



**Town of Tusten, NY
October 12, 2021 Town Board Meeting**

NARROWSBURG WATER SYSTEM UPGRADES

- **Actions for the Board to consider at today's meeting:**
 - Town Board resolution authorizing submission of the Water Infrastructure Improvement Act (WIIA) Grant Application to NYSEFC by the November 22, 2021 Deadline

- **Prior Actions:**
 - DWSRF application submitted to NYSEFC on June 25, 2021
 - SEQR completed, public hearing held, & bond resolution approved on June 22, 2021
 - Preliminary Engineering Report (PER) prepared in September 2020

- **About the WIIA Grant Opportunity:**
 - NYSEFC is offering \$400 million in grants for clean and drinking water projects during the 2021-22 state fiscal year. Applications are due by 11/22/21.
 - An applicant with an eligible drinking water project may request a WIIA grant of up to the lesser of \$3 million or 60% of net eligible project costs. Tusten's maximum grant eligibility would be \$3 million.
 - NYSEFC will evaluate all applications for projects received by the deadline based on factors including protection of public health and water quality; median household income; governmental and community support; consideration for Environmental Justice Areas; and readiness of the project to proceed expeditiously.
 - Available grant funds may not be sufficient to offer grants to all eligible applicants.

- **Next Steps:**
 - As part of the previous work and SRF/Hardship application, we have already completed most of the items that are required for a WIIA application
 - The two remaining items that need to be done and submitted before November 22, 2021 include:
 - Resolution that the Town Board resolves to authorize submission of the New York State Environmental Facilities Corporation's Water Infrastructure Improvement Act Grant Application to NYSEFC (resolution attached)
 - State 202B proceedings information—DE will confirm with Town Clerk to compile what is required and work with the Town to obtain these items for submission.

- **Attachments:**
 - WIIA Resolution (for Board consideration)