



TOWN OF ROMULUS

Resolution 22-015 – Approve Section 202-b Order for Willard Water District

ORDER AFTER PUBLIC HEARING AUTHORIZING INCREASE AND IMPROVEMENT OF FACILITIES UNDER TOWN LAW §202-B

WHEREAS, the Town Board of the Town of Romulus, New York (the “Town”) previously requested HUNT Engineers, engineers duly licensed by the State of New York, to prepare a map, plan and estimate of cost for the improvement of facilities of the Willard Water District in and for the Town, consisting of replacing approximately 8,500 feet of deteriorating water mains, and the acquisition of original furnishings, equipment, machinery or apparatus, including related site work, paving, restoration and repairs incidental thereto; and

WHEREAS, said map, plan and estimate of cost are on file in the office of the Town Clerk for public inspection and the estimated maximum cost of such improvement is Three Million, Four Hundred Forty-Nine Thousand, Five Hundred and Fifty Dollars (\$3,449,550.00); and

WHEREAS, said project had been determined to be a Type I action under the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, and the Town Board, acting as Lead Agency at a regular monthly meeting held on November 17, 2021, after due deliberation determined that the project would not have a significant adverse environmental impact; and

WHEREAS the Town Board adopted an order calling a public hearing thereon and caused a notice of such hearing to be published and posted in the manner provided in section 193 of the Town Law, stating that the Town Board would meet to hear all persons interested in the subject matter at the Town of Romulus Offices, 1435 Prospect Street, Willard, NY 14588 on the 22nd day of November 2021 at 9:00 a.m.; and

WHEREAS a public hearing was held at the time and place aforesaid in the manner described at which time all persons interested in the subject matter were given an opportunity to be heard; and

WHEREAS, the Town Board has become aware of grant and funding opportunities through the New York State Environmental Facilities Corporation, including the Clean Water State Revolving Fund program (the “CWSRF Program”), New York State Water Infrastructure Improvement Act program (the “WIIA Program”) and other State and Federal financing programs (including clean water); and

WHEREAS the Town desires to apply for and participate in funding opportunities to the maximum extent possible; and

NOW, THEREFORE, BE IT RESOLVED, upon the evidence given at the public hearing described herein, it is hereby determined as follows:

1. The notice of the public hearing described in the preambles hereof was posted and published as required by law and is in all respects satisfactory;
2. The construction of the improvements hereinabove described is in the public interest;
3. The cost of such improvements shall be apportioned among the district noted above pursuant to Town Law §202-b(1);



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4. HUNT Engineers are hereby directed to prepare definite plans and specifications and to make careful estimate of the expense of the aforesaid improvements and to make necessary preparation for the solicitation of competitive bids and to prepare a proposed contract for the execution of such work;
5. The Town Supervisor is hereby authorized to submit an application on behalf of the Town for grant funding under the New York State Environmental Facilities Corporation's applicable grant programs relative to the Project, including but not limited to the CWSRF Program and WIIA Program, and to execute any agreements, instruments or other documents in connection with the Town's acceptance of any such grants and/or the funding thereof.
6. The Town Supervisor may authorize any required local match required with respect to financing or grants awarded to the Town for the Project through the use of in-kind services, without further approval of this Town Board; and
7. The Town Supervisor is hereby designated as the Authorized Representative of the Town for all aspects of the Project including all application and District financing purposes.
8. The Town Clerk is hereby directed to record a certified copy of this order in the Office of the Clerk of the County of Seneca and the Office of the New York State Comptroller within ten days pursuant to Town Law §195.

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: Stacey Bennett

	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
April 20, 2022