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TOWN OF NEWFANE

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RESOLUTION #21-2026

RESOLUTION AUTHORIZING EXECUTION OF AMENDED AND RESTATED DASNY REDI GRANT DISBURSEMENT AGREEMENT FOR THE INNER OLCOTT HARBOR SHORELINE STABILIZATION AND REDESIGN OF BEACH BERM PROJECT

WHEREAS, the Town of Newfane previously applied for and was awarded funding through the New York State Lake Ontario Resiliency and Economic Development Initiative (“REDI”) program for the Inner Olcott Harbor Shoreline Stabilization and Redesign of Beach Berm for Stabilization and Flood Strategy Behind the Berm Project, Project ID No. 19337; and

WHEREAS, the Town previously entered into a Grant Disbursement Agreement with the Dormitory Authority of the State of New York (“DASNY”) in connection with said REDI funding; and

WHEREAS, DASNY has presented to the Town an Amended and Restated Grant Disbursement Agreement extending the project completion timeline through December 31, 2026, and revising the project scope to permit the utilization of remaining REDI funds for the installation of a retaining wall from Hedley Marine to Town of Newfane Pump Station No. 6, which work had originally been included in the East Side Improvements portion of the project but was removed from the original construction scope due to increased construction costs; and

WHEREAS, the amended and restated agreement further provides that the revised project scope will permit the Town to utilize remaining REDI funds to provide additional protection of Town infrastructure and marina facilities; and

WHEREAS, the Town Board finds that execution of the amended and restated agreement is in the best interests of the Town and its residents and will further the resiliency, stabilization, and protection objectives of the REDI program; now therefore be it

RESOLVED, that the Town Board of the Town of Newfane hereby authorizes and approves execution of the Amended and Restated Grant Disbursement Agreement with the Dormitory

Authority of the State of New York (“DASNY”) for the REDI-funded Inner Olcott Harbor Shoreline Stabilization and Redesign of Beach Berm for Stabilization and Flood Strategy Behind the Berm Project, Project ID No. 19337, in substantially the form presented to the Town Board; and be it further

RESOLVED, that the Town Supervisor and Deputy Town Supervisor are hereby authorized and directed to execute said Amended and Restated Grant Disbursement Agreement and any related documents, certifications, requisitions, amendments, or other documents necessary to carry out the purposes of this Resolution and the REDI Project; and be it further

RESOLVED, that the Town Attorney is authorized to provide any legal opinion or approval required in connection with the Agreement; and be it further

RESOLVED, that this Resolution shall take effect immediately.

By Order of the Town Board
Town of Newfane, Niagara County, New York
Adopted this ____ day of _____, 2026

Town Board Member

Vote

_____ Supervisor John Syracuse	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay
_____ Councilman Paul Conrad	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay
_____ Councilman Robert Horanburg	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay
_____ Councilwoman Jessica Reinhardt	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay
_____ Councilman Peter Robinson	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay