



46 Saratoga Avenue
South Glens Falls, New York 12803-1210
Telephone (518) 793-1455 Fax (518) 793-3063

Special Meeting 6:00 PM
Budget Workshop 7:00 PM
April 15, 2026
Mayor Joseph Orlow, Presiding

1. **Executive Session: Grievance, PBA**

2. **Ferry Blvd Extension of Project Footage**
 - a. **Motion to appropriate funds for the additional footage from Water Infrastructure Capital Reserve**

 - b. **Motion to engage B&L for additional engineering services to complete the additional footage - \$26,200.00**

 - c. **Motion to extend the bid to TKC Engineering as per the resolution to complete the additional footage of Ferry Blvd**

3. **Budget Workshop 7:00pm**

RESOLUTION

A Village Board Meeting of the Board of Trustees of the Village of South Glens Falls, in the County of Saratoga, New York, was held at the Village Hall, 46 Saratoga Avenue, South Glens Falls, New York, on April 22, 2026, at 6:00 p.m. The following Resolution was duly offered by _____, and seconded by _____:

RESOLUTION TO APPROVE CHANGE ORDER No.1 FOR THE CONSTRUCTION OF THE FERRY BOULEVARD WATER MAIN EXTENSION PROJECT

WHEREAS, The Village of South Glens Falls is currently under construction of the Ferry Boulevard Upgrades Project that is being funded through the New York State Office of Community Renewal, Community Development Block Grant (CDBG) Program. The project is for the replacement of approximately 2500 linear feet of existing 4" to 6" water mains with 10" PVC piping (along with associated hydrant, valves, fittings, etc.) as well as restoration of the disturbed roadways impacted by the project. The project complies with the New York State Department of Health regulations; and

WHEREAS, the Village Board under Change Order No.1 proposes to replace an additional 415 linear feet of existing 4" to 6" water mains on Ferry Boulevard with 10" PVC piping (along with associated hydrant, valves, fittings, etc.) as well as restoration of the disturbed roadways impacted by the project; and

WHEREAS, the Village Board understands the Ferry Boulevard Water Main Extension construction costs will be based on the bid items defined in the original contract dated November 14, 2025, between the Village and Tom Kubricky Construction, Inc. (TKC); and

WHEREAS, the Village Board will use the *Water Infrastructure Capital Reserve Fund* to pay for Change Order No.1 for the construction of the Ferry Boulevard Water Main Extension.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Village Board approves Change Order No. 1 for the construction of the Ferry Boulevard Water Main Extension Project.
3. This Resolution shall take place 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 Orlow	[]	[]	[]	[]
Trustee Middleton	[]	[]	[]	[]
Trustee Carota	[]	[]	[]	[]
Trustee Comstock	[]	[]	[]	[]
Trustee Baxter	[]	[]	[]	[]

The Resolution was there upon duly adopted.

I hereby certify the above resolution was adopted by the Village Board at a meeting held on, Wednesday, April 22, 2026.

Samantha Berg, Village Clerk Treasurer



April 17, 2026

Hon. Joe Orlow, Mayor
Village of South Glens Falls
46 Saratoga Avenue
South Glens Falls, New York 12803

Re: Engineering Services Supplement No. 1
Ferry Boulevard Water Main Improvements Project

File: 5046.001.001

Dear Mayor Orlow:

Barton & Loguidice, D.P.C. (B&L) is pleased to continue assisting the Village in the construction of the water improvements on Ferry Boulevard. It is our understanding that the Village is seeking engineering services to extend the water main on Ferry Boulevard by completing design and construction phase services for the replacement of approximately 415 linear feet of existing 4-inch to 6-inch water mains with 10-inch PVC main (along with associated hydrants, valves, fittings, etc.) as well as restoration of the disturbed roadways impacted by the project. The project will comply with the NYS Department of Health regulations.

This supplement No. 1 applies to the engineering service agreement, dated August 28, 2025. It includes finalizing the plans to extend the water main replacement limits on Ferry Boulevard. The Village has received approval of an FY 2025 CDBG public infrastructure grant to replace aging water mains on Ferry Boulevard. The total grant award for this project was \$1,000,000.

