

EMERGENCY TOWN BOARD MEETING – Resolution Grant Application February 12, 2021

**PRESENT:** Supervisor S. Broderick; Councilmembers W. Geiben (ZOOM), J. Jacoby (ZOOM), R. Morreale (ZOOM), J. Myers (ZOOM) and Clerk D. Garfinkel

Broderick thanked everyone for taking the time today to meet (ZOOM).

The meeting was called so the Board could approve a Resolution, which must be included in the Town's Grant Application for Wastewater Infrastructure Engineering Planning Study, today.

**Morreale MOVED the following Resolution, Seconded by Jacoby**

WHEREAS, the Town of Lewiston is proposing a wastewater collection and treatment improvement planning study to address Inflow and Infiltration (I & I) sources within the existing sanitary sewer collection system tributary to the WPCC documented sanitary sewer, an upgrade of an existing wastewater system, and future restoration of a wastewater collection system;

SSSES investigation of the next 3 subbasin areas that involving G, C and A.

WHEREAS, the Town of Lewiston, after thorough consideration of the various aspects of the I & I problem and study of available data, has hereby determined that this planning study must be performed, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to make improvements to the wastewater system, which will improve water quality and increase energy efficiency, and is environmentally beneficial to protect the lower Niagara River, a Class "A" Stream; and,

WHEREAS the Town of Lewiston will request \$30,000 in funding to be matched by \$6,000 using in-kind contributions provided by the Town of Lewiston Wastewater Treatment Plant employees for this project;

NOW, THEREFORE, BE IT RESOLVED BY the Town of Lewiston:  
That Supervisor Steve Broderick is the representative authorized to act in behalf of the Town of Lewiston's governing body in all matters related to the New York State Department of Environmental Conservation and Environmental Facilities Corporation Wastewater Infrastructure Engineering Planning Grant.

BE IT FURTHER RESOLVED the Connie D. Miner & Co. Grants Consultants be directed to submit the State Assistance Application, to be submitted through the Consolidated Funding Application with a deadline of February 12, 2021, for the purpose of securing this grant.

**Carried 5 – 0.**

**Geiben MOVED to adjourn, Seconded by Jacoby and Carried 5 – 0.** (10:01 am)

Transcribed and respectfully submitted by:

Donna R. Garfinkel, Town Clerk