

RESOLUTION

A meeting of the Village Board of the Village of Chester was convened on **September 11, 2023, at 7:00 p.m.**

The following Resolution was duly offered and seconded to wit:

23-XX RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH UNDERWATER SOLUTIONS, INC. FOR TANK REPAIRS

BE IT RESOLVED, that the Village Board authorizes the Mayor to enter into agreements with Underwater Solutions, Inc. for an Altitude Valve Repair, Tank Repairs and Mixers installation at the Whispering Hills Water Storage Tank as recommended by the Village Engineer, Lanc & Tully, pursuant to a City of Albany competitive bid, subject to review of such bid by Village Counsel and subject to execution of an agreement by Underwater Solutions, Inc. satisfactory to Village Legal Counsel.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Christopher Battiato	[]	[]	[]	[]
Deputy Mayor Elizabeth Reilly	[]	[]	[]	[]
Trustee Alan Battiato	[]	[]	[]	[]
Trustee Brian Boone	[]	[]	[]	[]
Trustee Anthony LaSpina	[]	[]	[]	[]

The Resolution was thereupon duly adopted.