

RESOLUTION #2016-09

**RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT #C1000676 WITH THE
NEW YORK STATE DEPARTMENT OF STATE**

At a regular meeting of the Village Board of the Village of Clayton, Jefferson County, New York, held at 425 Mary Street in said Village, on the 11th day of October, 2016 at 6:30 p.m., prevailing time.

The meeting was called to order by Mayor Zimmer, und upon roll being called, the following were PRESENT:

Mayor Zimmer
Trustee Buker
Trustee Forger
Trustee Randazzo
Trustee Sherboneau

WHEREAS, The Village of Clayton has been awarded \$500,000 from New York State Department of State towards the Historic District Infrastructure Improvement project; and

WHEREAS, the Historic District Infrastructure Improvement project consists of burying the utility lines and installation of street lights along lower James Street and Riverside Drive; and

WHEREAS, burying the utility lines and the installation of street light in that location will facilitate the preservation of the buildings in the historic district and downtown area, and

WHEREAS, the Village of Clayton commits to contributing a \$500,000 local match per the contract with New York State Department of State;

NOW, THEREFORE, BE IT RESOLVED that the Village of Clayton authorizes the execution of Contract #C1000676 with the New York State Department of State providing funding towards the Historic District Infrastructure Improvement project.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Zimmer	Voting
Trustee Buker	Voting
Trustee Forger	Voting
Trustee Randazzo	Voting
Trustee Sherboneau	Voting

The resolution was thereupon declared duly adopted.

Dated: October 11, 2016

Michelle E. Gaeta, Village Clerk

(SEAL)