

## **NOTICE OF ADOPTION**

**At a Regular Meeting of the Town Board of the Town of Queensbury held on December 1<sup>st</sup>, 2025 at the Queensbury Center, Town of Queensbury, 742 Bay Road, Queensbury, New York, the following was adopted and is subject to permissive referendum:**

### **RESOLUTION AUTHORIZING ENGAGEMENT OF STORED TECHNOLOGY SOLUTIONS, INC. FOR SERVICES RELATED TO FIREWALL REPLACEMENT AND HYPER V MIGRATION**

**RESOLUTION NO.: 419, 2025**

**INTRODUCED BY: Mr. Anthony Metivier  
WHO MOVED ITS ADOPTION**

**SECONDED BY: Mr. Michael Dixon**

WHEREAS, by Resolution No.: 397,2014, the Queensbury Town Board authorized establishment of the Information Technology Capital Project and Information Technology Capital Project Fund #205 to fund the Town's multi-year information technology (IT) infrastructure improvements, purchases, upgrades and/or equipment replacements, and

WHEREAS, by Resolution No.: 31,2022, the Town Board authorized a five (5) year extension of the Agreement between the Town and Stored Technology Solutions, Inc., (StoredTech) for continued provision of professional information technology services, and

WHEREAS, StoredTech has submitted Quote Nos: STSQ24100-02 in the amount of \$25,613.83 and STSQ24214-02 in the amount of \$33,743 for equipment and professional services related to the Town's Firewall and Hyper V Migration Projects respectively, and

WHEREAS, the Town Board wishes to engage StoredTech in accordance with such Quotes as such professional services are consistent with StoredTech's existing provision of information technology services and StoredTech has the skill, expertise and an established familiarity and

comfort level with the Town's building infrastructure, and

WHEREAS, the Town Board wishes to fund this Project from Capital Reserve No. 64 and in accordance with New York State General Municipal Law §6(c), the Town Board is authorized to withdraw and expend funds from Capital Reserve No.: 64 subject to permissive referendum,

NOW, THEREFORE, BE IT

RESOLVED, that the Queensbury Town Board hereby authorizes engagement of StoredTech in accordance with StoredTech Quote Nos: STSQ24100-02 in the amount of \$25,613.83 and STSQ24214-02 in the amount of \$33,743 for equipment and professional services related to the Town's Firewall and Hyper V Migration Projects respectively to be paid from Account No: 205-1680-4720 and authorizes the Town Supervisor to sign the Quotes and any other needed documentation, and

BE IT FURTHER,

RESOLVED, that such expenditures are for a specific capital project for which Capital Reserve Fund No.: 64 was established and the Town Board therefore authorizes that funding shall be by a \$59,357 transfer from Capital Reserve Fund No.: 64 to Information Technology Capital Project Fund No.: 205, and

BE IT FURTHER,

RESOLVED that the Town Board further authorizes the Town Budget Officer to take any actions needed to amend the Town Budget and increase appropriations and revenues as follows:

- Revenue Acct No. – 205-0000-55031 (Interfund Revenue) \$59,357;
- Expense Acct No. – 205-1680-4720 (Consultants) \$59,357;
- Increase Appr 001-9950-9030-0064 Transfer to Cap Project \$59,357;

and take any other actions deemed necessary to effectuate payment, and

BE IT FURTHER,

RESOLVED, that the Town Board further authorizes the Town Supervisor and/or Town Budget Officer to take any further actions needed to effectuate this Resolution, and

BE IT FURTHER,

RESOLVED, that this Resolution is subject to a permissive referendum in accordance with the provisions of Town Law Article 7 and the Town Board hereby authorizes and directs the Town Clerk to publish and post such notices and take such other actions as may be required by law.

Duly adopted this 1<sup>st</sup> day of December, 2025, by the following vote:

AYES : Mr. McNulty, Mr. Strough, Mr. Metivier, Mr. Gushlaw, Mr. Dixon

NOES : None

ABSENT: None

I, Betty Murphy, Deputy Town Clerk of the Town of Queensbury, Warren County, New York, do hereby certify that I have compared the foregoing with the original resolution as listed above adopted at a regular meeting of the Town Board of the Town of Queensbury held on the 1<sup>st</sup> day of December, 2025 at which a quorum was present and that the same is a correct transcript therefrom and of the whole original thereof to date. IN WITNESS THEREOF, I have hereto set my hand and the SEAL of said Town of Queensbury, this 2<sup>nd</sup> day of December, 2025.

SEAL

SIGNED: \_\_\_\_\_  
Betty Murphy  
Deputy Town Clerk  
Town of Queensbury

PUBLICATION DATE: DECEMBER 6, 2025