

**Resolution Authorizing Signing and Submittal of Environmental Facilities Grant
Program for Sanitary Sewer Inflow and Infiltration for Sewer District No. 5**

WHEREAS, the Town of West Seneca Sewer District No. 5 is under consent order by the Department of Environmental Conservation for Inflow & Infiltration (I & I) as a result of sanitary sewer overflows;

WHEREAS, the Town of West Seneca, after thorough consideration of the various aspects of the I & I problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project, which will reduce the frequency, intensity and duration of sewer overflows; and

WHEREAS the Town of West Seneca will request in funding in an amount up to 25% of total eligible project costs to be matched by 75% funding from the Town of West Seneca through bond notes, a resolution for which was already adopted by the West Seneca Town Board;

NOW, THEREFORE, BE IT RESOLVED BY the Town of West Seneca:

1. That Supervisor Sheila M. Meegan is the representative authorized to act in behalf of the Town of West Seneca's governing body in all matters related to the Environmental Facilities Corporation's NYS Water Infrastructure Improvement Act Grant for Clean Water. The Supervisor is also directed to sign, submit and if funded, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Town of West Seneca's Town Board in all matters related to the Project and to State assistance;
2. That Connie D. Miner and Co., the Town of West Seneca's Grants Consultant, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Environmental Facilities Corporation for the purpose of securing this grant,
3. That this Resolution take effect immediately.