



## TOWN OF AMENIA TOWN BOARD

4988 Route 22, AMENIA, NY 12501  
(845) 373-8860 [www.ameniany.gov](http://www.ameniany.gov)

### **Resolution No. 67 of 2023**

**RE: AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE THE  
ENGINEERING PLANNING GRANT AGREEMENT WITH THE NEW  
YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND  
TO AUTHORIZE AND APPROPRIATE THE MINIMUM LOCAL MATCH**

**WHEREAS**, the Town of Amenia applied for the New York State Environmental Facilities Corporation ("EFC") Engineering Planning Grant (EPG) for funding for engineering services to conduct a wastewater feasibility study; and

**WHEREAS**, by Town Board Resolution No. 46 of 2021, the Town Board of Amenia approved a proposal for engineering services from Tighe & Bond Engineering and Landscape Architecture, PC to conduct a wastewater feasibility study for a cost not to exceed \$17,600.00; and

**WHEREAS**, on or about November 4, 2022, the New York State Environmental Facilities Corp. oration notified the Town of Amenia that it had been selected to receive up to \$17,600.00 in funding through the Engineering Planning Grant Program; and

**WHEREAS**, pursuant to the Engineering Planning Grant Program, the Town must authorize a representative to execute the Grant Agreement, as well as authorize and appropriate a minimum local match of 20% of the EPG Grant Award.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That the recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Supervisor is authorized to execute the Grant Agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the project and to fulfill the Town of Amenia's obligations under the Grant Agreement.
3. That the Town Board of the Town of Amenia authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant Program for the Wastewater Evaluation Project (Project No. 120363). Under the EPG Program, this local match must be at least 20% of the Grant award of \$17,600.00. The source of the local match, and any amount in

excess of the required match, shall be paid from Planning CE Wastewater Engineering Budget Line No. 80204.01.103. The maximum local match shall not exceed \$3,520.00 based upon a total maximum project cost of \$17,600.00. The Town Supervisor may increase this local match through the use of in-kind services without further approval from the Town Board of the Town of Amenia if necessary.

Motion made by C/Rebillard

Seconded by C/Doyle

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

Supervisor Perotti	AYE
Councilwoman Doyle	AYE
Councilman Gutierrez	ABSENT
Councilman Blackman	ABSENT
Councilman Rebillard	AYE

Dated: Amenia, New York  
May 25, 2023

  
DAWN MARIE KLINGNER, TOWN CLERK