

July 29, 2024
WEB SITE <http://macedontown.net>

The Town of Macedon held the Special Board meeting on July 29, 2024, 2024, at the Town Complex, 32 Main Street, Macedon, NY, and was called to order by Supervisor Kim V. Leonard at 5:15 p.m.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	David Maul
Councilperson	David McEwen
Supervisor	Kim V. Leonard

Absent

Councilperson	Bruce Babcock
Councilperson	William Hammond

RESOLUTION NO. 167 AMENDED RESOLUTION NO. 113 (2024) BROWNFIELD OPPORTUNITY

BROWNFIELD OPPORTUNITY AREA SUGGESTED APPLICANT

WHEREAS, The Town of Macedon herein called the "Applicant", after thorough consideration, has hereby determined that certain work, 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 Town of Macedon deems it to be in the public interest and benefit to enter into a contract therewith.

NOW, THEREFORE, BE IT RESOLVED The Town of Macedon

1. That Kim V. Leonard 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; and
2. That the Applicant intends to complete Pre-development Activities to advance development of key project sites identified and described within the Macedon BOA Study.
3. That the Applicant requests funds in the amount of up to \$500,000, representing no more than 90% of the total Project cost;
4. That the Brownfield Grantee agrees that it will fund the Applicant's 10% share of the Project;
And
5. That this Authorization take effect immediately.

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Town of Macedon duly held on the 29th day of July, 2024; further, such Resolution has been fully recorded in the **Town of Macedon Minute Book** in my office.

In witness thereof, I have hereunto set my hand this 29TH day of July, 2024

Signature of Recording Officer
If the Applicant has an Official Seal, Impress here.

Karrie Bowers

Title of Recording Officer

MOTION BY MAUL, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK ABSENT, HAMMOND ABSENT, MAUL AYE, MCEWEN AYE, LEONARD AYE

MOTION BY MCEWEN, SECONDED BY MAUL, THE MEETING BE ADJOURNED AT 5:25 PM.

Karrie Bowers

Town Clerk, RMO