

BOARD OF TRUSTEES – INC. VILLAGE OF BRIGHTWATERS

RESOLUTION 9 -2021

APRIL 5, 2021

**AUTHORIZATION TO USE BONDING FUNDS FOR ADDITIONAL
MAINTENACE/REPAIR TO THE EAST AND WEST SIDE OF THE CANAL**

WHEREAS, the Board of Trustees have determined that further and additional remediation and/or maintenance work is required on the east and west side of the Village Canal in the form of hydro-seeding and the laying down of topsoil; and,

WHEREAS, the Board desires to use funds acquired from the 2021 “East-Side Canal Repairs Bond”, but said use not specifically listed or contemplated when the Board of Trustees adopted Resolution 1-2021, on January 4, 2021, authorizing the Village Clerk to go to Bond; and,

WHEREAS, said Resolution of January 4, 2021, having passed by unanimous vote, and having been subject to permissive referendum, and no petition for referendum having been filed with the Office of the Village Clerk, and the date to file said petition(s) for referendum having lapsed, and said Resolution specifically authorizing the Board of Trustees to use Bond funds for any and all work related and ancillary to the canal-bulkhead repairs; and,

WHEREAS, by this Resolution, the Board of Trustees has determined that the Hydro-seeding and laying of Topsoil on the east and west side of the Canal is necessary and ancillary work in connection to the Bulkhead’s replacement and construction; and, therefore,

BE IT RESOLVED, that by this Resolution, the Board of Trustees authorizes the Village Clerk to retain the landscaping company of DiGiovanna Bros. Landscaping, Inc., pursuant to their submitted estimate, dated March 8, 2021, to Hydro-Seed and lay Topsoil on the east and west side of the canal, and use funds acquired through the Bond of 2021 to pay for the work.

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WHEREFOR, this RESOLUTION, hereby adopted by vote of the Board of Trustees on April 5, 2021, shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.

JOHN VALDINI, Mayor
Incorporated Village of Brightwaters