RESOLUTION 5-2022

<u>AUTHORIZATION FOR VILLAGE TO PURCHASE OR LEASE A BACKHOE</u>

WHEREAS, to maintain the highest level of building and/or construction work and safety in the Village, and to allow the Village Department of Public Works to perform its functions without delay or interruption, the Board of Trustees, therefore, does hereby **RESOLVE**:

NOW, THEREFORE, BE IT RESOLVED, that the Village Clerk, in consultation with the Mayor, is authorized to either purchase or lease a Backhoe for use by the Department of Public Works and is further authorized to execute all documents necessary to complete said purchase or lease.

WHEREFOR, this **RESOLUTION**, is hereby adopted by unanimous vote on September 6, 2022, before a duly constituted meeting of the Board of Trustees, shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.

JOHN J. VALDINI, Mayor Incorporated Village of Brightwaters

Motion to adopt made by: Seconded by:

Roll Call Vote:

Deputy Mayor Zepf; Trustee Dopsovic: Trustee Fawcett: Trustee Del Vechio: Mayor Valdini: