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TOWN BOARD SPECIAL MEETING – AGENDA

NOVEMBER 14, 2022 6:00 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

DISCUSSION: Addendum No. 1 in connection with replacement funding and revised project costs for the Regional Wastewater Treatment Plant Project

RESOLUTIONS:

Resolution -22: To approve Addendum No. 1 in connection with replacement funding and revised project costs for the Regional Wastewater Treatment Plant Project

PUBLIC PARTICIPATION

EXECUTIVE SESSION

ADJOURNMENT

ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

RESOLUTION -22: TO APPROVE ADDENDUM NO. 1 IN CONNECTION WITH REPLACEMENT FUNDING AND REVISED PROJECT COSTS FOR THE REGIONAL WASTEWATER TREATMENT PLANT PROJECT

Council moved the following Resolution for adoption. Seconded by Council
to wit:

WHEREAS, in lieu of upgrading and continuing to independently operate several individual existing wastewater treatment plants, the Wayne County Water and Sewer Authority (“Authority”) and the Town of Macedon, Town of Marion, Town of Palmyra, Town of Walworth and Village of Palmyra (the “Municipalities”) have agreed to work together cooperatively to develop a single facility and conveyance system that would meet all their collective needs (the “Project”); and

WHEREAS, the Authority recently bid out the Project and received bids to construct the Project which in aggregate exceeded the estimated Project costs; and

WHEREAS, as such, the Municipalities recently executed a “Memorandum of Understanding and Agreement” which authorized the Authority to continue to pursue the Project, in conjunction with the pursuit of an enhanced funding package given the increased project costs, and which anticipated the execution of an addendum accepting the increased costs upon receipt of acceptable replacement funding; and

WHEREAS, the Authority has received notice of the replacement funding, including an intermunicipal grant in the amount of thirty million dollars, and the Town finds such replacement funding acceptable

NOW, THEREFORE, BE IT, RESOLVED, that the Walworth Town Board hereby authorizes execution of “Addendum No. 1,” in sum, permitting the Project to proceed based upon the increased Project costs and the replacement enhanced funding package.

Adopted this 14th day of November, 2022 at a meeting of the Town Board.

Roll call vote: Councilwoman Linson
Councilman Kelly
Councilman Harden
Councilman Johnson
Supervisor Donalby

Resolution carried.