

Town of Windsor, County of Broome, State of New York

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
UNDER THE BRIDGE NEW YORK PROGRAM**

Resolution #20-2016

PRESENT: Supervisor Carolyn W. Price
Deputy Supervisor William J. McIntyre
Councilman Timothy J. Bates
Councilwoman Lesa Hawk-Shuler
Councilman Gary M. Hupman

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 12th day of October, 2016, the following resolution was

OFFERED BY: _____
SECONDED BY: _____

WHEREAS, the Town Board is aware that culvert and bridge work is an ongoing requirement for safe travel and general maintenance of the Town's infrastructure; and

WHEREAS, the Town Board is aware of financial stressors, and budget limitations on the Town and is always trying to seek alternative sources of revenue; and

WHEREAS, monies are available for culvert and bridge work through the Bridge New York Program, and an application seeking those funds needs to be filed by Griffiths Engineering, if the Town desires to apply for such funds; and

WHEREAS, based upon Department of Transportation inspections, logs and projections, the Town has a need and should be eligible for such funds; and

WHEREAS, more specifically, the culverts on Dodd Road and Liberty Highway; and the Bridges on McNair Road and Barton Road meet the qualifications/requirements; and

WHEREAS, based upon those factors listed above and in opinion of the Town's engineers, the amount of the grant application need not exceed \$1,140,000; and

WHEREAS, the Grant does require a five (5) percent local contribution from the Town for the Bridge work portion; which will be an amount not to exceed \$35,000; and

WHEREAS, filing this Application is a Type II action under 6 NYCRR 617.5(21); and no further action is necessary under the State Environmental Quality Review Act; and

NOW, THEREFORE, this 12th day of October, 2016 BE IT RESOLVED by the Town Board of the Town of Windsor, as follows:

RESOLVED, that the Supervisor is expressly authorized to file this application; and

RESOLVED, that the Supervisor is expressly authorized to take whatever reasonable actions are necessary to file the application; and

FURTHER RESOLVED, this resolution shall take effect immediately

Vote of the Board:

Supervisor Carolyn W. Price
Deputy Supervisor William J. McIntyre
Councilman Timothy J. Bates
Councilwoman Lesa Hawk-Shuler
Councilman Gary M. Hupman

Motion Approved.

Resolution Adopted: _____

CERTIFICATION

I, Barbara Rajner Miller, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at the Windsor Town Hall, 124 Main Street, Windsor, NY on the **12th day of October, 2016**. Said resolution was adopted by the following roll call vote:

Supervisor Carolyn W. Price
Deputy Supervisor William J. McIntyre
Councilman Timothy J. Bates
Councilwoman Lesa Hawk-Shuler
Councilman Gary M. Hupman

Dated: _____ 2016

Town of Windsor Seal

Barbara Rajner Miller
Town Clerk of the Town of Windsor