

January 14, 2013

RESOLUTION

The following was moved by Trustee _____, and seconded by Trustee _____:

WHEREAS, the Village of Goshen has heretofore entered into a Consent Decree with the State of New York and the New York State Department of Environmental Conservation wherein and whereby the Village agreed to undertake certain actions and perform certain work within certain timeframes; and

WHEREAS, among the work required by the Consent Decree is the installation of a rain garden at the Village Hall along the road frontage on Main Street; and

WHEREAS, the Village Board has heretofore authorized the Village Engineer, Lanc & Tully Engineering and Surveying, P.C., to prepare plans and details for the rain garden required by the Consent Decree; and

WHEREAS, Lanc & Tully has submitted the plans and details for the rain garden as shown on a certain map entitled "Maplewood Rain Garden" dated October 17, 2012; and

WHEREAS, pursuant to the terms of the Consent Decree the Village Board must confirm to the State that the Village has provided the appropriate authorization for the implementation of the rain garden project as well as for the expenditure of at least \$15,000.00 for the implementation of this project;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village Board hereby authorizes the implementation of the rain garden project as required by the Consent Decree and as depicted upon the plans described hereinabove subject to and conditioned upon any comments and/or conditions which may be imposed by the State after review of the plans that have been previously submitted; and it is further

RESOLVED, that the Village Board hereby authorizes an expenditure of at least \$15,000.00 for the implementation of this project; and it is further

RESOLVED, that the Village Board engage such contractor and/or contractors as may be required for the implementation of the rain garden project pursuant to the Village's procurement policy.

Upon a roll call vote with _____ Trustees voting in favor and _____ Trustees voting against the foregoing Resolution was duly adopted.