

**RESOLUTION # 13 of 2024**

**AUTHORIZING THE AGREEMENT BETWEEN THE NYSDOT AND THE TOWN OF WATSON FOR IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF BAILEY ROAD BRIDGE OVER INDEPENDENCE RIVER PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY**

**FUNDS-CONTRACT NO. D040462/ PIN 7754.10**

**WHEREAS**, a project for the improvement or replacement of a bridge at Bailey road over Independence River, PIN 7754.10 (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post reimbursement apportionment of the qualified costs to be borne at the ratio of 95% Bridge NY funds and 5% non-Bridge NY funds; and

**WHEREAS**, the Town of Watson will have Lewis County design, let, and administer all phases of the Project.

**WHEREAS**, the Town of Watson desires to advance the Project and Lewis County will be making a commitment of 100% of the costs of \$675,540 work for the Project of portions thereof.

**NOW, THEREFORE**, the Town of Watson Board, duly convened does hereby

**RESOLVE**, that the Town of Watson Town Board hereby approves the Project; and it is hereby further.

**RESOLVED**, that the Town of Watson Board hereby authorizes the Lewis County to pay 95% of the cost of all work for the Project of portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding and 5% of the Costs to be paid by the Town of Watson; and it is further

**RESOLVED**, that the sum of \$232,000 is hereby appropriated from Lewis County and made available to cover the cost of participation in the above phase of the Project; and it is further

**RESOLVED**, that the Town of Watson Board hereby agrees that the Town of Watson shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the Town of Watson; and it is further

**RESOLVED**, that in the event the costs of the Project exceed the amount appropriated above, the Town of Watson shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, and it is further

**RESOLVED**, that the Town of Watson Board hereby agrees that the Town of Watson hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed with thirty (30) months; and it is further

**RESOLVED**, that the County of Lewis Highway Superintendent of the County of Lewis be and is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the Town of Watson in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and it is further

**RESOLVED**, that the Town of Watson will be responsible for all maintenance of the Project; and it is further

**RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching to it any necessary Agreement in connection with the Project; and it is further

**RESOLVED**, this Resolution shall take effect immediately.

Moved to adopt by Council Member \_\_\_\_\_Jeff Lyng\_\_\_\_\_

Seconded by Council Member \_\_\_\_\_Steve Stogsdill\_\_\_\_\_

Ayes: Jeffrey Hoch, Jeffrey Lyng, Shawn Freeman, Vicki Roy, Steve Stogsdill

Nays: \_\_\_\_ None \_\_\_\_

Abstentions: \_\_\_\_ None \_\_\_\_

Absences: \_\_\_\_\_ None \_\_\_\_\_

Adopted on August 21 2024

Michelle Ward

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Michelle Ward, Town Clerk