

Village of Corfu Emergency Meeting

Town of Darien LGE Grant for Darien Sewer Project

July 28, 2022
(held remotely)

Mayor Sargent opened an Emergency Meeting at 5:32pm Present were Deputy Mayor Doktor, Trustee Lauer and Trustee Reisdorf. Trustee Johnson joined the meeting late at 8:04pm

The purpose of this meeting was to discuss and approve the amended Village of Corfu Resolution #5 of 2022 regarding the Town of Darien's LGE-Local Government Efficiency grant application for the Town of Darien Sewer Project.

**RESOLUTION #5 of 2022
OF THE VILLAGE OF CORFU**

WHEREAS, NYS Governor Kathy Hochul, has announced the launch of Round XII of the Regional Economic Development Council Initiative; and

WHEREAS, as part of the Regional Economic Development strategy, a unified funding process, the Consolidated Funding Application has been developed and made available to distribute grant funds to incentivize new actions between local governments that will reduce the cost of municipal operations and modernize the delivery of local services, thereby limiting growth in property taxes and increase efficiencies in service delivery.

WHEREAS, the Department of State of the State of New York has made funding available for 2022 Local Government Efficiency Program to assist applicants in implementing plans to increase local governments cooperation and consolidation efforts to reduce costs to their taxpayers, and

WHEREAS, the following communities in Genesee County deem it advantageous to join together in seeking a Local Government Efficiency (LGE) Implementation grant from the NYS Department of State to allow the Town of Darien to discontinue operations at its existing wastewater treatment plant and construct a force main to the Village of Corfu and Town of Pembroke wastewater treatment plant located in the Village of Corfu, and

WHEREAS, the Town of Darien will act as the lead applicant and all the other constituent municipalities consisting of the Town of Pembroke and the Village of Corfu will act as co-applicants in this Local Government Efficiency application, and

WHEREAS, the application will seek \$670,000 in total monies, \$600,000 in a Department of State LGE Implementation Grant, and \$70,000 from the Town of Darien in required matching funds (10% match required).

NOW, THEREFORE, on a motion of *Trustee Reisdorf* seconded by *Trustee Doktor*, it is

RESOLVED, that the Village of Corfu hereby agrees to act as a co-applicant with the Town of Darien as the lead applicant for LGE Implementation grant administered by the New York State Department of State for the purposes of reducing operation and maintenance costs for sewage disposal to all participating communities and improving on-going operational efficiencies, and it is further

RESOLVED, that the Town Supervisor is hereby authorized to execute all necessary Grant Application Documents for submission to the Consolidated Funding Application, Department of State LGE Implementation grant program.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Deputy Mayor Doktor	X			
Trustee Lauer				
Trustee Reisdorf	X			
Trustee Johnson	X			
VOTE TOTAL	4			

Motion to adjourn the meeting at 9:36pm by Deputy Mayor Mike Doktor, 2nd by Trustee Reisdorf