VILLAGE OF BOONVILLE
Resolution No. 10-2025

AUTHORIZING THE MAYOR
TO SOLICIT AN ENGINEERING CONSULTANT
TO APPLY FOR A 2025 NYS DEPT. OF TRANSPORTATION
TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT, AND
TO COMMIT FUNDS FOR USE IN THE REQUIRED MATCH

WHEREAS, the New York State Department of Transportation (NYSDOT) issued a request for applications for its 2025 Transportation Alternatives Program (TAP), with funding available to help communities deliver safe, efficient projects that contribute to the revitalization of local economies; and

WHEREAS, the Village of Boonville seeks resources to invest in, modernize, and improve its transport infrastructure to enable more complete streets, improved safety for all users inclusive of walkers, bicyclists, and transit users, to expand transportation choice, and generally leverage more effective and efficient movement of people and goods to enhance the overall quality of life and economic development; and

WHEREAS, the Village recognizes the critical need for transport infrastructure improvements as identified in the Boonville NY Forward Strategic Investment Plan; and

WHEREAS, the Village intends to apply for a 2025 TAP grant to assist with funding gaps to complete these improvements; and

WHEREAS, the 2025 TAP program requires a minimum 20% local match cost share.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Boonville Village Board hereby:

1. Authorizes the Village Mayor to solicit for an engineering consultant through a Request for Qualifications (RFQ).
2. Authorizes the Village Board to review the received qualifications and enter a contract for grant writing and engineering services for a 2025 Transportation Alternatives Program (TAP) grant and implementation upon grant award; and
3. Authorizes the Village Mayor to execute and submit a 2025 Transportation Alternatives Program (TAP) grant application on behalf of the Village of Boonville with the New York State Department of Transportation; and
4. Authorizes the Village Board to utilize the NY Forward grant award to be used as the required 20% match for the TAP grant, and if necessary, the Village Board hereby commits additional financial matches for cost sharing from the Village's General Fund; and
5. Commits the Village Board to maintaining the new infrastructure that is implemented through this TAP grant in good working order so that it will sustainably serve public needs for complete streets and transport choice, with delivery of high quality, safe and equitable mobility for many years to come.

On a motion by Trustee McIntyre, seconded by Trustee Andrews, the foregoing Resolution was adopted on a vote of 4 Ayes, 0 Nays and 1 Absent. The Deputy Mayor declared the Resolution adopted.

DATED: December 9, 2025