Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution #_____

WHEREAS, the New York State. Department of Transportation proposes the construction, reconstruction, or improvement of NY 240 from NY 354 to Mineral Springs (BIN 102620), in the Town of West Seneca located in Erie County, PIN 5268.48; and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project adjustment to a sanitary sewer manhole owned by the Town of West Seneca pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner; and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended; and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project; now, therefore be it

RESOLVED, that the Town of West Seneca approves of the adjustment of sanitary sewer manholes and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of West Seneca will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans; and be it further

RESOLVED, that Supervisor Sheila M. Meegan has the authority to sign, with the concurrence of the Town of West Seneca Town Board, any and all documentation that may become necessary as a result of this project as it relates to the Town of West Seneca; and be it further

RESOLVED, that the clerk of the Town of West Seneca is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved by: Seconded by:

Vote:

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I, Jacqueline A. Felser, duly appointed and qualified Town of West Seneca Town Clerk, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of the Town of West Seneca Town Hall, a quorum being present on the 20th day of June 2016 and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this day of

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Jacqueline A. Felser, Town Clerk