



# TOWN OF ROMULUS

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## Resolution 22-052 – 2022 Water Infrastructure Improvement Act Resolution 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 the replacement of approximately 8,500 feet of deteriorating water mains 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 \$3,888,950; and

**WHEREAS** the Town of Romulus is seeking financial assistance through the 2022 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 authorizes the undertaking of the Willard Water Improvement Project, and the maximum total cost of the project is \$3,888,950; The Town anticipates submission to WIIA for up to \$2,333,370; anticipating receipt of the WIIA Grant the Town’s local match is estimated to be approximate \$1,555,580; other future funding sources (e.g., NYS DEC Water Quality Improvement Program, Economic Development, USDA Rural Development, NYS Environmental Facilities Corp., etc.) will be pursued; and when applicable, the submission of an application for financial assistance; and

**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

**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

**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.

**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



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## Resolution 22-052 – 2022 Water Infrastructure Improvement Act Resolution Regarding Hamlet of Willard, Town of Romulus, Seneca County, NY Willard Water District Improvement Project

	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  
August 17, 2022