

**VILLAGE OF BUCHANAN
RESOLUTION AUTHORIZING THE ENGINEER TO PREPARE SPECIFICATIONS
AND FOR THE CLERK TO ADVERTISE FOR BIDS FOR WATER METER
REPLACEMENT PROJECT**

Introduced by: _____

Seconded by: _____

Dated: _____

WHEREAS, the Village of Buchanan feels it is necessary to replace the water meters throughout the Village to allow for more accurate reporting and billing of water usage in the Village; and

WHEREAS, the new water meter technology will reduce Village manpower, increase detection of leaks in the water system, and allow for more frequent billing; and

WHEREAS, the Village Board has determined that the cost of such project exceeds the limit mandated by State Law for projects requiring bidding; and

WHEREAS, the Village has an established Special Water Fund for the purpose of funding large water infrastructure projects such as the aforesaid water meter project;

BE IT FURTHER 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 shall advertise for such bids after receiving such specifications from the Village Engineer.

Upon Roll Call Vote:

Mayor Theresa Knickerbocker _____

Trustee Richard 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 October 3, 2017.

KEVIN HAY- Village Administrator/Clerk