

**Resolution #2023-006- Adopted July 12, 2023**  
**VILLAGE OF MILLBROOK**

**WWTP UPGRADE PROJECT**

**Board Resolution – WIIA 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 Infrastructure Improvement Act (WIIA) which may fund up to \$25 million or 25% of the total project costs; and,

**WHEREAS**, the total Project cost is estimated at \$7,350,000; and,

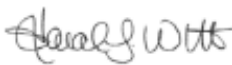
**WHEREAS**, the Village is prepared to contribute matching funds through the Clean Water State Revolving Fund loan program; and,

**THEREFORE, BE IT RESOLVED THAT**

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

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

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



\_\_\_\_\_  
Sarah Witt, Clerk, Village of Millbrook