

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

SUBJECT: WIA Grant Submission

DATE: 2-12-2024

DEPT OF ORIGIN: Village Manager

BILL # 22-2024

DATE SUBMITTED: 2-6-2024

EXHIBITS: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
Village Attorney

\_\_\_\_\_  
Village Administration

EXPENDITURE  
REQUIRED

AMOUNT  
BUDGETED

APPROPRIATION  
REQUIRED:

Resolution authorizing AES to submit Water Infrastructure Improvement Act (WIA) Grant Application on behalf of the Village of Saranac Lake for the Collection System Evaluation

MOVED BY: Catillaz      SECONDED BY: Scollin

VOTE ON ROLL CALL:

MAYOR WILLIAMS	<u>yes</u>
TRUSTEE BRUNETTE	<u>yes</u>
TRUSTEE CATILLAZ	<u>yes</u>
TRUSTEE SCOLLIN	<u>yes</u>
TRUSTEE SHAPIRO	<u>yes</u>

RESOLUTION

AUTHORIZE SUBMISSION OF CLEAN WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT APPLICATION FOR THE VILLAGE OF SARANAC LAKE

WHEREAS, grant funds and assistance are available through the NYS Clean Water Infrastructure Act through the NYS Environmental Facilities Corporation, including the Water Infrastructure Improvement ACT (WIIA) and the Clean Water State Revolving Fund (CWSRF); and

WHEREAS, the Village of Saranac Lake wishes to apply for said funds for the Wastewater Treatment Plant and Collection System Upgrades project to include collection system upgrades in the order of priority indicated in the report, phosphorus removal chemical feed system upgrades, aeration tank retrofit or replacement, primary effluent pump system upgrades, SCADA system upgrades, and mechanical, electrical, plumbing, structural, and architectural building systems upgrades of existing buildings and structures and other required or critical process and facility improvements as funding allows.;

NOW THEREFORE BE IT RESOLVED that the Village of Saranac Lake Board authorizes the Village Manager to sign and submit the grant application form and any other documents required by the grant application.