

TOWN BOARD  
TOWN OF GREENPORT  
COLUMBIA COUNTY, NEW YORK

RESOLUTION NO. 89 2016      DATE: October 5, 2016

INTRODUCED BY: Guy Apicella

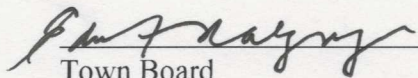
SECONDED BY: Clayton Clark

**WHEREAS**, by Bond Resolution Dated August 23, 2016, the Town Board of the Town of Greenport authorized the issuance of serial bonds of the Town of Greenport in an aggregate principal amount not to exceed \$905,000 pursuant to the Local Finance Law to finance the installation of the Phase 3 Water Improvements, as described in the Engineer's Report prepared by Morris Associates Engineering & Surveying Consultants, PLLC dated May 26, 2016, as supplemented by letter dated July 29, 2016, including the installation of a section of water main along NYS Route 66 between Bridge Street and the Dutch Village Mobile Home Park, consisting of approximately 2, 100 linear feet of new 12" water main, along with 350 linear feet of 6" water main, and including original furnishings, equipment, machinery and apparatus required therefor.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Greenport as follows:

1. Morris Associates Engineering and Surveying Consultants, PLLC, be and they hereby are authorized to prepare necessary design plans, obtain regulatory approvals, and prepare specifications and requests for proposal documents in accordance with law and give notice to bidders for the Phase 3 Water Improvements;
2. All bids will be opened at the Town Hall at a date that shall be coordinated with the Town Clerk;
3. Such bid documents and proposed contract documents shall be available for public inspection for a deposit prior to the bid date; and
4. Among other things, the bids must contain the Non-Collusion Certificate required by General Municipal Law § 103-d, and the Town Board shall reserve the right in its discretion to waive technical non-compliance or irregularities that are not material or substantial, to reject all bids, and to re-bid the project.

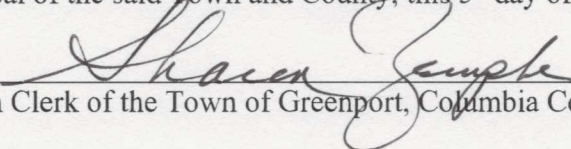
APPROVED:

  
Town Board

STATE OF NEW YORK     )  
COUNTY OF COLUMBIA ) SS:

This is to certify that I, the undersigned Town Clerk of the Town of Greenport, County of Columbia, have compared the foregoing copy of resolution with the original and original minutes thereof, now remaining on file of records in my office, and that the same is a true and correct transcript therefrom and of the whole of such original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the seal of the said Town and County, this 5<sup>th</sup> day of October, 2016

  
\_\_\_\_\_  
Town Clerk of the Town of Greenport, Columbia County, New York

