

WATERVILLE VILLAGE BOARD MEETING AGENDA

MONDAY, AUGUST 14TH, 2023

1. Call to Order 7pm
2. Approve the minutes of the July 10th, 2023 Regular Board meeting.
3. Approve Purchase Order(s)
4. Approve Audit of Expense Abstracts for 8/14/23 GEN ABS, GEN ABS (FY 5/31/23), Spec Grants ABS, CDBG ABS draw 13 & draw14, TA ABS, H0 ABS
5. Resolution to authorize submission of WIIA grant

TO AUTHORIZE SUBMISSION OF A NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT AND DRINKING WATER STATE REVOLVING FUND APPLICATIONS FOR THE VILLAGE OF WATERVILLE WATER DISTRIBUTION SYSTEM IMPROVEMENT PROJECT

WHEREAS, the Village Board of the Village of Waterville (hereinafter the "Village") duly caused to be prepared a Preliminary Engineering Report (PER) recommending proposed water main improvements to the Village's water system to include upgrades to approximately 9,000 feet of 8-12-inch diameter water main on Bacon Street West, Babbott Avenue, Berrill/Buell Avenues, and Stafford Avenue including valves, hydrants, fittings, appurtenance; and site restoration; and

WHEREAS, the estimated costs of these improvements is \$4,400,000; and

WHEREAS, the Village now desires to pursue grant funding for the project under the New York State Water Infrastructure Improvement Act (WIIA) program and finance the balance of the project with Drinking Water State Revolving Fund monies; NOW

THEREFORE, UPON MOTION OF Trustee _____, seconded by Trustee _____,

BE IT RESOLVED BY THE VILLAGE BOARD AS FOLLOWS

SECTION 1. The Village Board of the Village of Waterville, Oneida County, New York, authorizes the submission of New York State Water Infrastructure Improvement Act (WIIA) grant and Drinking Water State Revolving Fund applications.

SECTION 2. The mayor is hereby authorized to submit applications on behalf of the Village for grant funding under the New York State Water Infrastructure Improvement Act (WIIA) Program and market rate financing for the loan portion under the Drinking Water State Revolving Fund, and to execute any agreements, instruments, or other documents in connection with the Village's acceptance of any such grants/loans and/or the funding thereof.

SECTION 3. The mayor may authorize any required local match required with respect to financing or grants awarded to the Village for the project through the use of cash and/or in-kind services.

SECTION 4. This resolution shall become effective August 14, 2023

6. Review of quote submitted by McGrogan Design for a new Village website.
7. Public Participation (5 minutes per person)

8. Department Head's Reports

- a. DPW
- b. Fire Chief
- c. Codes
- d. Treasurer/Clerk
- e. Village Attorney

9. Trustee's Reports/Old Business

- a. Brian Bogan
- b. Amanda Briggs
- c. Larry Stern
- d. Rob Perry

10. Mayor's Report

11. Adjournment, next meeting will be the September 11th, 2023 at 7pm.