

Resolution 2024-002

Village of Millbrook- Board of Trustees
1/10/2024 BoT Meeting
20 Front St- Millbrook, NY 12545

A RESOLUTION AUTHORIZING MAYOR COLLOPY TO SIGN THE WIIA GRANT AWARD ACKNOWLEDGEMENT AND ACCEPTANCE LETTER

The Village of Millbrook has been awarded a NYS Water Infrastructure Improvement Act (WIIA) grant in the amount of \$1,837,500 and by resolution is authorizing Mayor Collopy to sign the attached letter.

Moved by: _____

Seconded by: _____

Mayor Collopy: _____ Aye _____ Nay

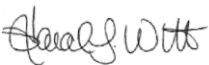
Deputy Mayor Doro: _____ Aye _____ Nay

Trustee Herzog: _____ Aye _____ Nay

Trustee Contino: _____ Aye _____ Nay

Trustee Murphy: _____ Aye _____ Nay

Certified by:



Sarah J. Witt Village Clerk
01/10/2024



December 12, 2023

The Honorable Tim Collopy
Mayor
Village of Millbrook
35 Merrit Avenue
P.O. Box 349
Millbrook, NY 12545

RE: Clean Water State Revolving Fund (CWSRF) Project No. C3-7327-02-00
Wastewater Treatment Plant Upgrade

Dear Mayor Collopy:

On behalf of Governor Kathy Hochul, I am pleased to inform you that your community has been awarded a NYS Water Infrastructure Improvement Act (WIIA) grant for the above referenced project.

Your WIIA grant has been awarded in an amount not to exceed \$1,837,500, based on information provided in your application, including total estimated eligible project costs. The Environmental Facilities Corporation (EFC) will determine the actual amount of your grant when the project is complete and final project costs have been confirmed. Your grant may be reduced if total project costs are less than anticipated or if your project receives grant from another source.

Please confirm your acceptance of the grant award and intent to proceed with this project by completing and signing the enclosed form and e-mailing it to nyswatergrants@efc.ny.gov no later than January 19, 2024. Without your confirmation, we may bypass your project and award these grant funds to another community.

As means of advancing this project, members of our EFC team will contact you to guide you through the program requirements and related processes, and to answer any of your questions. In order to remain eligible for these funds, your community must enter into a Project Finance Agreement or a Grant Agreement for the above project by September 30, 2025.

We appreciate your interest in the WIIA program and look forward to working with you on your water quality improvement project.

Sincerely,

Maureen A. Coleman
President & CEO

Enclosure

CC: Village of Millbrook - Sarah Witt Clerk
Delaware Engineering, DPC - Robert Flores, P.E.,
NYSDEC Region 3 - Meena George, P.E.
NYSDEC Region 3 - Manju Cherian, P.E.
NYSEFC - Rebecca Lanahan

ACKNOWLEDGEMENT AND ACCEPTANCE OF WIIA GRANT AWARD

Please confirm your community's acceptance of the WIIA grant by signing below. Please e-mail the completed form to nyswatergrants@efc.ny.gov no later than **January 19, 2024**.

ACKNOWLEDGMENT BY THE AWARDEE:

Village of Millbrook
C3-7327-02-00
Wastewater Treatment Plant Upgrade

The Awardee intends to proceed with this project and accepts the Water Infrastructure Improvement Act grant.

_____ (Signature of Authorized Representative)
_____ (Print Name)
_____ (Title) _____ (Date)