

TOWN OF ROMULUS

David Hayes, Supervisor
Stacey Bennett, Councilor
Joseph Brodnicki, Councilor
Melody Collinsworth, Councilor
Michael Joslyn, Councilor
Jane Braunig, Town Clerk



1435 Prospect Street
Post Office Box 177
Willard, New York 14588
Phone: 607 869-9326
Fax: 607 869-5763
www.romulustown.com

RESOLUTION NO. 21-081

2021 WATER INFRASTRUCTURE IMPROVEMENT ACT REGARDING HAMLET OF WILLARD, TOWN OF ROMULUS, SENECA COUNTY, NY WILLARD WATER DISTRICT IMPROVEMENT PROJECT

WHEREAS the Town of Romulus (hereinafter the "Town") maintains a municipal water system; and

WHEREAS the Town of Romulus is proposing to undertake the Willard Water District Improvements Project consisting of replacement of approximately 8,500 feet of deteriorating watermains that have experienced several failures and inability to provide required fire flows to the community, and associated improvements and appurtenances thereof (collectively, the "Project"); and

WHEREAS the Preliminary Engineering Report prepared by HUNT Engineers recommends securing the Project improvements with a total project cost estimate of \$3,449,550; and

WHEREAS the Town of Romulus is seeking financial assistance through the 2021 NYS Environmental Facilities Corporation's Water Infrastructure Improvement Act Program; and

WHEREAS the grant application requires that the applicant adopt a resolution that authorizes: the undertaking of the project and the maximum total cost of the project; expenditures for the project, including identification of any non-municipal source of funds; obligation of funds necessary to meet any required local match, including any cash and/or in-kind services; and when applicable, the submission of an application for financial assistance. The resolution must also designate a representative of the applicant who is authorized to sign the funding agreement with EFC and any associated documents.

NOW, THEREFORE, BE IT:

RESOLVED that the Town Board of the Town of Romulus authorizes the undertaking of the Project and the maximum total cost of the project \$3,449,550; and when applicable, the submission of an application for financial assistance; and

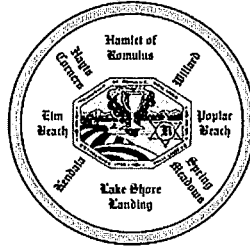
BE IT FURTHER RESOLVED that the Town of Romulus authorizes preparation and submission of an application for grant funding under the NYS Environmental Facilities Corporation's Water Infrastructure Improvement Act Program on behalf of the Town of Romulus; and

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town's obligations under the Water Infrastructure Improvement Act Grant Agreement; and

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to execute expenditures for the Project under the NYS Environmental Facilities Corporation's Water Infrastructure Improvement Act Program on behalf of the Town of Romulus.

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BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

The question of the foregoing Resolution was duly put to vote, which resulted as follows:

Motioned: Michael Joslyn
Seconded: Joseph Brodnicki

	Yea	Nay	Abstain	Absent
Councilor Stacey Bennett:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Joseph Brodnicki:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Melody Collinsworth:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor David Hayes:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Michael Joslyn:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

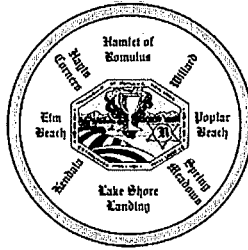
The Resolution carried and was thereupon duly adopted.

Jane Braunig

Jane Braunig, Town of Romulus Town Clerk
November 17, 2021

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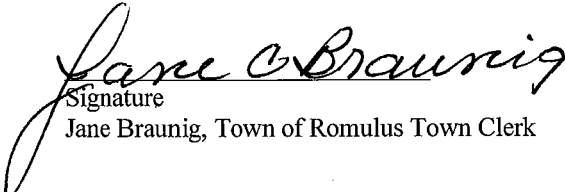


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WILLARD, TOWN OF ROMULUS, SENECA COUNTY, NY
WILLARD WATER DISTRICT IMPROVEMENT PROJECT

CERTIFICATE OF RECORDING OFFICER

The attached Resolution is a true and correct copy of a resolution establishing the Town's authority to apply for and pursue funds under NYS Environmental Facilities Corporation's Water Infrastructure Improvement Act Program for the water capital improvements proposed to serve the Town as regularly adopted at a legally convened meeting of the Town Board of the Town of Romulus duly held on the 17th day of November 2021; and further that such Resolution has been fully recorded in the record of Town board minutes in my office. In witness whereof, I have hereunto set my hand at this 17th day of November 2021.


Signature
Jane Braunig, Town of Romulus Town Clerk