

RESOLUTION NO. 15 - 2022

**RESOLUTION DESIGNATING THE CERTIFYING OFFICER
FOR ENVIRONMENTAL REVIEW ACTIVITIES
RELATED TO THE PROPOSED VILLAGE OF PULASKI WASTEWATER
INFRASTRUCTURE IMPROVEMENTS PROJECT**

At a regular meeting of the Village Board of the Village of Pulaski, Oswego County, New York, held at 4917 Jefferson Street, Pulaski, New York, on June 13, 2022, at 7:00 p.m.

The meeting was called to order by Mayor Jan Tighe and upon roll being called, the following were:

PRESENT: Jan Tighe, Mayor
Alan Engelbrekt, Trustee
Robin Ford, Trustee
Ryan McGrath, Trustee
John Jennings, Trustee

ABSENT: John Jennings, Trustee

WHEREAS, the Village of Pulaski is applying for a Community Development Block Grant (CDBG) from the U.S. Department of Housing and Urban Development as administered by the State of New York; and,

WHEREAS, CDBG Public Infrastructure Grant Funds require compliance with the National Environmental Policy Act of 1969; and,

WHEREAS, Regulations associated with the National Environmental Policy Act require the designation of a Certifying Officer responsible for all activities associated with the prescribed environmental review process associated with NYS CDBG; and,

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF THE VILLAGE OF PULASKI THAT

1. The Mayor of the Village of Pulaski be hereby designated as the approved environmental certifying officer for the purpose of signing correspondence and other required documents and forms.
2. This Resolution shall take effect immediately.

A motion to adopt the foregoing resolution was made by Trustee Alan and seconded by Trustee Ryan and upon a roll call vote of the Board was duly adopted as follows:

BOARD MEMBER	AYE	NAY
Jan Tighe, Mayor	✓	
Alan J. Engelbrekt, Trustee	✓	
Robin E. Ford, Trustee	✓	
Ryan M. McGrath, Trustee	✓	
John C. Jennings, Trustee		

CERTIFICATION:

I, Cathy Spinney, Village Clerk of the Village of Pulaski, do hereby certify that the above resolution was adopted at a meeting of the Village Board of the Village of Pulaski held on June 13, 2022, and it is on file and of record and that said resolution has not been altered, amended, or revoked and it is in full force and effect.



Cathy Spinney, Village Clerk

(SEAL)