

**RESOLUTION**

A meeting of the Village Board of the Village of Chester was convened on **November 13, 2023, at 7:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION AUTHORIZING ISSUANCE OF BID PROPOSAL FOR  
THE VILLAGE HALL RENOVATION PROJECT**

**WHEREAS**, consistent with the Village Procurement policies and NYS General Municipal Law § 103, the Village of Chester (“Village”) desires to obtain proposals for renovations to the Village of Chester Village Hall; and

**WHEREAS**, a Bid Proposal has been prepared by the Village’s professionals for such purposes; and

**WHEREAS** the Village desires to advertise and publish the Bid Proposal to seek a responsible bidder to perform such work.

**NOW THEREFORE BE IT RESOLVED** that:

Section 1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.

Section 2. The Village Board hereby authorizes the issuance of the Bid Proposal as presented to the Village Board.

Section 3. The Village Clerk is hereby authorized and directed to facilitate the issuance of the Bid Proposal substantially in the form presented to the Village Board and to set appropriate dates for issuance and responses to such Bid Proposal.

Section 4. Any Village official, employee or consultant, as directed by the Village Mayor, is hereby authorized, and directed to take any necessary and appropriate actions to carry out the provisions of this Resolution.

Section 5. This Resolution shall be effective immediately.

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.