Scope of Services

B&L proposes the following scope of services to assist the Village with grant administration, design, and construction administrative and observation services.

1. Additional Design Services

B&L will work with the Village to extend the water main on Ferry Boulevard and complete the design for the replacement as noted above.

2. Additional Grant Administration Services

Over the past several months, B&L has assisted the Village with compliance requirements for the CDBG program. The assistance included disbursement requests, semi-annual labor standards enforcement report, authorized signature request form for request for CDBG funds, BABA compliance, Fair Housing Resolution, ADA Resolution, MWBE direct outreach and other MWBE solicitation/outreach efforts for the engineering services procurement, MWBE direct outreach and other MWBE solicitation/outreach efforts for the consultant services procurement.





B&L will continue to assist the Village with grant administration and compliance requirements for the CDBG program. B&L will gather, complete, and submit forms and documentation required under this program.

3. Construction Phase Services

A. Additional Construction Administration Services - Additional 2 Weeks of Construction

1. Review any additional required shop drawings and submittals for the material and equipment to be incorporated into the project extension for conformance with and in accordance with the plans and specifications.
2. Attend project meeting with the Contractor's representatives, make periodic site visits to the project site during construction of the project, and advise the Village regarding construction related issues. For this supplement No. 1, one (1) meeting is assumed.
4. Review contractor's payment applications and submit the same to the Village for processing and prepare change orders, if necessary. One (1) additional application is assumed.
5. Attend a final field meeting and complete final review of the completed construction, and prepare a report on deficiencies, corrective actions required, etc. as determined at said review.
6. Prepare completed construction drawings based on information compiled by B&L personnel and the Contractor. We will deliver two (2) hard copy sets and one (1) electronic copy (AutoCAD, latest version) of the drawings.

B. Additional Construction Observation Services - Additional 2 Weeks of Construction

1. The Construction Observer (CO) duties will be the same as the current agreement, just extended for the two (2) weeks. Eighty (80) hours of observation time is assumed.

The amount of time required for construction administration and observation is dependent on the Contractor's progress and final scope of the construction project. Based on our experience, we have estimated what we feel is a reasonable time frame for completion of the work and have estimated the time required for construction administration and observation accordingly.

Fee for Services

The proposed fee for engineering services outlined above would be as follows:

Additional Design Services	\$ 4,300	Lump Sum
Additional Grant Administration Services	\$ 5,800	Lump Sum
Additional Construction Administration Services	\$ 4,100	Lump Sum
Additional Construction Observation Services	\$ 11,500	Time & Expense
Expenses	\$ <u>500</u>	Time & Expense
Total	\$ 26,200	



B&L will not exceed this amount unless the Village first authorizes a modification of the scope and fee. B&L will have the ability to reallocate engineering fee between phases, if needed. If construction observation hours exceed the allocation above, or if the construction period extends beyond the two (2) week field construction, further construction observation and administration services would be provided as an additional service.

Billing would be monthly relative to the portion of services completed as of the date of the invoice. This will increase the total engineering fee to approximately \$151,200. The anticipated opinion of construction costs for the improvements is \$1,000,000. Our engineering fee will be approximately 15.12% of construction costs and well below typical industry standards for engineering services.

Should you have any questions, please do not hesitate to contact our office. We appreciate this opportunity to be of continued service to the Village of South Glens Falls.

Sincerely,

BARTON & LOGUIDICE, D.P.C.

A handwritten signature in blue ink, appearing to read 'Donald H. Fletcher'.

Donald H. Fletcher
Executive Vice President

JCD/tlh

Authorization

Barton & Loguidice, D.P.C. is hereby authorized by the Village of South Glens Falls ("Owner") to proceed with the services described herein in accordance with the original agreement Terms and Conditions.

Joe Orlow, Mayor
Village of South Glens Falls

Date

STANDARD TERMS AND CONDITIONS
for
PROFESSIONAL CONSULTANT SERVICES
provided by
BARTON & LOGUIDICE, D.P.C. ("Consultant")

The OWNER and the CONSULTANT, for themselves, their successors and assigns, have mutually agreed and do agree with each other as follows:

1.0 Basic Agreement

Consultant shall provide, or cause to be provided, the Services set forth in the proposal (PROPOSAL) to which these terms and conditions are attached, and Owner shall pay Consultant for such Services as set forth in PROPOSAL. The PROPOSAL, in conjunction with these terms and conditions is referred to herein as "Agreement".

