

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 LOCAL DEVELOPMENT CORPORATION
 Resolution Nos. LDC-17-06-12
 June 28, 2017

**AUTHORIZING FUNDS THROUGH THE
 ST LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY'S
 COMMUNITY DEVELOPMENT & ENVIRONMENTAL IMPROVEMENT PROGRAM**

WHEREAS, the St. Lawrence River Valley Redevelopment Agency, in support of projects which enhance community development, environmental improvement, and employment opportunities in St. Lawrence County, set aside up to 5% of its unrestricted cash assets for a Community Development and Environmental Improvement Program ("CDEIP"), and

WHEREAS, the Agency has partnered with the St. Lawrence County Industrial Development Agency Local Development Corporation ("SLCIDA-LDC") for the purpose of providing assistance to such projects, and

WHEREAS, the St. Lawrence River Valley Redevelopment Agency accepted applications for CDEIP funding assistance until April 14, 2017, and

WHEREAS, said funding will assist communities, not-for-profit organizations, institutions and other incorporated entities that are planning to undertake a project that will provide a clear and demonstrable community benefit,

NOW, THEREFORE, BE IT RESOLVED the St. Lawrence River Valley Redevelopment Agency authorizes the SLCIDA-LDC to allocate funds in the amounts and for the projects described in the attached document (Exhibit A), and

BE IT FURTHER RESOLVED the pursuant to Section II (1) of the NYPA Allocation Agreement, the St. Lawrence County Industrial Development Agency Local Development Corporation authorizes the allocation of St. Lawrence River Valley Redevelopment Agency funds, in the amounts and for the projects described in the attached document (Exhibit A), and authorizes the creation, execution and/or delivery of any and all documents and/or budget accounts that may be required to effect the transaction contemplated by this resolution.

Move:	Blevins			
Second:	Hall			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Hall	X			
LaBaff	X			
McMahon	X			
Staples	X			
Hooper	X			
Weekes				X

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s/

Lori Sibley

June 28, 2017

Canton, Village of	Restoration of Canton Fountain and upgrade to Canton Village Park	\$10,000
Boys & Girls Club of Massena	Expand after school youth development program from part time to full time, add workforce training program	\$50,000
Louisville, Town of	Replacing stair lift at Community Center	\$28,600
Hermon, Town of	Feasibility study of a spring water bottling plant.	\$15,000
Ogdensburg, City of	Phase II ESA pre-demolition asbestos survey, lead analysis, hazardous building assessment of Parcel A to work with Confluent Energies on Greenhouse projects	\$26,235
Waddington, Town of (Iroquois Horse Trails)	Clear Trail, Parking Area, Drilled Well, Electric & Portable Toilets for horse trail system in Waddington	\$15,000
Lisbon, Town of (Town Beach & Campground)	Expand Lisbon Beach Campground, 15 additional full service RV sites, install electric, sewer and onsite wastewater field	\$133,075
Village of Waddington (Clark House)	Renovation of first floor gallery, classroom, bathroom and studio space	\$49,275

ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY
 Resolution Nos. RVR-17-06-07
 June 13, 2017

**AUTHORIZING FUNDS THROUGH THE
 ST LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY’S
 COMMUNITY DEVELOPMENT & ENVIRONMENTAL IMPROVEMENT PROGRAM**

WHEREAS, the St. Lawrence River Valley Redevelopment Agency, in support of projects which enhance community development, environmental improvement, and employment opportunities in St. Lawrence County, set aside up to 5% of its unrestricted cash assets for a Community Development and Environmental Improvement Program (“CDEIP”), and

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Move:	Straight			
Second:	Murphy			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Forsythe	X			
Carroll	X			
McNeil	X			
Murphy	X			
Strait	X			

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s/

Lori Sibley

June 13, 2017

Canton, Village of	Restoration of Canton Fountain and upgrade to Canton Village Park	\$10,000
Boys & Girls Club of Massena	Expand after school youth development program from part time to full time, add workforce training program	\$50,000
Louisville, Town of	Replacing stair lift at Community Center	\$28,600
Hermon, Town of	Feasibility study of a spring water bottling plant.	\$15,000
Ogdensburg, City of	Phase II ESA pre-demolition asbestos survey, lead analysis, hazardous building assessment of Parcel A to work with Confluent Energies on Greenhouse projects	\$26,235
Waddington, Town of (Iroquois Horse Trails)	Clear Trail, Parking Area, Drilled Well, Electric & Portable Toilets for horse trail system in Waddington	\$15,000

ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY

Resolution Nos. RVR-17-06-08

June 13, 2017

**AUTHORIZING FUNDS THROUGH THE
ST LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY'S
COMMUNITY DEVELOPMENT & ENVIRONMENTAL IMPROVEMENT PROGRAM**

WHEREAS, the St. Lawrence River Valley Redevelopment Agency, in support of projects which enhance community development, environmental improvement, and employment opportunities in St. Lawrence County, set aside up to 5% of its unrestricted cash assets for a Community Development and Environmental Improvement Program ("CDEIP"), and

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Move:	Forsythe			
Second:	Carroll			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Forsythe	X			
Carroll	X			
McNeil	X			
Murphy	X			
Strait			X	

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s/

Lori Sibley

June 13, 2017

FY2017 Award

Exhibit A

Village of Waddington (Clark House)	Renovation of first floor gallery, classroom, bathroom and studio space	\$49,275
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ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY
 Resolution Nos. RVR-17-06-09
 June 13, 2017

**AUTHORIZING FUNDS THROUGH THE
 ST LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY’S
 COMMUNITY DEVELOPMENT & ENVIRONMENTAL IMPROVEMENT PROGRAM**

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Move:	Strait			
Second:	Forsythe			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Forsythe	X			
Carroll		X		
McNeil			X	
Murphy	X			
Strait	X			

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s/

Lori Sibley

June 13, 2017

<p>Lisbon, Town of (Town Beach & Campground)</p>	<p>Expand Lisbon Beach Campground, 15 additional full service RV sites, install electric, sewer and onsite wastewater field</p>	<p>\$133,075</p>
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