

RESOLUTION NO. 17 -2022

RESOLUTION AUTHORIZING AND APPROPRIATING LOCAL MATCH FOR THE 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 Local Match is a minimum of 20% of the EPG grant award. That the Village of Pulaski, New York authorizes and appropriates a minimum 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 at least 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, New York. The maximum local match shall not exceed \$6,000 based upon a total estimated maximum project cost of \$36,000. The Mayor of the Village of

Pulaski may increase this local match through the use of in kind services without further approval from the Village of Pulaski's Board of Trustees.

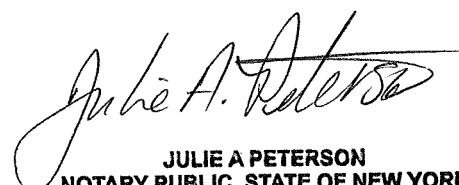
A motion to adopt the foregoing resolution was made by Trustee Alan and seconded by Trustee Robin and upon a roll call vote of the Board was duly adopted as follows:

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.


Cathy Spinney, Village Clerk

 6/14/22
JULIE A PETERSON
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01PE6410769
Qualified in Oswego County
Commission Expires 11/02/20 24