2.0 General Considerations

A. The standard of care for all professional or related services performed or furnished by Consultant under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Consultant makes no warranties, express or implied, under this Agreement or otherwise, in connection with Consultant's services.

B. Consultant shall commence to provide its services upon the full execution of this Agreement and shall provide those services within a reasonable time. In no event shall Consultant be obligated to perform services on a schedule which, in the Consultant's professional judgement, does not provide Consultant sufficient time to perform in accordance with the aforesaid standard of care.

C. All design documents prepared or furnished by Consultant are instruments of service, and Consultant retains an ownership and property interest (including the copyright and the right of reuse) in such documents, whether or not the Project is completed. Consultant grants Owner a limited license to use the instruments of service exclusively (1) performance of design or operation, (2) for Project construction as is the intended purpose of the documents, and (3) for the purpose of maintenance and repair of the Project, or (4) other documents, reports, details and plans as defined in the project Scope of Work.

D. Consultant shall not at any time supervise, direct, or have control over any contractor's work, nor shall Consultant have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, for safety precautions and programs incident to a contractor's work progress, nor for any failure of any contractor to comply with laws and regulations applicable to contractor's work.

E. Consultant neither guarantees the performance of any contractor nor assumes responsibility for any contractor's failure to furnish and perform its work in accordance with the contract between Owner and such contractor.

F. Consultant shall not be responsible for the acts or omissions of any contractor, subcontractor, or supplier, or of any contractor's agents or employees or any other persons (except Consultant's own employees) at the Project site or otherwise furnishing or performing any construction work; or for any decisions regarding, or interpretations or clarifications of, the construction contract or Instruments of Service made by Owner or any third party without the advice and consultation of Consultant.

G. If the Construction Contract Documents specifically require the Contractor to provide professional design services or certifications by a design professional related to systems, materials, or equipment, the Consultant shall specify the appropriate performance and design criteria that such services must satisfy. The Consultant shall review and take appropriate action on Shop Drawings and other submittals related to the Work designed or certified by the Contractor's design professional, provided the submittals bear such professional's seal and signature when submitted to the Consultant. The Consultant's review shall be for the limited purpose of checking for conformance with information given and the design concept expressed in the Contract Documents. The Consultant shall be entitled to rely upon, and shall not be responsible for, the adequacy and accuracy of the services, certifications, and approvals performed or provided by such design professionals.

H. Unless otherwise included under this Agreement, the parties acknowledge that Consultant's scope of services does not include any services related to a Hazardous Environmental Condition (the presence of asbestos, PCBs, petroleum, hazardous substances or waste, and radioactive materials). Owner represents to Consultant that, to the best of its knowledge, a Hazardous Environmental Condition does not exist at the Site, except as expressly disclosed to the Consultant in writing. If Consultant or any other party encounters a Hazardous Environmental Condition, Consultant may, at its option and without liability for consequential or any other damages, suspend performance of services on the portion of the Project affected thereby until Owner: (i) retains appropriate specialist consultants or contractors to identify and, as appropriate, abate, remediate, or remove the Hazardous Environmental Condition; and (ii) warrants that the Site is in full compliance with applicable Laws and Regulations.

I. The services to be provided by Consultant under this Agreement DO NOT INCLUDE advice or recommendations with respect to the issuance, structure, timing, terms or any other aspect of municipal securities, municipal derivatives, guaranteed investment contracts or investment strategies. Any opinions, advice, information or recommendations provided by Consultant are understood by the parties to this Agreement to be strictly engineering or other technical opinions, advice, information or recommendations. Consultant is not a "municipal advisor" as defined by 15 U.S.C. 78o-4 or the related rules of the Securities and Exchange Commission. The other parties to this Agreement should determine independently whether they require the services of a municipal advisor.

J. The Consultant shall not be required to execute certificates, guarantees, warranties or make representations that would, in its professional judgment, require knowledge, services or responsibilities beyond the scope of this Agreement.

