

At a Meeting of the Town Board held in and for the Town of Oswego on the 8th day of February, 2022, at 6:00 P.M. at the Town Hall.

RESOLUTION

Authorization and Appropriation of Local Funds - Lakeshore Road Reconstruction

WHEREAS, the Town of Oswego (the “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 Lakeshore Road and make improvements to Town-owned infrastructure located there (the “Project”); and

WHEREAS, the Town also applied for and received disaster relief funding associated with the 2017 federally-identified disaster (DR4348) totaling \$2,587.14 in funds administered by the Federal Emergency Management Agency (FEMA) and the NYS Department of Homeland Security and Emergency Services (DHSES) to replace damaged infrastructure and to mitigate and reduce the potential for future damages related to the Project; and

WHEREAS, the Town previously adopted several resolutions authorizing the appropriation of local funds to advance the Project, including most recently May 25, 2021; and

WHEREAS, the Town has achieved the match requirements of the REDI program and DR4348 through the deposit of cash funds within a separate account earmarked for the Project; and

WHEREAS, the Town’s consulting engineer, BCA Architects and Engineers (BCA) has provided a Total Project Cost Opinion totaling \$808,587.14 for the proposed resiliency and other improvements related to the Project; and

WHEREAS, BCA has identified a potential funding shortfall of approximately \$137,000.00 specific to the Road Reconstruction portion of the Project; and

WHEREAS, the Town will be self-performing the road reconstruction portion of the Project using Town labor forces and Town-owned equipment (In-kind Services), materials procured through State / County contract pricing, and a paving subcontractor; and

WHEREAS, the Town Board believes it to be in the best interest of the Town that the funds received from REDI, FEMA, and DHSES be utilized to fund portions of the project identified to be completed by a third-party Contractor, as opposed to portions of the project to be self-performed by the Town; and

WHEREAS, the Town Board declares that financing the potential funding shortfall identified above through municipal borrowing is less favorable when compared against the option of utilizing In-kind Services to the maximum extent practicable; and

WHEREAS, the May 25, 2021 resolution authorized and appropriated a not-to-exceed amount of \$137,000 to be based on a combined total of the cash and equivalent value of In-Kind Services expended by the Town to complete the road reconstruction portion of the Project; and

WHEREAS, the Town has deposited the sum of \$130,622.33 in such separate account for use in the Project, and the Town Board desires to reaffirm its commitment to authorizing and appropriating local funds in furtherance of completing the Project; now, therefore be it

RESOLVED, that the Town Board hereby reaffirms its commitment to authorizing and appropriating local funds to be utilized in concert with the federal and state sources of funds granted to the Town of Oswego in completing the Lakeshore Road Construction Project; and it is further

RESOLVED, that the Supervisor is hereby authorized to increase this not-to-exceed amount associated with In-kind Services without further approval from the Town Board; and it is further

RESOLVED, that the Supervisor is hereby authorized to execute any documents necessary to give further effect to this Resolution; and it is further

RESOLVED, that the Town Board reaffirms its support the Project and respectfully requests the Dormitory Authority of the State of New York (DASNY) approve and execute all contracts and other documents necessary to enable the Town of Oswego to complete the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

The Resolution was made by Councilor Sterio and seconded by Supervisor Gurney and voted on by the members of the Town Board in attendance and constituting a quorum in accordance with the following roll call vote:

DANIEL GURNEY, SUPERVISOR	YES []	NO []
GREG HERRMANN, COUNCILOR	YES []	NO []
RICHARD TESORIERO, COUNCILOR	YES []	NO []
JONATHAN FOWLER, COUNCILOR	YES []	NO []
DAVID STERIO, COUNCILOR	YES []	NO []

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

Dated: February 8, 2022

NIKKI FOWLER, TOWN CLERK