

# City of North Tonawanda

DONNA L. BRAUN  
City Clerk-Treasurer  
dbraun@northtonawanda.org

Lori Swartz  
Assistant City Clerk

Denise Proefrock  
Assistant City Treasurer

OFFICE OF THE CITY CLERK - TREASURER  
VITAL STATISTICS  
CITY HALL  
216 PAYNE AVENUE  
NORTH TONAWANDA, N.Y. 14120

Treasurer's Office: (716) 695-8575  
Clerk's Office: (716) 695-8555  
Fax: (716) 695-8557

## **COMMON COUNCIL WORKSHOP AGENDA**

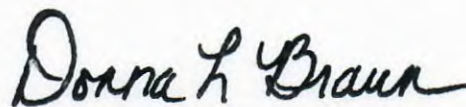
April 19, 2024

The following meeting has been scheduled for **TUESDAY, APRIL 23, 2024:**

**6:30 PM Special Session**

**Re: Approval of Resolution to submit a grant application to the Northern Border Regional Commission Catalyst Program to support the Sewer Collection and Water Distribution Capital Improvement Plan**

Respectfully submitted,



Donna L. Braun  
City Clerk-Treasurer



AUSTIN J. TYLEC

APR 23 2024

April 19<sup>th</sup>, 2024

North Tonawanda Common Council  
216 Payne Avenue  
North Tonawanda, NY 14120

Dear Honorable Body,

The City of North Tonawanda is seeking \$500,000 through the Northern Boarder Regional Commission Catalyst Program to support its Sewer Collection and Water Distribution Capital Improvement Plan development.

The project scope includes condition assessments of the water and sewer infrastructure to develop an asset inventory for each system. Computerized hydraulic models will also be created to understand existing and future operating conditions. The sewer model will help define improvements to eliminate sanitary sewer overflows that discharge untreated sewage directly into nearby creeks and the Niagara River and to eliminate sewage back-ups into individual residences. The water model will help identify projects to improve fire flow in areas of the City that do not have adequate fire protection. The results of the modeling effort will lead to the development of a 20-year capital improvement program for the water and sanitary sewer systems.

Included in this project will be a focus on inventorying lead service lines (LSLs) to individual properties and development of an LSL replacement plan that will comply with proposed EPA Lead and Copper Rule Revisions (LCRR) and Lead and Copper Rule Improvements (LCRI) including mechanisms for prioritizing the removal of LSLs in disadvantaged areas of the City.

The City of North Tonawanda submitted a pre-application to the Northern Boarder Regional Commission Catalyst program in March 2024, and has been invited to apply. I kindly request your authorization for the attached Municipal Resolution, and for the Mayor to sign and submit a grant application for approximately \$500,000 to the Northern Boarder Regional Commission Catalyst Program, which is due on May 3<sup>rd</sup>, 2024.

Respectfully,

A handwritten signature in black ink that reads "Austin Tylec". The signature is fluid and cursive.

Austin Tylec, Mayor

2024 APR 19 PM 1:03  
NORTH TONAWANDA NY

RECEIVED  
CITY CLERK'S OFFICE



Certified Resolution

City of North Tonawanda

*A Resolution authorizing that Austin Tylec who is the Mayor of the City of North Tonawanda is empowered to act on behalf of the City of North Tonawanda as the Authorized Official.*

Resolved by the City of North Tonawanda Common Council of the City of North Tonawanda as follows:

WHEREAS, City Charter, requires the City Council to designate the source of any money appropriated after the budget is adopted; and

WHEREAS, the City of North Tonawanda has been awarded \$500,000 for the 2024 Northern Boarder Regional Catalyst Program to support the City's Sewer Collection and Water Distribution Capital Improvement Plan development.

NOW THEREFORE, the Mayor of the City of North Tonawanda, is hereby authorized, on behalf of the City of North Tonawanda to apply for, accept, and expend grant funds from the Northern Borders Regional Commission. The named authorized official has permission to sign all NBRC investment documents that bind the applicant.

---

Signature of Individual authorized to act on behalf of City

Passed and approved this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.