

RESOLUTION -VARNA SEWER AND WATER MAIN REPLACEMENT

WHEREAS, the Town of Dryden has initiated actions to apply for funding from the Environmental Facilities Corporation to replace sewer and water mains in the Hamlet of Varna, and

WHEREAS, there are several incremental steps needed to be advanced in order to complete an application for funding separately the sewer and the water main replacement, and

WHEREAS, these incremental steps include the following: full engineering report, a smart growth assessment form, a SEQR, a certified resolution authorizing the Town to apply which includes the need to borrow funds—this includes Bond Anticipation Note resolutions each to borrow for sewer main replacement and to borrow for water main replacement, and finally a SHPO letter establishing that there are no historical artifacts within the project area, and

WHEREAS, several of the forms for the application process require that the Supervisor sign documents and also schedule hearings, be it therefore

RESOLVED, that the Supervisor is hereby granted authority to sign necessary documents and to schedule appropriate hearings as appropriate so as to complete the overall application in a timely manner.