

October 22, 1981

A special joint meeting of the Village Board of Trustees and the Municipal Utilities Commission was held on October 22, 1981 at 7:30 P.M. in the Village Office. Present were Mayor J. P. McCarthy, Trustees D. Ray, J. Lloyd, S. Sastri, Commission President S. Jaquay, Commissioners W. Moynihan, D. Kershaw, G. Guilmette, and E. Hotaling, II, Engineer J. Rathbone and Clerk J. Morgan.

Wastewater Treatment Plant - Step II

Engineer Rathbone stated that due to time limitations, the Trustees and Commission must soon adopt a resolution authorizing the Mayor to sign an agreement for a Step II Grant for the design to upgrade the Wastewater Treatment Plant. Engineer Rathbone stated that the design phase is estimated to cost \$646,720 of which \$575,920 is eligible for a Federal grant of 75% of the eligible costs and a state grant of 12½% of the eligible costs. The local share of this portion of the project is \$142,790. The total project cost through the end of Step II is estimated to be \$1,133,320 of which \$896,343 is to be funded by Federal and State grants. The total estimated local share cost is estimated to be \$236,977.

Step 2 Agreement Resolution

The following resolution authorizing the filing of an application for Federal and State Grant for the construction of necessary sewage treatment works, under the appropriate laws of New York State and the United States of America was presented by J. Lloyd and seconded by S. Sastri:

WHEREAS, the Village of Hamilton, Municipal Utilities Commission herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works, required for the treatment of sewage, generally described as Step 2 final design to upgrade the wastewater collection and treatment facilities for the Village of Hamilton and surrounding areas and identified as Project Number C-36-1178-02-0, herein called the "Project," is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and,

WHEREAS, under the Federal Water Pollution Control Act, as Amended, the United States of America has authorized the making of grants to aid in financing the cost of construction of necessary treatment works to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters and for the purpose of reports, plans, and specifications in connection therewith; and

WHEREAS, Chapter 659 of the Laws of 1972 of the State of New York provide financial aid for the construction of Water Quality Improvement Projects; and

WHEREAS, the Applicant has examined and duly considered the Water Pollution Control Act, as Amended and Chapter 659 of the Laws of 1972 of the State of New York and the applicant deems it to be in the public interest and benefit to file an application under these laws and to authorize in connection therewith;

NOW THEREFORE, BE IT RESOLVED BY joint action of the Village Board of Trustees and the Municipal Utilities Commission of the Village of Hamilton

1. That the filing of application in the form required by the State of New York and the United States and in conformity with the Water Pollution Control Act, As Amended and Chapter 659 of the Laws of 1972 of the State of New York is hereby authorized including all understandings and assurances contained in said application.

2. That James P. McCarthy, Mayor is directed and authorized as the official representative of the applicant to act in connection with the applications and to provide such additional information as may be required;

3. That, for the purposes of New York State Finance Law, James P. Morgan, Clerk-Treasurer of the Village of Hamilton be designated as Fiscal Officer of said Applicant to receive and disburse funds as the authorized Fiscal Officer of the Applicant in connection with said Project: