

RESOLUTION NO. 36 OF 2012
A RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SUBMIT AND SIGN A GRANT FY2012
PORT SECURITY GRANT PROGRAM (PSGP) WITH THE DEPARTMENT OF HOMELAND SECURITY-
FEMA FOR THE SECOND PHASE OF THE HELIPAD CONSTRUCTION ON GRAVES STREET.
DATED: APRIL 25, 2012

Title: A resolution authorizing the Town Supervisor to submit and sign a grant application for Grant FY2012 Port Security Grant Program (PSGP) with the Department of Homeland Security-FEMA for the second phase of the Helipad construction on Graves Street.

At a regular meeting of the Town Board of the Town of Clayton, Jefferson County, New York held at the Town Offices, 405 Riverside Drive, Clayton, New York, on April 25, 2012, at 5:00 PM prevailing time:

The meeting was called to order by Supervisor Taylor and upon roll being called the following were:

Present: Justin A. Taylor, Supervisor
George E. Kittle, Councilman
Lance Peterson, Councilman
Robert W. Cantwell III, Councilman
Christopher D. Matthews, Councilman

The following resolution was offered by Lance Peterson, who moved its adoption, seconded by Robert W. Cantwell III, to wit:

WHEREAS, the Department of Homeland Security-FEMA, is offering an opportunity entitled DHS-12 GPD-056-000-01, a Grant thru the FY2012 Port Security Grant Program (PSGP), and

WHEREAS, the Town Board of the Town of Clayton wishes to apply for said grant opportunity for the second phase of the construction of a heliport on the land between the Clayton Volunteer Fire Department building and the building owned by National Grid and

WHEREAS, the parcel of land is approximately 2.9 acres in size and is located roughly 4,000 feet from the Regional Dock in the Village of Clayton, and

WHEREAS, the Clayton Volunteer Fire Department was awarded a 2009 USDHS Port Security Grant award #2009-PU-/T9-0150, of which \$24,000 (including our local match) was for the planning phase of our helipad project, and

WHEREAS, the planning project for the helipad was completed in April 2012, and

WHEREAS, the Town of Clayton would like to submit an application in the amount of \$92,435.00, with federal share encompassing \$69,326 and the local share being \$23,109.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Clayton, authorizes the Town Supervisor, to submit and sign an application to the Department of Homeland Security-FEMA.

The question of the adoption of the foregoing resolution was duly put to a roll call vote which resulted as follows;

| | |
|-------------------------------------|---------------------|
| Justin A. Taylor, Supervisor | Yes <u>X</u> No ___ |
| George E. Kittle, Councilman | Yes <u>X</u> No ___ |
| Lance Peterson, Councilman | Yes <u>X</u> No ___ |
| Robert W. Cantwell III, Councilman | Yes <u>X</u> No ___ |
| Christopher D. Matthews, Councilman | Yes <u>X</u> No ___ |

Yes 5 No 0 Abstain 0 Absent 0

Dated: April 25, 2012

Certification:

I, Kathleen E. LaClair, Town Clerk of the Town of Clayton, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Clayton held on April 25, 2012 and it's on file and of record, and that said resolution has not been altered, amended or revoked and is in full force and effort.

(SEAL)

Kathleen E. LaClair, Town Clerk