K. When transmitting items in electronic media or digital format, the transmitting party makes no representations as to long term compatibility, usability, or readability of the items resulting from the recipient's use of software application packages, operating systems, or computer hardware differing from those used in the drafting or transmittal of the items, or from those established in applicable transmittal protocols.

L. To the fullest extent permitted by law, Owner and Consultant (1) waive against each other, and the other's employee's, officers, directors, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to the Project, and (2) agree that Consultant's total liability to Owner under this Agreement shall be limited to \$100,000 or the total amount of compensation received by Consultant pursuant to the PROPOSAL, whichever is greater, (the "Limitation Amount"), and further, in no event shall the Limitation Amount exceed the amount of liability insurance proceeds actually available to the Consultant for the claim at issue at the time of settlement or final judgment net of any and all expenses paid or incurred on the claim at issue, payments made or incurred in connection with other claims made against the Consultant, or any other circumstances which may reduce, impair, or eliminate the overall availability of such insurance to the Consultant. It is intended that these limitations apply to any and all liability or cause of action.

3.0 Payment for Services

Consultant will prepare a monthly invoice in accordance with Consultant's standard invoicing practice and submit the invoice to Owner. Invoices are due and payable within 30 days of the date of the invoice. Consultant may, without liability, after giving seven days written notice to Owner, suspend services under this Agreement until Consultant has been paid in full all amounts due for services, expenses, and other related charges.

4.0 Additional Services

Additional services may be required in Consultant's professional judgement because of changes in the Project, or unforeseen circumstances. The Consultant shall furnish services in addition to those set forth in the PROPOSAL if mutually agreed by Owner and Consultant. Owner shall pay Consultant for any Additional Services provided as follows: (1) as may be mutually agreed to in writing, or (2) in the absence of a mutual agreement an amount equal to the cumulative hours charged to the Project by each member or each class of Consultant's employees engaged in providing the Additional Services times the Consultant's hourly billing rates for each applicable billing class in effect at the time the Additional Services are performed; plus reimbursable expenses and charges for Consultant's Subconsultants, if any.

5.0 Dispute Resolution

Owner and Consultant agree to negotiate all disputes between them in good faith for a period of 30 days from the date of notice by either party of the existence of the dispute. If a dispute involves matters other than a claim by Consultant for payment of fees and the parties fail to resolve the dispute through negotiation then Owner and Consultant agree that they shall first submit any and all such unsettled claims, counterclaims, disputes, and other matters in question between them arising out of or relating to this Agreement or the breach thereof ("Disputes") to mediation by a mutually acceptable mediator. Owner and Consultant agree to participate in the mediation process in good faith and to share the cost of the mediation equally. The process shall be conducted on a confidential basis, and shall be completed within 150 days of the date of notice by either party of the existence of the dispute. If such mediation is unsuccessful in resolving a Dispute, then (1) the parties may mutually agree to an alternative dispute resolution of their choice, or (2) either party may seek to have the Dispute resolved by a court of competent jurisdiction.

6.0 Accrual of Claims

All causes of action between the parties to this Agreement including those pertaining to acts, failures to act, or failures to perform in accordance with the obligations of the Agreement or failures to perform in accordance with the standard of care shall be deemed to have accrued and the applicable statutes of limitations shall commence to run not later than either the date of Substantial Completion for acts, failures to act or failures to perform occurring prior to Substantial Completion, or the date of issuance of the Notice of Acceptability of Work (or similar notice of the final completion of the Project) for acts, failures to act or failures to perform occurring after Substantial Completion.

7.0 Controlling Law

This Agreement is to be governed by the law of the state in which the project is located.

8.0 Successors, Assigns, and Beneficiaries

Owner and Consultant each is hereby bound and the partners, successors, executors, administrators, and legal representatives of Owner and Consultant (and to the extent permitted herein the assigns of Owner and Consultant) are hereby bound to the other party to this Agreement and to the partners, successors, executors, administrators, and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements, and obligations of this Agreement. Neither Owner nor Consultant may assign, sublet, or transfer any rights under or interest (including, but without limitation, moneys that are due or may become due) in this Agreement without the written consent of the other, except to the extent that any assignment, subletting, or transfer is mandated or restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement. This provision shall not preclude Consultant from retaining Subconsultants as it deems reasonably necessary for the completion of the services rendered hereunder.

