

January 14, 2013

RESOLUTION

On a motion by Trustee _____, seconded by Trustee _____, the Mayor is hereby authorized to sign a proposal from Lanc & Tully Engineering and Surveying, P.C. regarding Surveying and Engineering services in connection with the Minisink Pump Station Replacement, Village of Goshen Tax Lot 125-1-69.

The fees for these services, as described in a proposal dated December 17, 2012, are as follows: Boundary Survey - \$750.00; Topographic Survey - \$2,000.00; and estimated Engineering Services - \$12,500.00.

Brady
Char
Smith
Stewart