

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 grant application for the 2025-Water Quality Improvement Project (WQIP).

WHEREAS, the Town of Webster has identified a project that meets the criteria for funding under WQIP; and

WHEREAS, the Town of Webster intends to replace the Town's existing salt storage structure at address; and

WHEREAS, the Town of Webster will apply for funding in an amount up to \$xx; and

WHEREAS, the Town of Webster authorizes a local match of 25% of total eligible project costs, up to \$xx, from the Town of Webster budget source.

THEREFORE, BE IT RESOLVED, that J. O'Connell and Associates, Inc., the Town's grant consultants, be authorized and directed to prepare an application for NYS DEC grant funds; and

BE IT FURTHER RESOLVED, that the Supervisor hereby is authorized and directed to execute any and all documents pertaining to the application and acquisition of said funding.

Vote on motion:

Supervisor FlahertyAye
Councilman CahillAye
Councilwoman Wright.....Aye

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

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.

Danene M. Marr, Town Clerk

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Dated: July 3, 2025