The Town of Orleans Board Meeting September 16, 2022

The Town of Orleans Town Board held a special meeting on September 16, 2022 at 7:00PM at the municipal building in LaFargeville.

Members Present: Kevin Rarick, Peter Wilson, Mary Ford-Waterman and Thomas Johnston Supervisor Rarick opened meeting at 7:00PM

Purpose of meeting was to adopt resolution #15 for the Clayton Improvement Association for restore NY funding program grant.

Resolution # 15

The Town of Orleans is working with the Clayton Improvement Association, Ltd. to submit an application to the Restore NY funding program.

The Application is for Restore NY funding to rehabilitate the property located at 36323-36331 NYS Route 180, LaFargeville NY, which is owned by the Clayton Improvement Association, Ltd.

The Town of Orleans finds that the proposed project is consistent with the Town's Comprehensive Plan;

that the proposed financing is appropriate for the specific project;

that the project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources; and

where applicable, the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities.

The foregoing resolution was offered by Peter Wilson and seconded by Thomas Johnston and upon roll call vote of the board was duly adopted as follows

Supervisor Kevin Rarick Thomas Johnston Jr. Peter Wilson Mary Ford-Waterman Gwen Kirkby

Yes_X_ Yes_X_ Yes_X_ No_____ No_____ No_____ No Absent

Dated September 16, 2022

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A motion was made by Peter Wilson and seconded by Thomas Johnston to adjourn meeting Meeting adjourned at 7:20PM

Respectfully submitted Tammy Donnelly