract"); and

WHEREAS, on March 25, 2021, the Authority and the Consultant entered into Amendment No. 1 to the Contract which included installation of an additional 250 linear feet of transmission waterline and appurtenances to the Contract's scope of services; and

WHEREAS, the Consultant is seeking additional compensation as a result of modifications to the project's original design required by the New York State Department of Transportation and National Grid, as well as for project delays out of the Consultant's control; and

WHEREAS, the Authority's Executive Engineer and Director of Production recommend the Authority amend the Contract to increase the Consultant's fee by \$345,400.00; and

WHEREAS, in accordance with Paragraph 5 of the Contract, no modification or variation from the terms of the Contract shall be effective unless it is in writing and authorized by a resolution of the Board and signed by all parties; and

WHEREAS, the Authority's 2026 Capital Budget includes funds for this project under Unit 2595 Eng/Const Transmission Mains, Item No. 101362 W-030 Transmission Main Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract with Wendel WD Architecture, Engineering, Surveying, and Landscape Architecture, P.C. to increase the Consultant's fee by \$345,400.00 to perform the aforementioned additional services; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 2 on behalf of the Authority.

Ayes:
Noes:

08/20/26-alh

ITEM 9 - APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH LABELLA ASSOCIATES, DPC TO PROVIDE CONSULTING ENGINEERING SERVICES RELATING TO THE NEW OPERATIONS CENTER, IDENTIFIED AS CONTRACT NO. LA-007, PROJECT NO. 202300077 - \$75,000.00 - CCII

Motion by seconded by

WHEREAS, on April 20, 2023, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") approved a resolution to enter into a professional service agreement with LaBella Associates, DPC (the "Consultant") to provide engineering and consulting services relating to the investigation, design, and construction of improvements for a New Operations Center, identified as Contract No. LA-007 (the "Agreement") and deemed a confidential critical infrastructure information project ("CCII"); and

WHEREAS, on February 12, 2026, the Authority and the Consultant entered into Amendment No. 1 to the Agreement to increase the Consultant's scope of services to address facility related issues at the Ellicott Square location and to create updated locker room facilities at the Van de Water Water Treatment Plant and the Service Center locations; and

WHEREAS, due to the extended timeline for the design and construction of the New Operations Center along with the associated costs and the duration of the lease for office space at Appletree Business Park, it will be necessary to continue utilizing the Service Center location; and

WHEREAS, the Consultant is familiar with the Authority's existing facilities as a result of work performed for space planning and development of the New Operations Center; and

WHEREAS, the Authority's Secretary, General Counsel, Chief Financial Officer, and Executive Engineer recommend that the Authority amend the Agreement to provide additional scope of services to address facilities related issues at the Service Center location; and

WHEREAS, the Consultant has requested a compensation increase of \$75,000.00 to provide the additional services; and

WHEREAS, in accordance with Paragraph 5 of the Agreement, no modification or variation from the terms of the Agreement shall be effective unless it is in writing and authorized by a resolution of the Board and signed by all parties to be effective; and

WHEREAS, the Authority's 2026 Capital Budget includes funds for this project under Unit 3070 Facilities, Item No. 101334 Comprehensive Facilities Plan;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with LaBella Associates, DPC to increase the Engineer's fee by \$75,000.00 to perform the aforementioned additional services; and be it further

RESOLVED: That the Chair is authorized to execute said Amendment No. 2 on behalf of the Authority.

Ayes:

Noes:

08/20/26-alh

**ITEM 10 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S
ANNUAL O&M BUDGET FOR THE FISCAL YEAR 2026 – UNIT 2525 NEW
SERVICES - \$200,000.00**

Motion by seconded by

WHEREAS, in a resolution dated October 16, 2025, the Erie County Water Authority (the "Authority") adopted its Annual O&M Budget for the fiscal year 2026; and

WHEREAS, from time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances, the Authority finds it proper to amend its Annual O&M Budget to reflect such changes; and

WHEREAS, the Authority has been advised by Michael J. Quinn, Director of Distribution, funding is needed for Unit No. 2525 New Services, Item No. 15 Payments to Contractors - Repair; and

WHEREAS, in order to provide funding for this project, funds within the Annual O&M Budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Item No</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2525	15	Payments to Contractors- Repair	\$ <u>200,000.00</u>	
7510	20	Miscellaneous		\$ 100,000.00
2535	18	Payments to Contractors- Restore		\$ <u>100,000.00</u>
Totals			\$ 200,000.00	\$ 200,000.00;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual O&M Budget for the fiscal year 2026 be amended as listed above.

