

**TOWN OF AMSTERDAM TOWN BOARD**

**RESOLUTION AUTHORIZING THE TOWN OF AMSTERDAM TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF STATE 2022 LOCAL GOVERNMENT CITIZENS RE-ORGANIZATION EMPOWERMENT GRANT FOR FUNDS TO SUPPORT COSTS ASSOCIATED WITH THE IMPLEMENTATION OF THE VILLAGE OF FORT JOHNSON DISSOLUTION**

The Town of Amsterdam Board was convened in public session at the office of the Town of Amsterdam located at 283 Manny's Comers Road, Amsterdam, New York on November 23, 2022 at \_\_\_\_p.m.

The following motion was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_ to wit:

**WHEREAS**, the Town of Amsterdam Board has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of an application under the 2022 New York State Department of State Local Government Citizens Re-Organization Empowerment Grant (CREG) Program to be titled, Town of Amsterdam Implementation of the Village of Fort Johnson Dissolution; and

**WHEREAS**, the intent of the proposed project is to provide the Town of Amsterdam with financial assistance to implement the necessary responsibilities and tasks associated with dissolution of the Village of Fort Johnson as put forth in the Village of Fort Johnson Dissolution Plan that was approved at a Village of Fort Johnson referendum held on November 15, 2022 pursuant to General Municipal Law Article 17 – A; 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 of \$2,778, now, therefore, be it

**RESOLVED**, that the Town of Amsterdam is the Lead Applicant in an application for financial assistance under the 2022 Local Government Citizens Re-Organization Empowerment Grant (CREG) ; and be it further

**RESOLVED**, the Town of Amsterdam Board authorizes the required local matching funds; and be it further

**RESOLVED**, the Town of Amsterdam Board hereby authorizes the Town Supervisor to submit the grant application and undertake the actions necessary to effectuate this Resolution, which shall take effect immediately

A roll call vote was taken on the Resolution as follows:

Supervisor Thomas P. DiMezza: Board  
person David R. Thibodeau:

Board person Mary Maines:

Board person: Brent Phetteplace:

Board person Ron DiCaprio:

**CERTIFICATION  
STATE OF NEW YORK  
MONTGOMERY COUNTY**

I, \_\_\_\_\_, Town Clerk, do hereby verify that the foregoing is a true copy of a resolution adopted by the Town of Amsterdam Board, New York, on \_\_\_\_\_

\_\_\_\_\_

Town Clerk

\_\_\_\_\_

Date

SEAL