

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTY OF BROOME
FOR THE PREPARATION OF A FEASIBILITY STUDY TO CONVERT THE GSA DEPOT SITE
IN HILLCREST INTO A REGIONAL EMERGENCY SHELTER

Resolution #2014-_____

PRESENT:

Supervisor James E. Finch
Councilman Gary D. Bullock
Councilman Charles Francisco
Councilman Jerry Minoia
Councilman William Dumian

ABSENT:

Offered By: _____ Seconded By: _____

The Town Board (hereinafter “Town Board”) of the Town of Conklin (hereinafter “Town”), duly convened in regular session, does hereby resolve as follows:

WHEREAS, The Town of Conklin is seeking grant monies under the New York Rising Communities Program, and

WHEREAS, Broome County is interested in acquiring a portion of the Depot Site in Hillcrest for use as a regional emergency shelter during states of emergency, and

WHEREAS, a Feasibility Study for the conversion of the Depot site is necessary before such project can proceed, and

WHEREAS, the Town is interested in assisting with the purchase and with the Feasibility Study for the conversion of the Depot Site into a regional emergency shelter,

NOW, THEREFORE, be it **RESOLVED**, that the Town Board of the Town of Conklin hereby authorizes an Agreement with the Town of Conklin and the County of Broome, PO Box 1766, Binghamton, New York, 13902, the financial contribution towards such an agreement is contingent upon the Town receiving a grant under the New York Rising program, in an amount

sufficient to contribute an amount not to exceed \$100,000.00 toward the purchase and study but also sufficient to proceed with the other projects that Town Board deems are a priority for the Town, and be it

FURTHER RESOLVED, that all necessary steps, including but not limited to a State Environmental Quality Review must be undertaken to ensure that the proposed location poses no health concerns, and without such assurances the project should not proceed; and be it

FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute any Agreements, documents or papers as may be necessary to implement the intent of this Resolution, and finally

RESOLVED, this resolution shall take effect immediately.

CERTIFICATION

I, Sherrie L. Jacobs, do hereby certify that I am the Town Clerk of the Town of Conklin and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Conklin at a meeting thereof held at the Conklin Town Hall, 1271 Conklin Road, Conklin NY on _____, 2014. Said resolution was adopted by the following roll call vote:

Supervisor James E. Finch
Councilman Gary D. Bullock
Councilman Charles Francisco
Councilman Jerry Minoia
Councilman William Dumian

Dated: _____, 2014

Town of Conklin Seal _____

Sherrie L. Jacobs Town Clerk of the Town of Conklin