

At a regular meeting of the Webster Town Board of the Town of Webster, Monroe County, New York, held at the Town Board Meeting Room, 1002 Ridge Road, in the Town of Webster, New York on the 3rd day of July 2025, at 7:30 p.m., there were present:

Supervisor Thomas J. Flaherty  
Councilwoman Patricia T. Cataldi  
Councilman John J. Cahill  
Councilwoman Ginny L. Nguyen  
Councilwoman Jennifer S. Wright

**Resolution No. \_\_\_\_:** MOTION by \_\_\_\_, seconded by \_\_\_\_, to authorize the submission for the 2025 New York State Department of Environmental Conservation Water Quality Improvement Project grant application for the Vosburg Pump Station project.

WHEREAS, the Town Board for the Town of Webster, located in Monroe County, supports the submission of a 2025 Water Quality Improvement Program application through the NYS Consolidated Funding Application on behalf of the Town for the improvements to the Vosburg Pump Station; and

WHEREAS, the New York State Department of Environmental Conservation (DEC) provides a competitive statewide reimbursement grant program for local governments, administered to directly address documented water quality impairments; and

WHEREAS, an Engineering Report entitled Town of Webster, New York Vosburg Pump Station Improvements, recommends implementing the Project to help improve water quality and protect public health; and

NOW THEREFORE BE IT RESOLVED, the Town of Webster Town Board identifies the Town Supervisor as the authorized representative of the Town to execute necessary documents relative to and as required for the grant application; and

BE IT FURTHER RESOLVED, the Town Board does hereby accept that they shall provide at least 25% match of the total of any grant funding awarded, as a local match are hereby appropriated in the form of in-kind services, cash contributions and obligated from the sewer fund or in accordance with the Bond Resolution; and

BE IT FURTHER RESOLVED, that the Town Board for the Town of Webster recognizes and fully supports the submission of the 2025 WQIP application through the CFA by MRB Group, on behalf of the Town, to improve water quality and protect public health.

Vote on motion:

Supervisor Flaherty .....Aye  
Councilman Cahill .....Aye  
Councilwoman Wright.....Aye

Councilwoman Cataldi..... Aye  
Councilwoman Nguyen.... Aye  
Motion carried ..... 5-0

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State of New York :  
County of Monroe : §§  
Town of Webster :

This will certify that this is an exact copy of the original which is filed in the Office of the Webster Town Clerk.

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Danene M. Marr, Town Clerk

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Dated: July 3, 2025