



TOWN OF ROMULUS

Resolution 22-041 – 2022 New York State Consolidated Funding Application Water Quality Improvement Program Regarding Hamlet of Willard Inflow & Infiltration Improvements

WHEREAS the Town of Romulus has cause to prepare an application for Water Quality Improvement Program Grant – a competitive statewide reimbursement grant program open to local governments; and

WHEREAS the program includes funding for Other Wastewater Treatment Improvements projects to include all wastewater improvement projects, and will fund up to \$10,000,000 with a local match of 60% of award amount; and

WHEREAS the Town of Romulus has caused HUNT Engineers to develop a Preliminary Engineering Report for the project with a total project cost estimate of \$875,677.

NOW, THEREFORE, BE IT RESOLVED that the Town of Romulus Board of Trustees hereby does support and authorize the submission of a Water Quality Improvement Grant Application(s) for the Town of Romulus.

BE IT FURTHER RESOLVED that the Town of Romulus does commit a local match of 60% of Other Wastewater Treatment Improvement award amounts.

BE IT FURTHER RESOLVED that the Town Supervisor, David Hayes, is authorized to execute a Grant Agreement with NYS Department of Conservation 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 Quality Improvement Program.

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 Collinworth:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

I, Jane Braunig, do hereby certify that resolution 22-041 was passed at a meeting of the Romulus Town Board held on July 20, 2022, and is on file and of record, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Jane Braunig, Town of Romulus Town Clerk
July 20, 2022

[Official Seal of Town of Romulus]