

**RESOLUTION IN SUPPORT OF SUBMITTAL OF A NEW YORK STATE  
DEPARTMENT OF STATE BROWNFIELD OPPORTUNITY AREA –  
NOMINATION STUDY APPLICATION**

**RESOLUTION NO.: 27, 2017**

**INTRODUCED BY: Mr. Anthony Metivier**

**WHO MOVED ITS ADOPTION**

**SECONDED BY: Mr. William VanNess**

WHEREAS, by Resolution 287, 2005 the Queensbury Town Board authorized a grant application to fund the Queensbury South Brownfield Opportunity Area (BOA) Pre-Nomination Study, and

WHEREAS, the Town of Queensbury received said funds and completed the Queensbury South BOA Pre-Nomination Study, and

WHEREAS, the New York State Department of State (NYSDOS) is accepting applications from eligible applicants to compete for funds available through the BOA program; and

WHEREAS, the NYSDOS has informed the Town of Queensbury that because of its work in preparing the Pre-Nomination Study additional funds are available to advance a Nomination Study, and

WHEREAS, the Town may request up to \$200,000 to advance activities identified in the Pre-Nomination Study and seek official designation as a BOA. This designation may improve the Town's ability to secure future funds from New York State and provide incentives to stimulate economic development activities in the target area, and

WHEREAS, the BOA application process requires that the governing body of the local municipality support the submission of the application, pledge financial commitment and related actions.

NOW, THEREFORE, BE IT

RESOLVED, that Town of Queensbury Town Board hereby authorizes the Town Supervisor to submit a funding request for completion of the Queensbury South BOA Nomination Study in an amount not to exceed \$100,000 and

BE IT FURTHER,

RESOLVED, should the project be awarded funds by the NYSDOS, the Town Board pledges the required additional 10% local share of the total project cost and commits to completing the BOA Nomination Study in a timely manner if funded, and

BE IT FURTHER,

RESOLVED, that the Town Board will seek official Designation of the Queensbury South BOA by the New York State Secretary of State upon completion of the Nomination, if funded and

BE IT FURTHER,

RESOLVED, that the Town Board will further discuss this application and accept public comments regarding the same at their regular meeting on Monday, February 13, 2017 at 7pm, and

BE IT FURTHER,

RESOLVED, that public comment on the proposed application will also be accepted by the Town Clerk's Office through February 27, 2017, and

BE IT FURTHER,

RESOLVED that the Town Clerk's Office shall publish a legal notice at the earliest possible date following this meeting in the official newspaper of record regarding the Town's intent to apply for BOA funds and the public comment opportunities, and

BE IT FURTHER,

RESOLVED that the Town Board authorizes the Town Supervisor to execute all financial and administrative processes related to the completion of the Queensbury South BOA Nomination Study, if funded, and

BE IT FURTHER,

RESOLVED that the Town Supervisor, Town Clerk and Senior Planner are authorized to execute any additional actions necessary to effectuate the terms of the grant application.

Duly adopted this 23<sup>rd</sup> of January 2017 by the following vote:

AYES : Mr. VanNess, Mr. Strough, Mr. Metivier, Mr. Irish

NOES : None

ABSENT:Mr. Clements

I, Karen A. O'Brien, Deputy Town Clerk of the Town of Queensbury, Warren County, New York, do hereby certify that I have compared the foregoing with the original resolution as listed above adopted at a Regular meeting of the Town Board of the Town of Queensbury held on the 23<sup>rd</sup> day of January, 2017 at which a quorum was present and that the same is a correct transcript therefrom and of the whole original thereof to date.

IN WITNESS THEREOF, I have hereto set my hand and the SEAL of said Town of Queensbury, this 25<sup>th</sup> day of January, 2017

SEAL

SIGNED:

Karen A. O'Brien  
Karen A. O'Brien  
Deputy Town Clerk  
Town of Queensbury