**TOWN OF PLATTSBURGH**

**TOWN BOARD SEMI MONTHLY MEETING**

**July 15, 2020**

**Resolution No. 021-128**  **RESOLUTION TO APPLY FOR JOINT FUNDING THROUGH THE 2021 CONSOLIDATED FUNDING APPLICATION (CFA) FOR THE GREEN INNOVATION GRANT PROGRAM (GIGP) THROUGH NYS ENVIRONMENTAL FACILITIES CORPORATION (NYSEFC) & CLIMATE SMART COMMUNITIES (CSC) GRANT PROGRAM THROUGH NYS DEPARTMENT OF CONSERVATION (NYSDEC)**

**WHEREAS**, the Town of Plattsburgh, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of a CFA grant application under the 2021 NYSEFC Green Innovation Grant Program (GIGP) and NYSDEC Climate Smart Communities (CSC) Grant Program for the reconstruction of New York Road and stormwater sewer system improvements; and

**WHEREAS**, the Project utilize funds from the NYS Environmental Corporation GIGP for the installation of green stormwater infrastructure for New York Road; and

**WHEREAS**, the Project will utilize funds from the NYS Department of Environmental Conservation CSC Grant Program for the construction of designated bike lanes on each side of New York Road to offer an alternative mode of transportation; and

**WHEREAS,** the reconstruction project provides a unique opportunity to leverage GIGP and CSC funds to increase stormwater capacity through innovative methods for improved water quality and reduced runoff/discharge; and

**WHEREAS,** the Town is prepared to commit municipal funds as a local cash match to meet the match requirement of **fifty (50%)** for the CSC total project costs and **ten (10%)** of the GIGP total project cost.

**NOW THEREFORE BE IT RESOLVED,** that the Town of Plattsburgh Town Board authorizes and directs Supervisor Cashman to submit an application for a CFA under the Climate Smart Communities and Green Innovation Grant Programs through NYSDEC AND NYSEFC and to execute all documents necessary for the implementation of this work relating to the financial and/or administrative processes of the grant program.

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

**Motion: Thomas E. Wood**

**Seconded by: Meg E. Bobbin**

**Discussion: Yes**

**Roll Call: Yes No Absent Carried Tabled**

**x**

**Thomas E. Wood x Meg E. Bobbin x**

**Barbara E. Hebert x**

**Charles A. Kostyk x**

**Michael S. Cashman x**