

Special Town Board Meeting
May 23, 2023
9:00 a.m.

Present: Supervisor Gerald L. Deming, Councilmen: Amos Smith, Frank Rose Jr. and Jason Swede

Absent: Norman Gates

Others: Kirk Richenberg

Supervisor Deming opened the Special Town Board Meeting at 9:02 a.m. and explained the purpose of said meeting. Mr. Deming stated that this meeting was called to discuss and authorize support for an application to Northern Border Regional Commission 2023 Catalyst Program for Planning, Design, Engineering and Construction to partner with NYSDOT to implement safety improvement projects identified in the 2018 Hamlet of Greigsville Transportation Plan: Safety, Place and Prosperity.

Supervisor Deming added if we are able to secure the grant it will be our responsibility to match 20% of the total project cost which is \$233,266.30. Mr. Deming added we will also be required to create a capital expense account to recognize NBRC Program revenue received and then transfer up to \$233,266.30 of the Town's remaining ARPA funds and/or Solar funds to the Project's capital fund account.

The Board had brief discussion about the application.

RESOLUTION offered by Councilman Smith and seconded by Councilman Swede:

**TOWN
BOARD
TOWN OF
YORK**

COUNTY OF LIVINGSTON

RESOLUTION

At a special meeting of the Town Board of the Town of York, Livingston County, State of New York, held at the York Town Hall on **Tuesday, May 23, 2023 at 9:00 am**

AUTHORIZING AND SUPPORTING AN APPLICATION FOR NORTHERN
BORDER REGIONAL COMMISSION 2023 CATALYST PROGRAM FOR
PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION TO PARTNER
WITH NYSDOT TO IMPLEMENT SAFETY IMPROVEMENT PROJECTS
IDENTIFIED IN THE 2018 HAMLET OF GREIGSVILLE
TRANSPORTATION PLAN: SAFETY, PLACE AND PROSPERITY.

WHEREAS, the area surrounding the intersection of NYS Routes 36 and 63 within the Town of York (hereafter "hamlet of Greigsville") is subject to very significant tractor trailer and automobile traffic and has had numerous collisions resulting in injury over the years; and

WHEREAS, the York Central School is in immediate proximity to those areas of significant vehicular traffic within the hamlet of Greigsville; and

WHEREAS, the Town of York previously undertook a comprehensive study of vehicular traffic and pedestrian safety concerns relative to the hamlet of Greigsville, which resulted in the *2018 Hamlet of Greigsville Transportation Plan: Safety, Place and Prosperity*; and

WHEREAS, in furtherance of the recommendations made in the *2018 Hamlet of Greigsville Transportation Plan*, the Town of York Town Board wishes to publicly commit to a goal of zero roadway fatalities and serious injuries within the hamlet of Greigsville; and

WHEREAS, it is believed that such goal can be achieved by implementation of the recommendations in the *2018 Hamlet of Greigsville Transportation Plan* and it is the intention of the Town of York to implement such recommendations by a target date of not later than January 1, 2030; and

WHEREAS, the Town is considering a public works project that will provide various pedestrian safety improvements and roadway improvements within the hamlet of Greigsville, including installation of multiple lengths of sidewalks, traffic calming improvements and pedestrian crossings all in furtherance of the *2018 Hamlet of Greigsville Transportation Plan*, and which have a projected costs of \$1,166,331.70 (hereafter "Project"); and

WHEREAS, development and construction of the Project would be a significant step in achieving the goal of zero roadway fatalities and serious injuries within the hamlet of Greigsville; and

WHEREAS, the Town now has an opportunity to apply for the Northern Border Regional Commission 2023 Catalyst Program to obtain a portion of the funding for planning, design, engineering and construction of the Project and to partner with NYSDOT to implement the safety improvements identified in the *2018 Hamlet of Greigsville Transportation Plan*, of which the NYSDOT was a participant; and

WHEREAS, it is the intention of the York Town Board to apply for such grant and to commit to a local matching share of twenty percent (20%) of the total project cost, or

\$233,266.30, in furtherance of the above stated goal; and

WHEREAS, the Town of York has sufficient non-allocated funds to commit to the required local match as set forth above (through the possible use of ARPA funds and/or monies received from Community Benefit Agreements related to various solar projects developed within the Town); and

WHEREAS, applications for the Northern Border Regional Commission 2023 Catalyst Program are due on June 2, 2023.

NOW, THEREFORE, upon motion by Councilman Smith and seconded by Councilman Swede, it is hereby:

RESOLVED, that the Town Supervisor (or approved representative), on behalf of the Town Board, is authorized to submit a Northern Border Regional Commission 2023 Catalyst Program application for the maximum allowable amount pursuant to the funding guidelines for such grant program; and be it further

RESOLVED, that the Town of York commits to provide a local matching share of twenty percent (20%) of the total project cost, or \$233,266.30, in furtherance of the above stated goal upon award notification, that the Town Supervisor, or approved representative, is authorized to execute the grant assistance contract, submit Project documentation, and otherwise act on all matters related to the project and state assistance; and be it further

RESOLVED, that the Town Supervisor is authorized to create a capital expense account and recognize Northern Border Regional Commission 2023 Catalyst Program revenue received and to transfer up to \$233,266.30 of the Town's remaining ARPA funds and/or Solar Community Benefit Agreement funds to the Project's capital fund account and to appropriate said funds as the Town's local share of the Project budget, and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

DATED: May 23, 2023

VOTE OF THE BOARD:

Supervisor Gerald L. Deming	Aye
Deputy Supervisor, Frank Rose Jr.	Aye
Councilman Amos Smith	Aye
Councilman Jason Swede	Aye
Councilman Norman Gates	Absent

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF YORK**

Christine Harris
Christine M. Harris, York Town Clerk

ADJOURNMENT

RESOLUTION offered by Mr. Smith and seconded by Mr. Swede to adjourn the Special Town Board Meeting at 9:06 a.m. Voted on and approved, Yes-4, No-0.

Respectfully Submitted,
Christine M. Harris
Christine M. Harris, Clerk