

Minutes

Tuesday, September 4, 2018

Special meeting of the Village Board of Trustees to pass a resolution to authorize applying for grant funding under the New York State Water Infrastructure Improvement Act. This is for the replacement of the water main on William Street from Route 9 to Maiden Lane and to make a SEQR Determination for the project.

Present: Mayor James Dunham

Trustees: Richard Phillips
Dale Leiser (absent)
Robert Baumeister
David Flaherty

Also attending: William Roehr, TGW Consulting Group

Mayor Dunham opened the Special meeting at 5:00 pm.

Mayor Dunham explained the Village Board is looking for grant funds for the Water Main Project on Williams Street. They are hoping by separating the water main work from the reconstruction project can save the village money. William Roehr from TGW Consulting would like to submit an application under the New York State Water Infrastructure Improvement Act on behalf of the village. Resolutions for SEQR and to submit the application are required.

RESOLUTION DECLARING REPLACEMENT OF WILLIAMS STREET WATER MAIN AS A TYPE II ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

Trustee Phillips made the following Resolution; seconded by Trustee Flaherty. All voted "aye."

Whereas, the Village of Kinderhook desires to replace approximately 1,140 linear feet existing water main within the Williams Street right-of-way; and,

Whereas, the proposed project clearly constitutes a Type II action under the State Environmental Quality Review Act (SEQR), specifically under Section 617.5 (c), (2) & (11), and, as such, is statutorily exempted from SEQR review.

Now, therefore be it resolved that the Village of Kinderhook Board of Trustees declares the Williams Street Water Main Project will to be a Type II action and is exempted from further SEQR review.

RESOLUTION AUTHORIZING THE VILLAGE OF KINDERHOOK TO UNDERTAKE THE WILLIAMS STREET WATER MAIN REPLACEMENT PROJECT AND AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION UNDER THE NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT DRINKING WATER GRANT PROGRAM

Trustee Flaherty made the following Resolution; seconded by Trustee Baumeister. All voted "Aye".

Whereas, the Village of Kinderhook desires to replace approximately 1,140 linear feet of existing water main within the Williams Street right-of-way for the purposes of improving water quality and enhancing fire protection; and,

Whereas, the proposed project proposed project is estimated to cost up to \$400,000; and,

Whereas, New York State grant funding through the Water Infrastructure Improvement Act, for drinking water projects, shall not exceed 60% of total project cost.

Now, therefore be it resolved that the Village of Kinderhook Board of Trustees authorizes the Village to undertake the project; and,

Be it further resolved that the Village of Kinderhook Board of Trustees authorizes the Mayor to sign and submit the funding application and any other documents pertinent to the receipt of New York State funding; and,

Be it further resolved that the Village of Kinderhook Board of Trustees will provide for all local funding match requirements.

Mayor Dunham adjourned the meeting at 5:20 pm.

Respectfully submitted,

Nicole H. Heeder
Village Clerk