

**VILLAGE OF BUCHANAN RESOLUTION
AUTHORIZING THE ENGINEER TO PREPARE SPECIFICATIONS AND FOR THE
CLERK TO ADVERTISE BIDS FOR BANNON AVENUE WATER PIT PROJECT**

Introduced by: _____
Seconded by: _____
Dated: _____

WHEREAS, the Village of Buchanan Engineer has recommended that the Bannon Avenue Water Pit built in the 1950's is in need of repair; and

WHEREAS, the Village Board is desirous of repairing the Bannon Avenue Water Pit;

WHEREAS, the Village Board has determined that the cost of such repair work exceeds the limits mandated by State Law for projects requiring bidding;

NOW BE IT THEREFORE RESOLVED, that the Village Engineer is to provide the Village Clerk with such specifications as are necessary to complete a proper bid package; and

BE IT FURTHER RESOLVED, that the Village Clerk is authorized to advertise for bids for the repair work after receiving the specifications from the Village Engineer.

Upon Roll Call Vote:

Mayor Theresa Knickerbocker _____
Trustee Richard A. Funchion _____
Trustee Duane Jackson _____
Trustee Cesare Pasquale _____
Trustee Nicolas Zachary _____

Vote: Resolution carried by a vote of _____ to _____.

STATE OF NEW YORK)SS.:
COUNTY OF WESTCHESTER)

I, KEVIN HAY, Village Clerk of the Village of Buchanan, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Village Board of the Village of Buchanan at a meeting of said Board held September 6, 2016.

Kevin Hay, Village Administrator/ Clerk