



TOWN OF AMENIA
TOWN BOARD

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

Resolution No. 7 of 2021

RE: RESOLUTION AUTHORIZING APPLICATION FOR THE NEW YORK STATE DEC/EFC WASTEWATER INFRASTRUCTURE ENGINEERING PLANNING GRANT PROGRAM

WHEREAS, in 2012 the Town of Amenia conducted a wastewater feasibility evaluation to determine the feasibility of providing wastewater service to businesses and residents within the hamlet area of Amenia; and

WHEREAS, the Town of Amenia Wastewater Committee is revisiting the feasibility of providing wastewater service to businesses and residents in the hamlet area of Amenia and hereby requests an update to the 2012 Waste Water Feasibility Evaluation; and

WHEREAS, the New York State DEC/EFC provides an engineering planning grant for funding for this type of engineering study; and

WHEREAS, the Town Board of the Town of Amenia would like to retain the services of Tighe & Bond Engineering and Landscape Architecture, P.C. ("Tighe & Bond") to assist the Town with an application to the New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant at a cost not to exceed \$1,000.00; and

WHEREAS, the New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant requires the applicant to certify and agree that Tighe & Bond are authorized on behalf of the Town to do the following:

1. To commit the applicant (Town) to comply with the requirements of Article 15-A of the New York State Executive Law: Participation By Minority Group Members and Women With Respect to State Contracts by providing opportunities for Minority-Owned Business Enterprises (MBE)/Woman-owned Business Enterprise (WBE) participation and will maintain

such records and take such actions necessary to demonstrate such compliance throughout the completion of the project;

2. Certify that all the information contained in this application and in all statements, data and supporting documents which have been made or furnished for the purpose of receiving assistance for the project described in this application, are true, correct and complete to the best of their knowledge and belief; and

3. If the New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant Program funding is provided for the project described in this application, the applicant shall comply with all rules, regulations, provisions and guidance with respect thereto, as each may be amended from time to time, including, but not limited to, the Clean Water Act, 33 U.S.C. 1251 et seq., Chapter 565 of the Laws of 1989, 6 NYCRR Part 649, and 21 NYCRR Part 2602.

WHEREAS, pursuant to 6 NYCRR Part 617.5(c)(24) “information collection, including basic data collection and research; border quality and pollution studies, traffic counts, engineering studies; surveys, subsurface investigation; and soil studies that do not commit the agency to undertake, fund or prove any Type I or Unlisted action is not subject to review under SEQRA”; and

WHEREAS, the preparation of the updated wastewater feasibility study does not commit the Town to undertake, fund or approve any action listed in 6 NYCRR Part 617 as a Type I or Unlisted action; and

WHEREAS, the anticipated budget for the study is \$22,000, of which \$17,600 would be provided by the New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant with a 20% match in the amount of \$4,400 to be provided by the Town in the form of in-kind services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town of Amenia Town Board hereby finds that the preparation of and application for the New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant to conduct and update the 2012 Wastewater Feasibility Evaluation is a Type II action and not subject to review under SEQR (6 NYCRR Part 617).
3. The Town Board of the Town of Amenia hereby authorizes the Town Supervisor to make all necessary certifications as set forth above and to execute the grant application as well as any other contracts, documents and instruments necessary to bring about the grant to fulfill the Town's obligations under the New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant.
4. The Town Board of the Town of Amenia hereby authorizes Tighe & Bond to assist the Town with its application for the New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant and prepare the updated Wastewater feasibility study for a cost not to exceed \$1,000 and pursuant to the proposal annexed hereto.

Motioned By: Morris ; Seconded By: Doyle

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Perotti	Aye
Councilwoman Doyle	Aye
Councilman Gutierrez	Aye
Councilman Morris	Aye
Councilwoman Somogyi	Aye

Dated: Amenia, New York
January 21, 2021


DAWN MARIE KLINGNER, TOWN CLERK