## VILLAGE OF BUCHANAN RESOLUTION ESTABLISHING A CAPITAL PROJECT

Introduced by:
Seconded by:
Dated:
WHEREAS, the Village of Buchanan Wastewater Treatment Plant's sludge holding tank located at 10 Greentown Road was damaged by the weight of snow and ice on February 25, 2014; and
WHEREAS, the damage to the sludge tank roof was covered by the Village's insurance policy; and
WHEREAS, the Village of Buchanan received payment from the insurance company in the amount of \$134,257.00 for repairs to said roof; and
WHEREAS, the Village of Buchanan wishes to establish a Capital Fund Account in the amount equal to the amount received by the Village for subsequent payments for the repair;
NOW BE IT THEREFORE RESOLVED a Capital Fund Account be set up for the purpose of payments to vendor's for the repair of the sludge roof; and
BE IT FURTHER RESOLVED, that the Village Administrator be authorized to make payments to the vendors.
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.:

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above	is	a tru	e an	d ex	act	copy	of a	Re	esol	utio	n ad	opte	ed l	y th	e V	illag	e E	Board	of	f the	Vill	age	of
Bucha	nan	at a	mee	eting	of s	said E	Board	l he	eld N	Nove	mbe	r 6,	20	17.									

KEVIN HAY – Village Clerk