



Incorporated 1872

VILLAGE OF CLAYTON

425 Mary St. ♦ PO Box 250 ♦ Clayton ♦ 1000 Islands ♦ New York 13624
Phone: (315) 686-5552 Fax: (315) 686-2132
TTD: 1-800-662-1220

RESOLUTION 2021-01

VILLAGE OF CLAYTON RESOLUTION STANDARDIZING DRY-PIT SUBMERSIBLE AND SUBMERSIBLE PUMPS February 22, 2021

At a regular meeting of the Village Board of the Village of Clayton, Jefferson County, New York, was duly held remotely by "Go to meeting app" <https://global.gotomeeting.com>, in said Village on the 22nd day of February 2021 at 5:30 p.m., prevailing time.

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

PRESENT:

Norma J. Zimmer, Mayor
Nancy L. Hyde, Deputy Mayor/Trustee
Jeremy Kellogg, Trustee
Steve Badour, Trustee
Joe Chrisman, Trustee

The following resolution was offered by Trustee Hyde, who moved its adoption, seconded by Trustee Badour, to wit:

WHEREAS, the Village of Clayton, Jefferson County, New York is undertaking a Wastewater Collection and Treatment Improvement Project which involves replacement of several pieces of equipment in the collection system and at the Wastewater Treatment Plant; and

WHEREAS, the Village has experience maintaining certain manufacturer's brands of equipment and has developed maintenance relationships with vendors; and

WHEREAS, certain pieces of equipment included in the project for replacement are one of multiple pieces of equipment already existing within the facility; and

WHEREAS, it is necessary for the Village to standardize on certain equipment to ensure ease of maintenance and operation within the facility;

Therefore BE IT RESOLVED, For reasons of efficiency and economy and pursuant to the authority conferred by General Municipal Law Section 130(56), it is determined by the Board of Trustees that the Village of Clayton will standardize on Xylem pumps for Dry-pit Submersible and Submersible pumps.

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 <u>yes</u>
Deputy Mayor/Trustee Hyde	Voting <u>yes</u>
Trustee Kellogg	Voting <u>yes</u>
Trustee Badour	Voting <u>yes</u>
Trustee Chrisman	Voting <u>yes</u>

The resolution was thereupon declared duly adopted. The above resolution is a true, complete and accurate copy of a resolution made and seconded at a regular meeting of the Village Board of the Village of Clayton held on February 22nd, 2021.

CERTIFICATION

STATE OF NEW YORK)
)
 COUNTY OF JEFFERSON) ss:

I, Joanne Lenhard-Boye, the undersigned Clerk of the Village of Clayton, Jefferson County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing extract of the minutes of a meeting of the Village Board of said Village, including the resolution contained therein, held on the 22nd day of February 2021, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 22nd day of February, 2021.

Joanne Lenhard-Boye, Village Clerk

seal