

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
July 18, 2024**

Resolution No. 024-173

**Resolution Authorizing the Supervisor to Apply for and
Receive Funding Under The PY2024 NYSED Capital
Improvement Grants for Pro-Housing Communities Program**

WHEREAS, the Plattsburgh Town Board (hereafter “Town Board”), after due consideration, has determined that it is desirable and in the public interest to submit an application to the NYS Empire State Development Corp. (NYSED) for Capital Improvement Grants for Pro-Housing Communities (CIPHC) Program funding; and

WHEREAS, the Town of Plattsburgh Rugar Street Forcemain Improvements Project proposes the construction of a new forcemain as part of the Capital Improvement Grants for Pro-Housing Communities Program; and

WHEREAS, the proposed project is in accordance with Town, County, and regional housing objectives; and

WHEREAS, the proposed financing is appropriate for the specific project; and

WHEREAS, the proposed project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and community development; and

WHEREAS, the Town Board hereby authorizes and directs the Town Supervisor to submit an application for financial assistance under the Capital Improvement Grants for Pro-Housing Communities Program; and

WHEREAS, projects will be considered by NYSED for up to fifty percent (50%) of the financing based on the eligible total project cost, and

WHEREAS, applicants are required to contribute a minimum of ten percent (10%) of the total project cost in the form of cash equity; and

WHEREAS, the Town Board hereby authorizes the commitment of a minimum fifty percent (50%) match of the total project cost, of which no less than 10% will be provided as cash equity, as required in order to apply and receive financial assistance under the Capital Improvement Grants for Pro-Housing Communities Program.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby supports and will sponsor an application for Capital Improvement Grants for Pro-Housing Communities

Program funding and will administer the grant in accordance with all applicable rules and regulations established by NYSED, and

BE IT FURTHER RESOLVED, that the Town Supervisor hereby is authorized to execute and file an application on behalf of the Town of Plattsburgh with NYSED for a Capital Improvement Grants for Pro-Housing Communities Program grant on behalf of the Town; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and designated as the representative and to act as such in connection with the application to provide additional information as may be required including all understandings and assurances contained in the application; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute any contract and/or agreement with NYSED in connection with the Application and his designee is further authorized to request and expend funds from New York State to said contract and/or agreement; and

BE IT FURTHER RESOLVED, that the Town Board commits to a minimum fifty percent (50%) match of the total project cost, of which no less than 10% will be provided as cash equity, as required by NYSED for Capital Improvement Grants for Pro-Housing Communities Program funding; and

BE IT FURTHER RESOLVED, to the extent all or any actions hereby authorized have been executed and/or performed by the Town Supervisor all are hereby ratified and confirmed and this Resolution take affect immediately.

Motion:

Seconded by:

Discussion:

Yes **No** **Absent** **Carried** **Tabled**

**Thomas E. Wood
Barbara E. Hebert
Charles A. Kostyk
Dana M. Isabella
Michael S. Cashman**