

**TOWN OF PORTVILLE  
SPECIAL BOARD MEETING  
May 31<sup>st</sup>, 2017**

**Pledge to Flag:** 4:07PM

**Present:**

Tim Emley, Supervisor, Gary Woodhead, Deputy Supervisor,  
Stuart Frost, Councilman

**Absent:**

Kip Morrow, Councilman, Todd Johnson, Councilman

**RESOLUTION #6-2017**

**AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE GRAND DOCUMENTS IN  
ORDER TO APPLY FOR FUNDING THROUGH THE CONSOLIDATED FUNDING  
APPLICATION PROCESS WITH NEW YORK STATE FOR HASKELL ROAD  
WATERLINE PROJECT .**

**\*\*SEE NEXT PAGE FOR RESOLUTION**

**RESOLVED:** Stuart Frost

**SECOND:** Gary Woodhead

**All Ayes**

**Motion to Adjourn Meeting:** 4:13PM

**Motion:** Gary Woodhead

**Second:** Stuart Frost

**All Ayes**

**Respectfully Submitted,**

**Lora J. Weitzel  
Town Clerk**

ACT NO.

by

**AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE GRANT DOCUMENTS  
IN ORDER TO APPLY FOR FUNDING THROUGH THE  
CONSOLIDATED FUNDING APPLICATION PROCESS WITH NEW YORK STATE  
FOR HASKELL ROAD WATERLINE PROJECT**

- I. WHEREAS, funding is available through the Consolidated Funding Application (CFA) process from New York State for the Haskell Road Waterline project, and
- II. WHEREAS, the CFA process allows applicants to access multiple State funding sources, and
- III. WHEREAS, the Town of Portville is desirous of applying for the aforementioned CFA funding, and
- IV. WHEREAS, in the event the Town is awarded funding for the aforementioned waterline project, the Town of Portville is desirous of accepting such funding, now, therefore, be it
  - I. RESOLVED, that the Town Supervisor be, and hereby is, authorized and directed to execute grant applications, on behalf of Cattaraugus County, with New York State, in order to apply for, and accept, grant funding through the Consolidated Funding Application process, for the Haskell Road Waterline project, according to the above-described terms, and be it further
  - II. RESOLVED, that the Town of Portville has the option to refuse the grant funding in the event it is not sufficient to cover the cost of the waterline project.