9.0 Termination

If Consultant's services related to the project are terminated for any reason, Consultant shall be compensated for time plus reasonable expenses associated with demobilizing personnel and equipment, and, if requested in writing by the Owner, for completion of tasks whose value would otherwise be lost, to prepare notes as to the status of completed and uncompleted tasks, and to assemble Project materials in orderly files.

10.0 Total Agreement/Severability

This Agreement, including any expressly incorporated Exhibits, constitutes the entire Agreement between Owner and Consultant and supersedes all prior written or oral understandings. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument. If any term or condition of this Agreement shall, to any extent, be found invalid, void or unenforceable, the remaining provisions shall remain in full force and effect to the extent allowed by applicable law.

Barton & Loguidice
Billing Rates for Calendar Year 2026

Travel by passenger vehicle	IRS standard mileage rate (exclusive of operator time)
Overnight travel & subsistence	At cost
Telephone, postage, delivery, etc.	At cost
In-house printing	Unit rate schedule for printed material
Field equipment & expendables	Unit rate schedule
Unmanned Aircraft Systems (UAS) equipment	\$300/day (exclusive of operator time)
Outside services including lab services & printing	Cost plus 15%
Two-person survey crew	\$225/Hour

Individual staff at the following hourly rates:

<u>Promotional Title</u>	<u>Billing Rate</u>
Principal	320.00
Senior Vice President	320.00
Vice President	282.00
Senior Associate	252.00
Associate	237.00
Senior Managing Engineer	227.00
Senior Managing Hydrogeologist	225.00
Senior Managing Industrial Hygienist	215.00
Senior Managing Landscape Architect	200.00
Chief Asset Management Specialist	260.00
Chief Engineer	227.00
Senior Project Manager	227.00
Senior Construction Manager	200.00
Managing Architect	180.00
Managing Asset Management Specialist	225.00
Managing Community Planner	162.00
Managing Engineer	200.00
Managing Hydrogeologist	200.00
Managing Industrial Hygienist	162.00
Managing Landscape Architect	177.00
Lead Asset Management Specialist	245.00
Lead Engineer	200.00
Lead Environmental Scientist	165.00
Lead Hydrogeologist	200.00
Lead Landscape Architect	165.00
Project Manager	190.00
Senior Land Surveyor	165.00
Construction Manager	170.00
Consultant	216.00
Senior Project Community Planner	140.00
Senior Project Engineer	180.00
Senior Project Environmental Scientist	152.00
Senior Project Hydrogeologist	150.00
Senior Project Landscape Architect	152.00
Senior Staff Engineer	180.00
Senior Staff Environmental Scientist	150.00
Senior Staff Field Scientist	175.00
Senior Staff Hydrogeologist	150.00

Barton & Loguidice
Billing Rates for Calendar Year 2026

Travel by passenger vehicle	IRS standard mileage rate (exclusive of operator time)
Overnight travel & subsistence	At cost
Telephone, postage, delivery, etc.	At cost
In-house printing	Unit rate schedule for printed material
Field equipment & expendables	Unit rate schedule
Unmanned Aircraft Systems (UAS) equipment	\$300/day (exclusive of operator time)
Outside services including lab services & printing	Cost plus 15%
Two-person survey crew	\$225/Hour

Individual staff at the following hourly rates:

<u>Promotional Title</u>	<u>Billing Rate</u>
Senior Staff Sustainability Specialist	150.00
Senior Staff Water Quality Scientist	160.00
Land Surveyor	140.00
Project Architect	165.00
Project Community Planner	132.00
Project Engineer	163.00
Project Environmental Scientist	128.00
Staff Architectural Designer	150.00
Staff Asset Management Specialist	215.00
Staff Engineer	163.00
Staff Environmental Scientist	128.00
Staff Field Scientist	135.00
Staff Hydrogeologist	128.00
Staff Industrial Hygienist	135.00
Staff Landscape Architect	150.00
Crew Chief	137.00
Resident Engineer	154.00
Asset Management Specialist II	160.00
Assistant Landscape Architect II	135.00
Community Planner II	116.00
Engineer II	150.00
Environmental Scientist II	115.00
Hydrogeologist II	115.00
Industrial Hygienist II	115.00
Assistant Landscape Architect I	135.00
Engineer I	135.00
Environmental Scientist I	105.00
Field Scientist I	95.00
Industrial Hygienist I	92.00
Architectural Designer II	135.00
Engineering Designer II	168.00
Architectural Designer I	123.00
Engineering Designer I	137.00
Senior Engineering Technician	150.00
Senior Architectural Technician	116.00
Engineering Technician	124.00
Environmental Technician	92.00
Instrument Operator	95.00

