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Christopher J. Henner
Mayor

Fran Acker
Clerk-Treasurer

At a special meeting of the Village Board of Trustees held in and for the Village of Wolcott, Wayne County, State of New York held the 21st day of December, 2023 at 12:30 pm at the Village Hall.

RESOLUTION 2023-28

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE 2023 LOCAL GOVERNMENT CITIZENS RE-ORGANIZATION EMPOWERMENT GRANT (CREG) EXPEDITED ASSISTANCE PROGRAM FOR GRANT FUNDS TO SUPPORT COSTS ASSOCIATED WITH THE DEVELOPMENT AND DISSEMINATION OF INFORMATION REGARDING THE IMPACT OF DISSOLUTION OF THE VILLAGE OF WOLCOTT

WHEREAS, as a result of a petition for dissolution being filed according to Article 17-A of the GML, the Village of Wolcott Board of Trustees has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of an application under the New York State Department of State Local Government Citizens Re-Organization Empowerment Grant (CREG) Expedited Assistance Program to be titled, Village of Wolcott Dissolution Study; and

WHEREAS, the intent of the grant is to provide the Village of Wolcott with financial assistance to support the study of dissolution of the Village of Wolcott prior to the referendum on dissolution of the Village; and

WHEREAS, the amount of funds to be requested from the Local Government Citizens Re-Organization Empowerment Grant (CREG) Expedited Assistance Program is an amount not to exceed \$25,000, and

WHEREAS, the CREG program has a required 10% local cash match, now, therefore, be it

RESOLVED, that the Village of Wolcott is the Lead Applicant in an application for financial assistance under the Local Government Citizens Re-Organization Empowerment Grant (CREG) Expedited ; and be it further

RESOLVED, the Village of Wolcott Board of Trustees authorizes the required local matching funds; and be it further

RESOLVED, the Mayor is hereby authorized to take the necessary actions to submit the grant and take necessary action to effectuate this resolution, which shall take effect immediately.

At a meeting of the Village of Wolcott Board of Trustees, held on December 21, 2023, the following resolution was made by: Trustee Smith and seconded by: Trustee Marshall

Board Members present and voting were:

Aye: Mayor Chris Henner, Trustees: Dan Smith and Andrew Marshall

Nay: None

Absent: Trustees: Dave Lewis and Misty Harper

CERTIFICATION

STATE OF NEW YORK

WAYNE COUNTY

I, Fran Acker, Village Clerk, do hereby verify that the foregoing is a true copy of a resolution adopted by the Village of Wolcott, New York, on Dec. 21, 2023

Fran Acker
Village Clerk

12/21/23
Date

