

AGENDA
Village of Williamsville
Special Village Board Meeting
July 28, 2022 at 5:30 p.m.
Village Hall, 5565 Main St.

I. Pledge of Allegiance

- II. Roll Call:** Mayor Rogers
Deputy Mayor DeLano
Trustee Hunt
Trustee Lowther
Trustee Torre

III. Resolutions and Reports

WHEREAS, The Village of Williamsville, herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY Village of Williamsville Village Board

- 1.) That Mayor Deborah Rogers or such person's successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;
- 2.) That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation; Total project cost of \$8,490,390.00 of which the required match is 25% or \$2,122,598.00 (grant request of \$6,367,792.00)
- 3.) That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation
- 4.) That this Resolution take effect immediately.

IV. Adjournment