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RESOLUTION #86-2026 OF THE TOWN BOARD, TOWN OF NEWFANE, NY

RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR THE SECURE ASSESSMENT GRANT (PROJECT NO. SECURE84)

WHEREAS, the Town of Newfane (the “Town”) previously applied, with the authorization of the Town Board, to the New York State Environmental Facilities Corporation (“EFC”) for funding under the Strengthening Essential Cybersecurity for Utilities and Resiliency Enhancement (“SECURE”) Grant Program for the Town of Newfane Wastewater Treatment Cybersecurity Assessment (the “Project”); and

WHEREAS, EFC has approved the Project for funding and has presented to the Town a Grant Agreement (SECURE Grant Program – Assessment Grant), Project No. SECURE84, dated as of October 1, 2026 (the “Grant Agreement”), providing for a grant to the Town of up to \$50,000.00 toward estimated Project costs of \$50,000.00; and

WHEREAS, the Grant Agreement provides that the Town’s authorizing resolution must be duly adopted and remain in full force and effect, and requires the Town’s signatory to certify that he or she has been duly and formally authorized to execute the Grant Agreement; and

WHEREAS, the Town Board has reviewed the Grant Agreement and finds that its execution is in the best interests of the Town and its residents and will assist the Town in assessing and addressing cybersecurity risks to its wastewater treatment operations;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Newfane hereby approves the Grant Agreement with EFC for Project No. SECURE84, in substantially the form presented to the Town Board, and authorizes the Town to accept the grant and perform its obligations thereunder; and

BE IT FURTHER RESOLVED, that the Town Supervisor, or his designee, is hereby authorized and directed to execute and deliver the Grant Agreement on behalf of the Town, and is designated an Authorized Person for purposes of the Grant Agreement, with authority to execute and submit Grant Disbursement Request Forms, the Project Completion Certificate, and any other documents reasonably necessary to carry out the Grant Agreement, provided that the signing officer shall first confirm the accuracy of each representation and certification made therein; and

BE IT FURTHER RESOLVED, that any contract for services to be paid in whole or in part with grant proceeds shall be procured in accordance with the Town's Procurement Policy and applicable law, and shall include the access, inspection, and records provisions required by Section 4.09 of the Grant Agreement; and

BE IT FURTHER RESOLVED, that Project information of a security-sensitive nature shall be transmitted to EFC only by the secure submission method designated by EFC, as required by Section 4.10 of the Grant 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

☐ Aye ☐ Nay

Councilman Paul Conrad

☐ Aye ☐ Nay

Councilman Robert Horanburg

☐ Aye ☐ Nay

Councilwoman Jessica Reinhardt

☐ Aye ☐ Nay

Councilman Peter Robinson

☐ Aye ☐ Nay