

RESOLUTION NO. 44 of 2012

TOWN OF CLAYTON

**A RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN AND SUBMIT A JOINT GRANT APPLICATION, TITLED "CHAUMONT RIVER CORRIDOR WATERFRONT OPPORTUNITY STRATEGY," ON BEHALF OF THE TOWN OF CLAYTON AND THE TOWN OF ORLEANS FOR THE LOCAL WATERFRONT REVITALIZATION PROGRAM UNDER THE 2012-2013 ENVIRONMENTAL PROTECTION FUND ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF STATE
JUNE 27, 2012**

Title: A resolution to authorize the Town Supervisor to sign and submit a joint grant application, titled the Chaumont River Corridor Waterfront Opportunity Strategy," on behalf of the Town of Clayton and the Town of Orleans for the Local Waterfront Revitalization Program under the 2012-2013 Environmental Protection Fund administered by the New York State Department of State.

At a meeting of the Town Board of the Town of Clayton held at the Town Offices, 405 Riverside Drive, Clayton, New York 13624, on the 27th day of June, 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

ABSENT: Christopher E. Matthews, Councilman

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

WHEREAS, state grant funding is available through the Local Waterfront Revitalization Program (LWRP) through Title II of the Environmental Protection Act of 1993 for various waterfront and related planning and implementation activities undertaken by municipalities; and

WHEREAS, the Town of Clayton is eligible to apply for such funding for the Hamlet of Depauville in the 2012-2013 grant competition under the Local Waterfront Revitalization Program, due to the recent recognition of the Chaumont River (including Chaumont Bay) as a Designated Inland Waterway pursuant to Article 42, Section 911 of New York State Executive Law; and

WHEREAS, the Town of Orleans is also eligible to apply for such funding for the Hamlet of LaFargeville in the 2012-2013 grant competition under the Local Waterfront Revitalization Program, due

to the recent recognition of the Chaumont River (including Chaumont Bay) as a Designated Inland Waterway pursuant to Article 42, Section 911 of New York State Executive Law; and

WHEREAS, both Town Boards have determined that such funding should be used to develop a local revitalization strategy for the Hamlet of Depauville within Clayton and the Hamlet of LaFargeville within Orleans in order to create a positive image of the Towns' hamlet centers, to encourage consumers and investors to live, work, shop, play and invest in the hamlets, and to improve the hamlets' physical and economic characteristics.

WHEREAS, both Town Boards have determined that there could be significant cost savings from participating together in the revitalization planning process; and

WHEREAS, the Town of Clayton submitted a successful application for funding under the 2008-2009 LWRP for the Riverwalk 2.0 Project and the Town of Orleans has never submitted a LWRP grant application;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Clayton authorizes the Supervisor to sign the joint grant application for a Local Waterfront Revitalization Program grant under the 2012-2013 Environmental Protection Fund for consideration through the NYS Department of State in accordance with the provisions of Title II of the Environmental Protection Act of 1993; and

BE IT FURTHER RESOLVED, the Town Supervisor is hereby authorized to sign all agreements, certifications and other documents required to complete the grant application and to accept funding and implement the Chaumont River Corridor Waterfront Opportunity Strategy which is to be submitted for state LWRP funding in the 2012-2013 competition.

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 <u> </u>
George E. Kittle, Councilman	Yes <u> X </u> No <u> </u>
Lance Peterson, Councilman	Yes <u> X </u> No <u> </u>
Robert W. Cantwell III, Councilman	Yes <u> X </u> No <u> </u>
Christopher D. Matthews, Councilman	Yes <u> - </u> No <u> - </u>

Yes 4 No 0 Abstain 0 Absent 1

Dated: **June 27, 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 June 27, 2012 and it's on file and of record, and that said resolution has not been altered, amend or revoked and it's in full force and effect.

(SEAL)

Kathleen E. LaClair, Town Clerk