

Resolution #10-2025 – Authorization for the Village Mayor to Execute Planning Grant Agreement No. 2269 with the NYS Environmental Facilities Corporation and Authorization and Appropriation of Local Match

Offered by _____, who offered its adoption.

Seconded by _____.

WHEREAS, the Village of Middleburgh has been awarded an Engineering Planning Grant (“EPG”) by the New York State Environmental Facilities Corporation (“EFC”), in the amount of \$50,000 to help pay for the initial planning of an eligible Clean Water State Revolving Fund (“CWSRF”) water quality project (the “Project”), and

WHEREAS, the Village of Middleburgh is required to execute a Grant Agreement with NYS Environmental Facilities Corporation, and

WHEREAS, a local match of 20% of the grant award is required, and

NOW, THEREFORE, BE IT RESOLVED, the Mayor of the Village of Middleburgh is authorized to undertake the Project, and

BE IT FURTHER RESOLVED, that the Mayor of the Village of Middleburgh is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Village of Middleburgh’s obligations under the Engineering Planning Grant Agreement, and

BE IT FURTHER RESOLVED, that the Village of Middleburgh authorizes and appropriates a minimum twenty-percent (20%) local match as required by the Engineering Planning Grant Program for the Sanitary Sewer Extension and Infiltration and Inflow Study - EPG No. 2269. Under the EPG program, this local match must be at least 20% of the EPG grant award of \$50,000. The source of the local match, and any amount in excess of the required match, shall be from a combination of Sewer Funds and local force accounts. The maximum local match shall not exceed \$10,000 based upon a total estimated maximum project cost of \$60,000. The Mayor of the Village of Middleburgh may increase this local match through the use of in-kind services without further approval from the Village Board of the Village of Middleburgh.

Roll Call Vote:

Mayor Timothy Knight	_____ Yes	_____ No	_____ Absent
Trustee Sheryl Adams	_____ Yes	_____ No	_____ Absent
Trustee Amanda Fernandez	_____ Yes	_____ No	_____ Absent
Trustee Robert Tinker	_____ Yes	_____ No	_____ Absent
Trustee Kevin Young	_____ Yes	_____ No	_____ Absent

Date: November 3, 2025

Rebecca Kelley, Village Clerk