

**Business of the Village Board
Village of Saranac Lake**

SUBJECT: Authorize Mayor to Execute Grant Agreement

DATE: 2-14-2022

DEPT OF ORIGIN: Village Manager

BILL # 18 -2022

DATE SUBMITTED:

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED

AMOUNT
BUDGETED

APPROPRIATION
REQUIRED:

Authorize Mayor to Execute Grant Agreement with New York Environmental Facilities Corporation for System Collection Evaluation

MOVED BY: Catillaz SECONDED BY: Shapiro

VOTE ON ROLL CALL:

MAYOR RABIDEAU

TRUSTEE BRUNETTE

TRUSTEE CATILLAZ

TRUSTEE LITTLE

TRUSTEE SHAPIRO

yes

yes

yes

yes

Authorization for Mayor to Execute Grant Agreement

WHEREAS, the Village of Saranac Lake has applied to the Engineering Planning Grant (EPG) program to fund the development of an engineering report to identify sources of inflow and infiltration in the Margaret Street and Ampersand Avenue areas, evaluate alternatives, and recommend improvements to the Village wastewater collection system and,

WHEREAS, the Village of Saranac Lake Collection System Evaluation 2021 Project has been selected to receive up to \$30,000 in funding through the EPG program,

NOW, THEREFORE, BE IT RESOLVED that the Village of Saranac Lake Mayor 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 Saranac Lake's obligations under the Grant Agreement.



Environmental Facilities Corporation

KATHY HOCHUL
Governor

MAUREEN A. COLEMAN
President and CEO

December 14, 2021

John Sweeney
Village Manager, Village of Saranac Lake
39 Main Street
Saranac Lake, NY 12983

Dear Village Manager Sweeney:

Thank you for your application for the Engineering Planning Grant (EPG) Program through the Regional Economic Development Councils Round 11 Initiative. On behalf of Governor Kathy Hochul, I'm pleased to inform you that Consolidated Funding Application (CFA) No. 108152, the Village of Saranac Lake Collection System Evaluation 2021 Project, has been selected to receive up to \$30,000 in funding through the EPG Program. The actual amount of funding you will receive will be reflected in your Grant Agreement. Please note, this award pertains only to EPG funding. If you applied for funding from other programs or other State agencies through the CFA, you will receive information from those programs/agencies separately.

Please confirm that you are interested in using this funding for your project by sending your confirmation (or declination) and the name and contact information of the authorized project representative to EFC at epg@efc.ny.gov by **Friday, January 7, 2022**. If we do not hear from you within this timeframe, we may withdraw the funding.

If you choose to accept this grant, your project coordinator will reach out to assist you with completing the required submittals necessary to execute a grant agreement with EFC. Unless otherwise notified by EFC, you must submit all required supporting documentation to EFC by **June 30, 2022** and execute a grant agreement with EFC no later than **October 31, 2022** to avoid possible forfeiture of the grant.

To help you get started with the grant agreement process, enclosed is the Checklist of Supporting Documents Needed for Grant Agreement. We will be posting an initial kickoff webinar on **Tuesday, January 4, 2022 at 2pm**, which will remain available for viewing on our website at <http://efc.ny.gov/EPG>. If you should have any questions, please contact EFC at epg@efc.ny.gov or call (518) 402-7396.

Congratulations on your award and we look forward to working with you on your project.

Sincerely,

A handwritten signature in black ink, appearing to read "Maureen A. Coleman".

Maureen A. Coleman
President and CEO

Enclosure