

A **Special Meeting** of the Board of Trustees of the Village of Port Washington North was held on Monday, **July 29, 2024** at 9:00 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present: Mayor - Robert Weitzner
Trustees - Steven Cohen
- Matthew Kepke

Excused: Trustees Malatino and Scheff

NYS Capital Improvements Grants for Pro-Housing Communities Program

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village of Port Washington North is applying for financial assistance from the New York State Regional Economic Development Council Initiative under the Capital Improvements Grants for Pro-Housing Communities Program for the purpose of funding the Port Washington North Inclusive Recreational Facility Phase 2;
RESOLVED that the Village of Port Washington North is authorized and directed to accept these grant funds in an amount not to exceed \$675,000.00 for the project described in the grant application;
RESOLVED that the Village of Port Washington North is authorized and directed to agree to the terms and conditions of the Master Contract with the New York State Regional Economic Development Council Initiative for such Port Washington North Inclusive Recreational Facility Phase 2;
RESOLVED that the Village of Port Washington North is authorized and directed to agree to the terms and conditions of any required deed of easement granted to the New York State Regional Economic Development Council Initiative that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and
RESOLVED that the governing body of the municipality delegates signing authority to execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual who holds the following elected municipal office: Mayor.

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:04 p.m.

Robert Weitzner, Acting Secretary