

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

VILLAGE OF CLAYTON Jefferson County Resolution #2022-5

Awarding Bid for Contract No. 1 for the Village of Clayton Cellular Meter Upgrade Project

WHERE AS, the Village of Clayton solicited bids for the Village of Clayton Cellular Meter Upgrade Project, and

WHERE AS, the Development Authority of the North Country recommends that the Village of Clayton award Contract No. 1 – Endpoint Installation to New Century Electric, Inc. for the base bid in the amount of \$48,496.00, and

NOW, THEREFORE BE IT RESOLVED, that the Village Board of Clayton at its March 28, 2022 meeting authorize Mayor Zimmer to execute the Notice of Award to New Century Electric, Inc. Upon the receipt of bonds and insurance and approval by the Village's attorney, the Village of Clayton Board authorizes the Mayor to execute the agreement and notice to proceed between the Village of Clayton and New Century Electric, Inc.

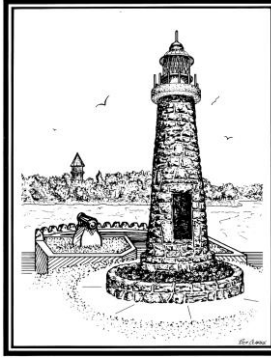
BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Norma J. Zimmer, Mayor	Voted	yes
Nancy L. Hyde, Deputy Mayor	Voted	yes
John Buker, Trustee	Voted	absent
Joseph Chrisman, Trustee	Voted	yes

The foregoing resolution was there upon declared duly adopted.

Dated: March 28th, 2022



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

I, Joanne Lenhard-Boye, the undersigned Village Clerk of the Village of Clayton, in the County of Jefferson, New York,

DO HEREBY CERTIFY that I have compared **RESOLUTION #2022-05** (attached) with the original thereof filed in my office on March 28th, 2022 and that the same is a true and correct copy of the original and of the whole thereof so far as the same relates to the subject matters referred to therein.

I FURTHER CERTIFY that all members of the Board of Trustees of the Village of Clayton had due notice of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Clayton, New York the 28th, day of March, 2022.

Joanne Lenhard-Boye
Village Clerk

(S E A L)