



TOWN OF AMENIA
TOWN BOARD

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

Resolution No. 35 of 2021

RE: RESOLUTION AUTHORIZING RESUBMISSION OF THE TOWN OF AMENIA'S APPLICATION FOR THE NEW YORK STATE DEC/EFC WASTEWATER INFRASTRUCTURE ENGINEERING PLANNING GRANT PROGRAM

WHEREAS, by Resolution No. 7 of 2021, the Town Board of the Town of Amenia authorized Tighe & Bond Engineering and Landscape Architecture, P.C. ("Tighe & Bond") to assist the Town with its application for the New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant to prepare an updated wastewater feasibility study for a cost not to exceed One Thousand Dollars (\$1,000.00); and

WHEREAS, Tighe & Bond prepared and submitted said grant application; and

WHEREAS, by letter dated May 17, 2021, the New York State Environmental Facilities Corporation and Department of Environmental Conservation completed their review of the Town's application for the Wastewater Infrastructure Engineering Planning Grant (EPG) and the Town's application was not selected for funding under the 2020 EPG program; and

WHEREAS, there is approximately 2.5 million dollars in grant funds available for the current 2021 EPG program; and

WHEREAS, the Town Board is seeking to resubmit its application pursuant to the same terms and conditions set forth in Resolution No. 7 of 2021, a copy of which is annexed hereto; and

WHEREAS, Tighe & Bond has agreed to prepare the application pursuant to the terms and conditions set forth under Resolution No. 7 of 2021 with no additional cost to the Town.

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 Board of the Town of Amenia hereby finds the preparation and resubmission of its application for the New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant to conduct an update to 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 in Resolution No. 7 of 2021 and to execute the grant application as well as any other contracts, documents and instruments necessary to fulfill the Town's obligations under the New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant Program.
4. The Town Board of the Town of Amenia hereby authorizes Tighe & Bond to assist the Town with its resubmission for the New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant and to prepare the updated Wastewater feasibility study pursuant to the terms and conditions set forth in Resolution No. 7 of 2021 at no additional cost to the Town.

Motioned By: Gutierrez; Seconded By: Somogyi

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

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

Dated: Amenia, New York
June 3, 2021


DAWN MARIE KLINGNER, TOWN CLERK