

**Resolution #2024-009- Adopted June 12, 2024
VILLAGE OF MILLBROOK**

WWTP UPGRADE PROJECT

Board Resolution – WQIP Funding Application

WHEREAS, The Village of Millbrook, New York (hereinafter the “Village”) has established the public benefit of the Wastewater Treatment Plant Upgrade Project (hereinafter the “Project”); and

WHEREAS, the Project includes rehabilitation and upgrade of the existing equipment at the WWTP (hereinafter the “Project”); and,

WHEREAS, the Village has the opportunity to apply for grant funds from the NYS Water Quality Improvement Project (WQIP) which may fund up to \$25 million or 25% of the total project costs; and,

WHEREAS, the total Project cost is estimated at \$9,700,000; and,

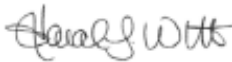
WHEREAS, the Village is prepared to contribute matching funds through the Clean Water State Revolving Fund loan program; and,

THEREFORE, BE IT RESOLVED THAT

1. The Village of Millbrook is authorized to submit the WQIP grant application.
2. The Mayor of the Village of Millbrook is authorized to sign the WQIP grant application.
3. The Village agrees to provide the matching funds required for the WQIP project through the Clean Water State Revolving Fund loan program.

Mayor Collopy	Aye	___	Nay	___
Deputy Mayor Murphy	Aye	___	Nay	___
Trustee Herzog	Aye	___	Nay	___
Trustee Contino	Aye	___	Nay	___
Trustee Doro	Aye	___	Nay	___

The resolution was thereupon duly adopted on July 12, 2023.



Sarah Witt, Clerk, Village of Millbrook