

RESOLUTION

WHEREAS, the Town of New Hartford has acquired the former Gander Mountain Building and commenced its renovations to be used as a Town Municipal Building, and

WHEREAS, Town Supervisor Paul Miscione has a background in construction and engineering, and

WHEREAS Town Supervisor Paul Miscione based upon his knowledge and experience and as a cost saving measure has taken an active roll in said project and with the knowledge and consent on the Town Board has been acting as the Project Manager, and

WHEREAS the Town Board wishes to reaffirm and appoint Town Supervisor Paul Miscione as Project Manager, it is

RESOLVED, the Town Supervisor Paul Miscione be and he hereby is designated as the Project Manager for the construction of the Town Municipal Building at the former Gander Mountain and that his prior actions in said capacity are affirmed, and it is further

RESOLVED, that as Project Manager, Town Supervisor Paul Miscione is authorized to approve change orders in an amount of less than \$20,000.00 so long as they are brought to the Town Board at its next meeting, it is further

RESOLVED, that as Project Manager, Town Supervisor Paul Miscione is authorized to run the day to day management of the project and supervise and coordinate all contractors and report the progress to the Town Board at each meeting to include all completion and budgetary information, and it is further

RESOLVED that Town Supervisor Paul Miscione be and he hereby is authorized to approve all field and design changes, and it is further

RESOLVED that Town Supervisor Paul Miscione shall be required to obtain Town Board approval with regard to any expenditures in excess of \$20,000.00 subject to the competitive bidding requirements, and it is further

RESOLVED that Town Supervisor Paul Miscione shall not be entitled to financial compensation for his services as Project Manager.