

At a Meeting of the Town Board held in and for the Town of Oswego on the 25th day of May, 2021, at 6:00 P.M. at the Town Hall.

RESOLUTION 2021-40A

Authorization and Appropriation of Local Funds - Lake Shore Road Culvert Replacement

WHEREAS, the Town of Oswego (Town) applied for and received \$200,000.00 in funding through the NYS Resiliency and Economic Development Initiative (REDI) program to improve the resiliency of low-lying portions of Lake Shore Road by reconstructing and raising roadway elevations; and

WHEREAS, the Town has also applied for but has not yet secured nor received disaster relief funding associated with the 2019 federally-identified disaster (DR4472) exceeding \$469,000.00 in funds administered by FEMA and DHSES to replace damaged infrastructure and mitigate and reduce the potential for future damages (three culverts), and to reimburse the Town for costs incurred during the disaster for debris cleanup and emergency services; and

WHEREAS, the Town's consulting engineer, BCA Architects and Engineers (BCA) has provided a Total Project Cost Opinion specific to the Culvert Replacement project totaling \$469,000.00; and

WHEREAS, the Town Board based upon recommendations provided by BCA and REDI personnel believes it to be in the best long-term interest of the Town to replace the three culverts damaged by DR4472 with or without disaster relief funding to protect the planned capital investment associated with increasing resiliency of the roadway by reconstructing and raising roadway elevations; and to prevent future flooding events associated with severe precipitation events, high Lake Ontario water surface elevations, and the currently undersized culverts; now, therefore be it

RESOLVED, that the Town Board authorizes and appropriates a not-to-exceed amount of \$469,000.00 for the Culvert Replacement project at Lake Shore Road; and it is further

RESOLVED, that this Resolution shall take effect immediately.

The Resolution was made by Member Tesoriero and seconded by Member Herrmann and voted on by the Members of the Town Board in attendance and constituting a quorum in accordance with the following roll call vote:

RICHARD KAULFUSS, CHAIR	YES [x]	NO []
GREG HERRMANN, MEMBER	YES [x]	NO []
RICHARD TESORIERO, MEMBER	YES [x]	NO []
VICTORIA MULLEN, MEMBER	YES [x]	NO []
JONATHAN FOWLER, MEMBER	YES [x]	NO []

The Resolution, having been duly voted upon, is adopted by unanimous vote in accordance with the foregoing.

Dated: May 25, 2021

NIKKI FOWLER, TOWN CLERK