

**RESOLUTION NO. 16 -2022**

**RESOLUTION DESIGNATING REPRESENTATIVE BY TITLE TO AUTHORIZE AND EXECUTE GRANT AGREEMENT WITH THE NYS ENVIRONMENTAL FACILITIES CORPORATION FOR THE ENGINEERING PLANNING GRANT**

At a regular meeting of the Village Board of the Village of Pulaski, Oswego County, New York held at 4917 North Jefferson Street, Pulaski, New York, on June 13, 2022, at 7:15 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  
Jack Jennings, Trustee  
Ryan McGrath, Trustee

**ABSENT:** Jack Jennings, Trustee

**NOW, THEREFORE, BE IT:**

**RESOLVED** that the Mayor of the Village of Pulaski is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and all other contracts documents, and instruments necessary to bring about the project and to fulfill the Village of Pulaski, New York obligations under the Grants Agreement.

**Authorization and Appropriation of Local Match**

Local match is a minimum of 20% of the EPG grant award.

**NOW, THEREFORE, BE IT:**

**RESOLVED** that the Village of Pulaski, New York authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Storm Water Mitigation Study. Under the EPG program, this local match must be 20% of the EPG grant award of \$30,000. The source of the local match, and any amount in excess of the required match shall be provided by the Village of Pulaski. The maximum local match shall not exceed \$6,000 based upon estimated maximum project cost of \$36,000. The Mayor may increase this local match through the use of in kind services without further approval from the Village of Pulaski’s Board of Trustees.

A motion to adopt the foregoing resolution was made by Trustee

Alan and seconded by Trustree

Ryan and upon a roll call vote of the Board was duly adopted as follows:

Jan Tighe, Mayor	Aye <u>✓</u>	Nay _____
Alan J. Engelbrekt, Trustee	Aye <u>✓</u>	Nay _____
Robin E. Ford, Trustee	Aye <u>✓</u>	Nay _____
Ryan M. McGrath, Trustee	Aye <u>✓</u>	Nay _____
John C. Jennings, Trustee	Aye _____	Nay _____

**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.

Julie A. Peterson 6/14/22 Cathy Spinney, Village Clerk

**JULIE A PETERSON**  
NOTARY PUBLIC, STATE OF NEW YORK  
Registration No. 01PE6410769  
Qualified In Oswego County  
Commission Expires 11/02/20 24