

**TOWN OF NEW LEBANON
RESOLUTION #XX, 2024
RESOLUTION ACCEPTING TWO GRANTS FOR A FEASIBILITY STUDY
MAY 14, 2024**

At the Regular Monthly Meeting of the New Lebanon Town Board, held at the New Lebanon Town Hall, 14755 NYS Route 22, New Lebanon, New York, duly called and held on the 14th day of May 2024, the following Resolution was proposed and seconded:

Resolution by _____

Seconded by _____

GRANT ACCEPTANCE FOR A FEASIBILITY STUDY

WHEREAS, the Town Board of the Town of New Lebanon is considering a project to review the feasibility of a Town of New Lebanon Municipal Utilities Project to review the needs for and feasibility of a municipal water and wastewater system to serve the Hamlet of New Lebanon and surrounding areas (herein referred to as “the Project”); and

WHEREAS, the Town of New Lebanon has been awarded grant funds from the New York State Empire State Development (NYSED) in an amount not to exceed \$24,780 or 50% of the total project cost, whichever is lower, requiring a 10% cash match against the total project cost; and

WHEREAS, the Town of New Lebanon has been awarded grant funds from the New York State Environmental Facilities Corp. (NYSEFC) in an amount not to exceed \$28,000, requiring a 20% cash match against the \$28,000; and

WHEREAS, the Town of New Lebanon in June 2023 authorized the Supervisor to sign, and whereas the Supervisor did sign, an agreement with Lamont Engineers for a prior wastewater-focused version of this project; and

WHEREAS, Lamont Engineers has drafted an Agreement that would amend the June 2023 Agreement and by which Lamont Engineers would execute the Project with a total project cost of \$59,000;

NOW, THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF NEW LEBANON AS FOLLOWS:

1. The Town of New Lebanon hereby accepts the NYSED Grant in an amount not to exceed \$24,780; and
2. The Town of New Lebanon hereby agrees to pursue the Project with an anticipated project cost not to exceed \$59,000 and to contribute the 10% cash match as required by the NYSED grant in the amount of \$5,900 plus the grant application fee of \$250; and

3. The Town of New Lebanon hereby accepts the Engineering Planning Grant from NYSEFC in the amount of \$28,000; and
4. The Town of New Lebanon hereby authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant for the Project in the amount of \$5,600 based upon the award of \$28,000, with the source of the local match, and any amount in excess of the required match, being provided by in-kind services and co-funding from the above NYSESD grant; and
5. The Town of New Lebanon hereby authorizes the Supervisor to sign and execute all grant agreements and supporting documents and certifications; and
6. The Town of New Lebanon hereby authorizes the Supervisor to sign and execute the May 2024 Agreement with Lamont Engineers (amending the June 2023 Agreement with Lamont Engineers); and
7. The Town of New Lebanon hereby authorizes the Supervisor to sign and execute the Community Service Agreement with RCAP Solutions, which will support the Town, free of charge, in a Needs Assessment Survey to document the potential needs for a municipal water and wastewater system.

Upon the question of the foregoing Resolution, the following Town Board Members voted “Aye” or “Nay” for said Resolution:

Roll Call Vote:

Councilmember Steve Powers	___
Councilmember Elizabeth Kroboth	___
Supervisor Tistrya Houghtling	___
Councilmember Susan Tipograph	___
Councilmember Craig Skerkis	___

The Resolution, having been approved by a majority vote of the Town Board, was declared duly adopted by the Supervisor of the Town of New Lebanon.

Dated: May 14, 2024

Marcie Robertson
New Lebanon Town Clerk