

**TOWN BOARD OF THE TOWN OF TICONDEROGA  
COUNTY OF ESSEX, STATE OF NEW YORK**

Resolution No. \_\_\_ of 2024  
Adopted \_\_\_\_\_, 2024

Introduced by \_\_\_\_\_  
who moved its adoption

Seconded by \_\_\_\_\_

**RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE GRANT  
AGREEMENT AND APPROVE LOCAL MATCH  
FOR NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION  
GREEN INFRASTRUCTURE GRANT PROGRAM (GIGP) APPLICATION NO. 2159,  
CLEAN WATER STATE REVOLVING FUND (CWSRF) NO. 5520-13-00, TOWN OF  
TICONDEROGA WATER METERS PROJECT**

**WHEREAS**, the Town of Ticonderoga (the “Town”) has undertaken preliminary engineering work for the installation of water meters for water and sewer users in the Town which is intended to help conserve water flow to the Town’s wastewater treatment facility, and also which meters are required for the Town’s water supply permit from the New York State Department of Environmental Conservation permit ID 5-1548-00264/00001 and identified as New York State Environmental Facilities Corporation Green Infrastructure Grant Program Application No. 2159, and Clean Water State Revolving Fund (CWSRF) No. 5520-13-00 (the “Project”); and

**WHEREAS**, by letter dated February 15, 2024, the Town was awarded up to \$1,795,000 for water meters from the New York State Environmental Facilities Corporation (“EFC”) pursuant to the Green Infrastructure Grant Program (“GIGP”); and

**WHEREAS**, the Town Board of the Town has reviewed the grant requirements and wishes to designate the Town Supervisor as the individual authorized to execute a grant agreement (the “Grant Agreement”), and any other contracts, documents and instruments with the EFC, and to acknowledge and agree to the required local match of no less than 25% of eligible EFC Project costs, which previously was estimated at \$2,395,426, and has most recently been updated to \$3,117,325.81.

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Town Supervisor, and in his absence or inability to act, the deputy Town Supervisor, are hereby authorized to execute a Grant Agreement with the EFC and any and all other contracts, documents, and instruments necessary to bring about the Project and to fulfill the Town’s obligations under the Grant Agreement; and be it further

**RESOLVED** that the Town authorizes and appropriates a minimum 25 local match as required by the GIGP for the Project. Under the GIGP program, this local match must be at least 25 of the current GIGP eligible project costs of at least \$2,395,426 (currently \$3,117,325.81). The source of the local match, and any amount in excess of the required match, shall be provided by the New York State Clean Water State Revolving Fund, BANS, general funds and co-funding, as the Town Board may decide and appropriate. The maximum local match shall not exceed 25% of eligible EFC Project costs based upon a current total estimated maximum project cost of \$2,395,426 (currently \$3,117,325.81). The Town Supervisor may increase this local match through the use of in-kind services without further approval from the Town Board; and be it further

**RESOLVED**, that this resolution shall take effect immediately.

PRESENT:

Mark Wright, Supervisor \_\_\_\_\_  
Joyce Cooper, Councilwoman \_\_\_\_\_  
Clifton Thatcher, Councilman \_\_\_\_\_  
Heath Towne, Councilman \_\_\_\_\_  
Dave Woods, Councilman \_\_\_\_\_

{Seal}

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Tonya Thompson, Town Clerk  
Town of Ticonderoga