

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

SUBJECT: Authorize Local Match 20%

DATE: 2-14-2022

DEPT OF ORIGIN: Village Manager

BILL # 19 -2022

DATE SUBMITTED:

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED

AMOUNT
BUDGETED

APPROPRIATION
REQUIRED:

Authorize Local Match of 20% with New York Environmental Facilities Corporation for System
Collection Evaluation

MOVED BY: Catillaz SECONDED BY: Little

VOTE ON ROLL CALL:

MAYOR RABIDEAU

TRUSTEE BRUNETTE

YES

TRUSTEE CATILLAZ

YES

TRUSTEE LITTLE

YES

TRUSTEE SHAPIRO

YES

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Authorization and Appropriation of Local Match

WHEREAS, The Village of Saranac Lake has been awarded \$30,000 through the NYS Environmental Facilities Corporation,

NOW, THEREFORE, BE IT RESOLVED that the Village of Saranac Lake authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant Program (EPG) for the Collection System Evaluation. Under the EPG program, this local match must be at least 20% of the EPG grant award of \$30,000. The source of the local match, and any amount in excess of the required match, is included in the current sewer fund budget. The maximum local match shall not exceed \$6,000 based upon a total estimated maximum project cost of \$36,000. The Mayor can increase this local match through the use of in-kind services without further approval from the Village of Saranac Lake Board.