Barton & Loguidice
Billing Rates for Calendar Year 2026

Travel by passenger vehicle	IRS standard mileage rate (exclusive of operator time)
Overnight travel & subsistence	At cost
Telephone, postage, delivery, etc.	At cost
In-house printing	Unit rate schedule for printed material
Field equipment & expendables	Unit rate schedule
Unmanned Aircraft Systems (UAS) equipment	\$300/day (exclusive of operator time)
Outside services including lab services & printing	Cost plus 15%
Two-person survey crew	\$225/Hour

Individual staff at the following hourly rates:

<u>Promotional Title</u>	<u>Billing Rate</u>
Senior Inspector	140.00
Construction Management Technician II	132.00
Inspector II	132.00
Construction Management Technician I	110.00
Inspector I	122.00
Construction Monitor I	92.00
Director of Risk Management	164.00
Senior Project Accountant	105.00
Project Accountant	90.00
Senior Marketing Specialist	105.00
Senior Communications Specialist	123.00
UAS Operator	123.00
Marketing Specialist	90.00
Communications Specialist	123.00
Engineering Aide	124.00
Office Administrator	90.00
Senior Group Technical Assistant	105.00
Project Administrator	130.00
Group Technical Assistant	90.00
Intern - Technical	92.00

RESOLUTION

A Village Board Meeting of the Board of Trustees of the Village of South Glens Falls, in the County of Saratoga, New York, was held at the Village Hall, 46 Saratoga Avenue, South Glens Falls, New York, on April 22, 2026, at 6:00 p.m. The following Resolution was duly offered by _____, and seconded by _____ :

RESOLUTION TO APPROVE BARTON & LOGUIDICE, D.P.C., SUPPLEMENTAL AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH THE FERRY BOULEVARD WATER MAIN EXTENSION PROJECT

WHEREAS, The Village of South Glens Falls is currently under construction of the Ferry Boulevard Upgrades Project that is being funded through the New York State Office of Community Renewal, Community Development Block Grant (CDBG) Program. The project is for the replacement of approximately 2500 linear feet of existing 4" to 6" water mains with 10" PVC piping (along with associated hydrant, valves, fittings, etc.) as well as restoration of the disturbed roadways impacted by the project. The project complies with the New York State Department of Health regulations; and

WHEREAS, the Village Board is seeking additional engineering services for the design, construction administration, and construction observation services for the Ferry Boulevard Water Main Extension Project that includes the replacement of approximately 415 linear feet of existing 4" to 6" water mains with 10" PVC piping (along with associated hydrant, valves, fittings, etc.) as well as restoration of the disturbed roadways impacted by the project. The project must comply with the New York State Department of Health regulations; and

WHEREAS, the Village Board has received and reviewed the supplement submitted by Barton and Loguidice, D.P.C. on April 17, 2026, to provide engineering services to complete the Ferry Boulevard Water Main Extension Project; and

WHEREAS, the Village Board will use the *Water Infrastructure Capital Reserve Fund* to pay for engineering services for the Ferry Boulevard Water Main Extension Project.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Village Board approves Barton and Loguidice, D.P.C., supplemental agreement for professional engineering services associated with the Ferry Boulevard Water Main Extension Project.
3. This Resolution shall take place 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 Orlow	[]	[]	[]	[]
Trustee Middleton	[]	[]	[]	[]
Trustee Carota	[]	[]	[]	[]
Trustee Comstock	[]	[]	[]	[]
Trustee Baxter	[]	[]	[]	[]

The Resolution was there upon duly adopted.

I hereby certify the above resolution was adopted by the Village Board at a meeting held on, Wednesday, April 22, 2026

Samantha Berg, Village Clerk Treasurer