

**TOWN OF MORIAH  
ESSEX COUNTY NEW YORK**

Resolution Number: 9

RESOLUTION AUTHORIZING THE TOWN OF MORIAH SUPERVISOR THOMAS SCOZZAFAVA, TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF STATE 2016 LOCAL GOVERNMENT CITIZENS RE-ORGANIZATION EMPOWERMENT GRANT (CREG) EXPEDITED ASSISTANCE PROGRAM FOR GRANT FUNDS TO SUPPORT COSTS ASSOCIATED WITH THE DISSOLUTION OF THE VILLAGE OF PORT HENRY.

At a Regular Meeting of the Town of Moriah Town Board, held on September 8, 2016 the following resolution was made by: Councilman Thomas Anderson  
and was subsequently seconded by: Councilman Timothy Garrison

WHEREAS, the Town of Moriah Town Board, has determined that it is desirable and in the public interest to submit an application under the **Department of State 2016 Local Government Citizens Re-Organization Empowerment Grant (CREG) Expedited Assistance Program** to be titled, **Town of Moriah Dissolution Implementation of the Village of Port Henry**; and

WHEREAS, the Town of Moriah Town Board hereby authorizes Supervisor Thomas Scozzafava to submit the grant application; and

WHEREAS, Supervisor Thomas Scozzafava will serve as the Lead Applicant Contact Person to execute all financial and/or administrative processes relating to the grant program; and

WHEREAS, the intent of the proposed project is to provide the Town of Moriah with financial assistance to implement the tasks associated with the transfer and consolidation of current services and responsibilities as laid out in the *Village of Port Henry Dissolution Plan* that will complete the timely process of dissolution of the Village of Port Henry as outlined in the General Municipal Law Article 17-a Title 3; and

WHEREAS, the amount of funds to be requested from the **2016 Local Government Citizens Re-Organization Empowerment Grant (CREG) Expedited Assistance Program** are not to exceed \$50,000, and

WHEREAS, the Town of Moriah hereby commits to providing the required 10% local cash match of \$5,000, and

**IT IS HEREBY RESOLVED:** that the Town of Moriah submits an application for financial assistance under the **2016 Local Government Citizens Re-Organization Empowerment Grant (CREG) Expedited Assistance Program** for the **Town of Moriah Dissolution Implementation of the Village of Port Henry**.

Board Members present and voting were:	Yes	Nay
<u>Thomas R. Scozzafava</u>	<u>X</u>	<u>                    </u>
<u>Paul Salerno</u>	<u>X</u>	<u>                    </u>
<u>Timothy Garrison</u>	<u>X</u>	<u>                    </u>
<u>Lucille Carpenter</u>	<u>X</u>	<u>                    </u>
<u>Thomas Anderson</u>	<u>X</u>	<u>                    </u>

SEAL:

TOWN OF MORIAH  
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CERTIFICATION

STATE OF NEW YORK  
ESSEX COUNTY

I, Rose M. French, do hereby verify that the foregoing is a true copy of a resolution unanimously adopted by the Town of Moriah, New York, on the <insert date>.



\_\_\_\_\_  
Clerk

SEAL