

Incorporated 1872

VILLAGE OF CLAYTON

425 Mary St. ♦ PO Box 250 ♦ Clayton ♦ 1000 Islands ♦ New York 13624
Phone: (315) 686-5552 Fax: (315) 686-2132
TTD: 1-800-662-1220

2020-08 RESOLUTION IN SUPPORT OF

NORTHERN BORDER REGIONAL COMMISSION GRANT APPLICATION FOR THE VILLAGE OF CLAYTON WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM IMPROVEMENT PROJECT

WHEREAS, a notice of funding availability for the Northern Border Regional Commission 2021 Economic and Infrastructure Development Investment Program was announced for the current round of funding; and

WHEREAS, the Village of Clayton seeks to construct wastewater system infrastructure improvements that increases the capacity of the collection and treatment system; and

WHEREAS, the increased wastewater system capacity will allow for economic growth and prevent environmental excursions that occur during wet weather events due to the constraints of the existing system, and

WHEREAS, developing this infrastructure project is essential to advancing Clayton's goals as identified in the community's Local Waterfront Revitalization Plan and Comprehensive Plan; and

WHEREAS, the Village of Clayton has received a \$1,000,000 grant award from the United States Department of Agriculture Rural Development and a \$1,957,000 Water Infrastructure Improvement Act grant administered by NYS Environmental Facilities Corporation, and

WHEREAS, a grant award from the Northern Border Regional Commission (NBRC) would provide the funding needed to maintain affordable sewer rates to retain and encourage economic development, and

WHEREAS, the Village of Clayton Board of Trustees fully supports the proposed funding application.

NOW, THEREFORE, BE IT:

RESOLVED that Mayor Norma Zimmer, as Mayor of the Village of Clayton, is hereby authorized and directed to file an application for funds to the Northern Border Regional Commission requesting the maximum grant amount of \$500,000.

RESOLUTION 2021-08

Trustee Hyde made MOTION to adopt resolution 2021-08, Trustee Chrisman seconded
The resolution was thereupon declared duly adopted. The above resolution is a true,
complete and accurate copy of a resolution made and seconded at a regular meeting of
the Village Board of the Village of Clayton held on April 26th, 2021.

CERTIFICATION

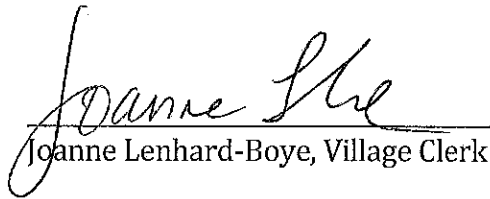
STATE OF NEW YORK)
)
COUNTY OF JEFFERSON) ss:

I, Joanne Lenhard-Boye, the undersigned Clerk of the Village of Clayton, Jefferson
County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing extract of the minutes of a meeting of the
Village Board of said Village, including the resolution contained therein, held on the 26th
day of April 2021, with the original thereof on file in my office, and that the same is a
true and correct transcript therefrom and of the whole of said original so far as the same
relates to the subject matters therein referred to.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said
Village this 26th day of April, 2021.

seal


Joanne Lenhard-Boye, Village Clerk