

**RESOLUTION NO. 30 OF 2012**  
**TOWN OF CLAYTON**  
**A RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN AN AGREEMENT WITH**  
**THE STATE EMERGENCY MANAGEMENT AGENCY (FEMA) – HAZARD MITIGATION**  
**GRANT PROGRAM (HMGP)-1857.**  
**DATED: JANUARY 11, 2012**

**Title of Resolution:** A resolution to authorize the Town Supervisor to sign an agreement with the State Emergency Management Agency (FEMA)-Hazard Mitigation Grant Program (HMGP-1857).

At a regular meeting of the Town Board of the Town of Clayton, Jefferson County, New York held at the Town Offices, 405 Riverside Drive, Clayton, New York, on January 11, 2012, at 5:00 PM prevailing time:

The meeting was call to order by Supervisor Taylor and upon roll being called the following were:

**Present:** Justin A. Taylor, Supervisor  
George E. Kittle, Councilman  
Lance Peterson, Councilman  
Robert W. Cantwell III, Councilman  
Christopher D. Matthews, Councilman

The following resolution was offered by Lance Peterson, who moved its adoption, seconded by George Kittle, to wit:

**WHEREAS**, the Town Board of the Town of Clayton applied for and received a grant from The State Emergency Management Agency (FEMA)-Hazard Mitigation Grant Program for a multi-year term from November 10, 2011 to June 30, 2012, and

**WHEREAS**, the Town of Clayton has received an award for application 1857-0010 for drainage improvements along Factory Street in the Hamlet of Depauville; and

**WHEREAS**, the proposed project will replace existing catch basins and culverts, making

drainage ditch improvements and provide erosion control, and

**WHEREAS**, the approved scope of work includes (1) replacing an existing catch basin at the southwest corner of Property 7 with a larger catch basin; (2) replacing an existing 12-inch pipe with a 16" pipe that extends from the catch basin near Property 7 to another basin area adjacent to Factory Street; (3) widening from the latter basin area to accommodate the new pipe; installing two new 24" HDPE pipes beneath Factory Street to replace an existing undersized culvert; (4) increasing the capacity of an existing catch basin and 10" HDPE pipe to the northwest of Property #7; (5) widening an existing drainage "transition" area north of Factory Street next to Property #6 and installing stacked stone walls to stabilize the area; (6) shortening an existing drainage pipe behind Property #6, and replacing an existing 18" pipe with two new 24" HDPE pipes behind Properties #6 and #5. The latter pipes will end at an existing drainage ditch that flows to an existing retention basin. The proposed improvements are noted on a drawing in the HMGP application entitled "Sewage Collection & Treatment Facilities, Town of Clayton, Hamlet of Depauville" dated August 7, 2010.

**WHEREAS**, funding will be made available in an amount not to exceed total project costs of \$134,725 with a federal share of \$101,044 and a local matching share of \$33,681, and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Supervisor is hereby authorized to enter into and sign the contract agreement with the State Office of Emergency Management (FEMA) concerning the Hazard Mitigation Grant Program.

A motion to adopt the foregoing resolution was made by George Kittle, and seconded by Bob Cantwell III, and upon roll call vote of the Town Board was duly adopted as follows:

Justin A. Taylor, Supervisor	Yes <u>X</u> No ___
George E. Kittle, Councilman	Yes <u>X</u> No ___
Lance Peterson, Councilman	Yes <u>X</u> No ___
Robert W. Cantwell III, Councilman	Yes <u>X</u> No ___
Christopher D. Matthews, Councilman	Yes <u>X</u> No ___

Yes 5 No 0 Abstain 0 Absent 0

Dated: January 11, 2012

**Certification**

I, Kathleen E. LaClair, Town Clerk of the Town of Clayton, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Clayton held on January 11, 2012 and its on file and of record, and that said resolution has not been altered, amended or revoked and it's in full force and effect.

(SEAL)

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Kathleen E. LaClair, Town Clerk