

APPROVED

At the SPECIAL MEETING of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 22nd of July, 2019 at 11:00 A.M., there were:

PRESENT:

Damian Ulatowski	Supervisor
Joseph A. Bick	Deputy Supervisor/Councilor
Eugene Young	Councilor
David Hess	Councilor
Jill Hageman-Clark	Town Clerk

ABSENT:

Brian Hall	Councilor
Ryan Pleskach	Councilor
Kevin Meaker	Councilor
Robert Germain	Town Attorney
Ron DeTota	Town Engineer
Mark V. Territo	Commissioner of Planning and Development

OTHERS PRESENT:

None

The meeting was called to order by Supervisor Ulatowski at 11:00 A.M. All present joined in the Pledge of Allegiance.

Grant (A) - BROWNFIELD OPPORTUNITY AREA – Three Rivers Point:

Supervisor Ulatowski began by explaining that the Town of Clay has the opportunity to receive \$300,000.00 for the remediation at Three Rivers Point. He continued that this will be used to stop deterioration of the sea wall.

Councilor Bick made a motion to **approve** the following resolution:

WHEREAS,

the **Town of Clay**, herein called the "Applicant", after thorough consideration, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable; and

WHEREAS,

§970-r of the General Municipal Law authorizes State assistance to eligible parties for Brownfield Opportunity Areas Program grants by means of a State Assistance Contract (the contract); and

WHEREAS,

the **Town of Clay** deems it to be in the public interest and benefit to enter into a contract therewith.

NOW, THEREFORE, BE IT RESOLVED BY the Town of Clay

1. That **Town Board of the Town of Clay** is the representative authorized to act in behalf of all applicants in all matters related to State assistance under §970-r of the General Municipal Law for the Project. The representative is also authorized to: sign and submit the application; execute the contract; request payment advances and reimbursements; redistribute contract reimbursements as appropriate; submit Project documentation; and otherwise act for all applicants in all matters related to the Project and to State assistance;
2. That the Applicant intends to complete Pre-development Activities to advance development of Three Rivers Point, identified and described within the Three Rivers Point Brownfield Opportunity Area;
3. That the Applicant requests funds in the amount of \$300,000.00, representing no more than 90% of the total Project cost;
4. That the Applicant agrees that it will fund the Applicant's 10% share of the Project;
5. That this Authorization take effect immediately.

Councilor Hess seconded the motion.

Ayes – 4 and Noes – 0. *Motion carried*

Adjournment:

The meeting was adjourned 11:18 A.M. upon motion by Councilor Young and seconded by Councilor Bick.

Ayes – 4 and Noes – 0. *Motion carried.*

Jill Hageman-Clark RMC / Town Clerk