

At a regular meeting of the Webster Town Board of the Town of Webster, Monroe County, New York, held at the Town Board Meeting Room, 1002 Ridge Road, in the Town of Webster, New York on the 3rd day of July 2025, at 7:30 p.m., there were present:

Supervisor Thomas J. Flaherty
Councilwoman Patricia T. Cataldi
Councilman John J. Cahill
Councilwoman Ginny L. Nguyen
Councilwoman Jennifer S. Wright

Resolution No. ____: MOTION by ___, seconded by ___, to authorize the Town of Webster as a co-applicant for funds pursuant to General Municipal Law Section 970-r.

WHEREAS, the Village of Webster, Monroe County, New York, herein called the "Applicant", and the Town of Webster as co-applicant, after thorough consideration, have 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 ("Contract"); and

WHEREAS the Town Board of the Town of Webster deems it to be in the public interest and benefit to enter into a contract therewith:

NOW, THEREFORE, BE IT RESOLVED:

1. Darrell Byerts, Mayor of the Village of Webster, is the representative authorized to act on 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 and co-applicant intend to complete Pre-development Activities to advance development of the following projects identified and described within the Reimagine Webster Brownfield Opportunity Area (BOA) Nomination Study:
 - A. Design of improvements for Commercial Street and Donovan Street in the Village of Webster, to include the southern extension of Panama Road (Project "a").
 - B. Program refinement and schematic design of improvements to the Town Recreation Complex, to include a public amphitheater, shelter structure with restrooms, realigned entry drive, and additional parking (Project "b"), this being the portion of the Project affecting Town lands, and the sole portion of the entire Project being funded in part by the Town of Webster.
3. That the Applicant requests funds in the amount of \$268,200.00 for Project "a" above, representing no more than 90% of the total Project cost, and \$75,600.00 for Project "b" above, representing no more than 90% of the total Project cost; for a total funding request of \$343,800.00.

4. That the Board of Trustees of the Village of Webster has agreed or will agree that the Village of Webster will fund the Applicant's 10% share of Project "a", totaling \$29,800, and that the Town of Webster, as co-applicant, agrees that it will fund its co-applicant's 10% share of Project "b", totaling \$8,400.
5. That this Authorization takes effect immediately.

Vote on motion:

Supervisor FlahertyAye/Nay
Councilman CahillAye/Nay
Councilwoman Wright.....Aye/Nay

Councilwoman Cataldi Aye/Nay
Councilwoman Nguyen Aye/Nay
Motion carried 0-0

State of New York :

County of Monroe : §§

Town of Webster :

This will certify that this is an exact copy of the original which is filed in the Office of the Webster Town Clerk.

Danene M. Marr, Town Clerk

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Dated: July 3, 2025