RESOLUTION No: 1-2025

AUTHORIZING THE ADVERTISEMENT FOR BIDS
FOR THE VILLAGE OF BOONVILLE
MILL CREEK INTERCEPTOR AND WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT

WHEREAS, the Village of Boonville, (Village) is the owner of the Village of Boonville Mill Creek Interceptor and Wastewater Treatment Plant Improvements Project (Project); and

WHEREAS, Barton & Loguidice, D.P.C., has been retained by the Village to prepare Contract Documents for the proposed Project, and to assist the Village with bidding the Project in accordance with General Municipal Law; and

WHEREAS, the Village Board wishes to complete the bidding process as expeditiously as possible and without unnecessary delay making a unanimous verbal decision via telephone on January 21, 2025 to allow bids to be let before this Resolution was passed as time was of the essence; and

WHEREAS, the Village Board acknowledges the Plans and Specifications have been reviewed and approved by the United States Department of Agriculture Rural Development, New York State Environmental Facilities Corporation and New York State Department of Environmental Conservation; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Boonville, does hereby authorize the advertisement for bids for the Village of Boonville Mill Creek Interceptor and Wastewater Treatment Plant Improvements Project; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village of Boonville by a Motion from Trustee Stabb and seconded by Trustee McIntyre on January 28, 2025, the result of which vote was as follows:

Ayes	Nays	Absent
4	**0**	**1**

DATED: January 28, 2025
I hereby certify that this Resolution was adopted on January 28, 2025, and is recorded in the meeting Minutes of the Village of Boonville Board of Trustees on that date.

Wendy Lee
Village Clerk