



Incorporated 1872

VILLAGE OF CLAYTON

425 Mary St. ♦ PO Box 250 ♦ Clayton ♦ 1000 Islands ♦ New York 13624
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TTD: 1-800-662-1220

RESOLUTION # 2023-09 **Application for WIIA Program**

WHEREAS, the Village Board of Trustees of the Village of Clayton duly caused to be prepared a Preliminary Engineer Report (PER) recommending improvements to the Village water distribution and intake infrastructure; and

WHEREAS, the PER proposed replacement of trouble water mains, valves and hydrants, as well as, replacement of the existing Village water intake system; and

WHEREAS, the plan shows the estimated costs of these improvements to be \$8,234,000; and

WHEREAS, the Village, as a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the “Regulations”), having reviewed the impact of the construction of the replacement water distribution infrastructure comprising the Project upon the environment has determined by resolution adopted August 22, 2022 that the Project is a “Type I Action” that will not result in any significant adverse impacts to the environment; and

WHEREAS, the Village Board of Trustees now desires to pursue grant funding for the project under the New York State Water Infrastructure Improvement Act (WIIA) program through the New York State Consolidated Funding Application (CFA); and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Clayton, Jefferson County, New York, authorizes the submission of a New York State Water Infrastructure Improvement Act (WIIA) grant application; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to submit an application on behalf of the Village for grant funding under the New York State Water Infrastructure Improvement Act (WIIA) Program, and to execute any agreements, instruments or other documents in connection with the Village’s acceptance of any such grants and/or the funding thereof; and

BE IT FURTHER RESOLVED, that the Mayor may authorize any required local match with respect to financing or grants awarded to the Village for the Project through the use of cash and/or in-kind services; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

I, Joanne Lenhard-Boye, Village Clerk of the Village of Clayton do hereby certify that the Village Board of Trustees of the Village of Clayton adopted the aforementioned resolution on May 22nd, 2023 by the following vote:

	<u>Aye</u>	<u>Nay</u>
Norma Zimmer, Mayor	x	_____
Nancy Hyde, Deputy Mayor	x	_____
Allen Heberling, Trustee	x	_____
John Buker, Trustee	x	_____

Dated: May 22nd, 2023



Joanne Lenhard-Boye, Village Clerk

SEAL