

## Incorporated 1872

## VILLAGE OF CLAYTON

425 Mary St. ◆ PO Box 250 ◆ Clayton ◆ 1000 Islands ◆ New York 13624

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## **RESOLUTION 2022-15**

## VILLAGE OF CLAYTON ACCEPTANCE OF UNDERGROUND UTILITY PROJECT

**WHEREAS**, the Village of Clayton has been working with New Century Electric, Inc to complete the Underground Utility Project that began on July 11, 2019;

WHEREAS, partial substantial completion was issued for the project on May 25, 2021; and

WHEREAS, New Century Electric, Inc has fulfilled their contract; and

**NOW, THEREFORE BE IT RESOLVED**, that the Village of Clayton does hereby accept the Underground Utility Project as complete and does authorize and direct the issuance of completion and final payment to New Century Electric, Inc.

A motion to adopt the foregoing Resolution was made by Trustee Hyde and seconded by Trustee Buker and was duly adopted by a roll call vote of the majority of the Board of Trustees as follows:

Norma Zimmer, Mayor	yes
Nancy Hyde, Deputy Mayor	yes
Tony Randazzo, Trustee	absent
Joe Chrisman, Trustee	yes
John Buker, Trustee	yes

The foregoing resolution was thereupon declared duly adopted.

Dated: October 24<sup>th</sup>, 2022

I hereby certify that this resolution was adopted on October 24<sup>th</sup>, 2022 and is recorded in the meeting minutes of the Village of Clayton.

Joanne Lenhard-Boye Village Clerk