

**Resolution Authorizing Signing and Submittal of New York State DEC Grant  
Program Sewage Pollution Right To Know Grant**

WHEREAS, the Combined Sewer Overflows (CSOs) for Plant #5 overflow daily;

WHEREAS the flow monitor does not operate properly when submerged, thereby not accurately reporting overflows by duration and time period;

WHEREAS the Town of West Seneca seeks radar-controlled units that measure the velocity and depth of flow through the sanitary sewer pipes to acquire accurate flow data for Sanitary Sewer Plant #5;

WHEREAS this project will entirely address the need for Outfall #2, which services Sewer Districts Nos. 5, 13 and 20;

WHEREAS the Town of West Seneca will request in funding in an amount up to \$50,000 eligible project costs to be matched by \$15,000 cash match from the Town of West Seneca's Sanitary Sewer Program Maintenance line item;

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 New York State Department of Environmental Conservation's Sewage Pollution Right To Know Grant. 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 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 Department of Environmental Conservation for the purpose of securing this grant,
3. That this Resolution take effect immediately.

**CERTIFICATE OF RECORDING OFFICER**

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Town of West Seneca duly held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_; and further that such Resolution has been fully recorded in the \_\_\_\_\_ in my office.

(Title of Record Book)

In witness thereof, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Signature of Recording Officer

If the Applicant has an Official Seal, Impress here.

\_\_\_\_\_  
Title of Recording Officer