

Mayor Gifford called the meeting to order at 6:02p.m.

PRESENT: Mayor Gifford, Trustee Cook & Trustee Solotruck

EXCUSED: Trustee Gray and Trustee Rizzo

**BROWNFIELD OPPORTUNITY AREA GOVERNING BOARD  
RESOLUTION**

**MOVED** by Trustee Cook, seconded by Trustee Solotruck that

WHEREAS,

The Village of Scotia, New York, herein called the "Applicant", after thorough consideration, has hereby determined that Village certainwork, 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 Village of Scotia deems it to be in the public interest and benefit to enter into a contract therewith.

NOW, THEREFORE, BE IT RESOLVED BY the Village of Scotia

1. That Thomas Gifford, Mayor of the Village 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 a Nomination for an approximate 300-acre area characterized with multiple vacant, underutilized, and potential brownfield sites, hereafter to be referred to as the Scotia BOA Study Area;
3. That the Applicant requests funds in the amount of \$200,000, 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 the Applicant agrees to complete the BOA Nomination in a timely manner and to seek official Designation of the Brownfield Opportunity Area by the Secretary of State upon completion of the Nomination; and
6. That this Authorization take effect immediately.

Ayes: Trustee Cook, Trustee Solotruck and Mayor Gifford

Noes: None

Abstentions: None

**ADJOURNMENT**

**MOVED** by Trustee Cook, seconded by Trustee Solotruck to adjourn the meeting at 6:05p.m.

Ayes: Trustee Cook, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees