MS-4 2005-2006 SHARED MUNICIPAL SERVICES GRANT RESOLUTION

Presented by Supervisor Davis:

RESOLUTION #R 06-102

WHEREAS, the Town Board of the Town of Putnam Valley (hereinafter the "Municipality") wishes to participate in the submission of an Application under the Shared Municipal Services Incentive Grant Program, and

WHEREAS, the Municipality has entered into an intermunicipal agreement pursuant to General Municipal Law, Article 5-G and Article 5-J to participate in a coordinated approach to developing means to comply with New York State Pollutant Discharge Elimination system (SPDES) General Permit GP-02-02 as it applies to regulated Municipal Separate Storm Sewer Systems (MS4), and

WHEREAS, the Municipality is located in the East of Hudson Croton Reservoir Watershed within which New York State Department of Environmental Conservation is considering implementing certain "heightened" standards for GP-02-02 permitees to provide greater protection of water quality within the New York City drinking water supply watershed, and

WHEREAS, the intermunicipal agreement heretofore mentioned created the Putnam County MS4 Coordination Committee for the expressed purpose of seeking and disbursing funds and making reports in furtherance of meeting he requirements of the MS4 Program, and

WHEREAS, the Putnam County MS4 Coordination Committee includes a sub-committee called the MS4 Stormwater Advisory Committee, and

WHEREAS, the MD4 Stormwater Advisory Committee has prepared an application that seeks funds from the Shared Municipal Services Incentive Grant Program administered by the New York State Department of State to conduct a study on meeting the "heightened" requirements of the MS4 Program, and

WHEREAS, the Municipality understands that there is a ten percent (10%) local match for the grant program and that the cost of the local match will be shared evenly by the particip0ating municipalities,

NOW THEREFORE BE IT RESOLVED, that the Municipality hereby supports and authorizes the submission of an Application to seek funding under the Shared Municipal Services Incentive Grant Program, and

BE IT FURTHER RESOLVED, that the Municipality hereby appoints the Supervisor, or such person's successor in office, as the representative authorized to act on behalf of the Town Board in all matters related to the Shared Municipal Services Incentive Grant Program; and