Ayes:

Noes:

08/20/26-alh

**ITEM 11 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES AND
RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS
LOCATIONS**

Motion by seconded by

WHEREAS, the Engineering Department of the Erie County Water Authority (the "Authority") advised that hydrants and valves were installed as part of the Authority's program to keep pace with improvements in firefighting technology, as follows:

Replaced existing 6' hydrant at Broadway Street and Bonnie Lake Drive, Town of Alden with a new 6' Kennedy K81 hydrant on 05/20/2026. Work done by ECWA forces under Work Authorization No. 107.200 7603.

Hydrant originally installed in 1995 was scrapped and retired under Retirement Authorization No. R260035.

Replaced existing 6" valve at 2390 Clinton Street, Town of Cheektowaga with a new 6" resilient seat valve on 06/04/2026. Work done by ECWA forces under Work Authorization No. 107.200 7606.

Valve originally installed in 1954 was scrapped and retired under Retirement Authorization No. R260038.

Replaced existing 6" valve at Beach Road and Holland Avenue, Town of Cheektowaga with a new 6" resilient seat valve on 06/15/2026. Work done by ECWA forces under Work Authorization No. 107.200 7607.

Valve originally installed in 1959 was scrapped and retired under Retirement Authorization No. R260039.

Replaced existing 6' hydrant at 2710 Clinton Street, Town of West Seneca with a new 6' bury Kennedy hydrant on 06/15/2026. Work done by ECWA forces under Work Authorization No. 107.200 7608.

Hydrant originally installed in 2007 was scrapped and retired under Retirement Authorization No. R260040.

Replaced existing 6' hydrant at Lakeview Road and Smith Road, Town of Hamburg with a new 6' Mueller hydrant on 07/07/2026. Work done by ECWA forces under Work Authorization No. 107.200 7605.

Hydrant originally installed in 1973 was scrapped and retired under Retirement Authorization No. R260037.

Replaced existing 6" valve at Fisher Road and Langner Road, Town of West Seneca with a new 6" resilient seat valve on 07/08/2026. Work done by ECWA forces under Work Authorization No. 107.200 7604.

Valve originally installed in 1927 was scrapped and retired under Retirement Authorization No. R260036; and

WHEREAS, Leonard F. Kowalski, Executive Engineer ratifies said installations and work;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Authority approves the retirement of the abovementioned hydrants and valves at the abovementioned locations; and be it further

RESOLVED: That the installation of the new hydrants and valves in the abovementioned locations, as part of the Authority's continuing program to improve its facilities is hereby approved, ratified and confirmed.

Ayes:

Noes:

08/20/26-alh

**ITEM 12 - AUTHORIZATION FOR JARED KELLER AND AARON DIVINE,
INSTRUMENTATION ELECTRICAL & ELECTRONIC TECHNICIANS, TO
ATTEND SCHNEIDER ELECTRIC VARIABLE FREQUENCY DRIVE TRAINING
IN RALEIGH, NORTH CAROLINA**

Motion by seconded by

WHEREAS, the Erie County Water Authority deems it advisable for Jared Keller and Aaron Divine, Instrumentation Electrical & Electronic Technicians, to attend Schneider Electric Variable Frequency Drive Training in Raleigh, North Carolina at a total estimated cost of \$10,400.00;

NOW, THEREFORE, BE IT RESOLVED:

That Jared Keller and Aaron Divine, Instrumentation Electrical & Electronic Technicians, are authorized to travel to Raleigh, North Carolina from September 28, 2026 to October 2, 2026 to attend Schneider Electric Variable Frequency Drive Training at a total estimated cost of \$10,400.00.

Ayes:

Noes:

08/20/26-alh

ITEM 13 - AUTHORIZATION FOR RYAN CASSENS, PLANNER – GEOGRAPHIC INFORMATION SYSTEMS, TO ATTEND THE 2026 NEW YORK STATE GIS ASSOCIATION GEOSPATIAL SUMMIT IN SKANEATELES, NEW YORK

Motion by seconded by

WHEREAS, the Erie County Water Authority deems it advisable for Ryan Cassens, Planner – Geographic Information Systems, to attend the 2026 New York State GIS Association Geospatial Summit in Skaneateles, New York at a total estimated cost of \$353.00;

NOW, THEREFORE, BE IT RESOLVED:

That Ryan Cassens, Planner – Geographic Information Systems, is authorized to travel to Skaneateles, New York on October 7, 2026 to attend the 2026 New York State GIS Association Geospatial Summit at a total estimated cost of \$353.00;

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Ayes:

Noes:

08/20/26-alh