

**TOWN OF NEW SCOTLAND
SPECIAL TOWN BOARD MEETING
August 31, 2016 – 6:00 pm
AGENDA**

1. **Call to Order** *Mr. LaGrange*

2. **Discussion/Action re: grant application to the Hudson River Valley Greenway’s
“Greenway Communities Grant Program” to be used for comprehensive plan review** *Mr. Hennessy*
 - **Resolution authorizing grant application and committing 50% funds match** *Attachment #1*

3. **Adjourn** *Mr. LaGrange*

**RESOLUTION NO. ____ OF 2016
Town of New Scotland, New York**

**RESOLUTION AUTHORIZING SUBMISSION OF GRANT
APPLICATION TO HUDSON RIVER VALLEY GREENWAY
FOR GREENWAY COMMUNITIES GRANT PROGRAM**

A special meeting of the Town Board of the Town of New Scotland, Albany County, New York was convened in public session at the Town Hall located at in 2029 New Scotland Road, Slingerlands, New York 12159 on August 31, 2016 at 6:00 o'clock p.m.

WHEREAS, the Town of New Scotland wishes to apply to the Hudson River Valley Greenway for a grant under the Greenway Communities Grant Program for a project entitled "Comprehensive Plan Review" to be located in the Town of New Scotland, and intends to accept the funds if the grant is awarded; and

WHEREAS, the grant application requires the applicant municipality to obtain the approval of the governing body of the municipality in which the project will be located;

NOW, THEREFORE, BE IT RESOLVED, that that the Town Board of the Town of New Scotland hereby: (A) approves and endorses the application for a grant under the Greenway Communities Grant Program, for a project known as "Comprehensive Plan Review;" and (B) commits to the expenditure of up to \$_____ in required matching funds and/or in-kind services; and (C) hereby directs the Supervisor to execute any and all necessary documentation required in connection with said grant.

A motion by Member _____, seconded by Member _____, to adopt Resolution No. __ of 2016.

In favor: _____
Opposed: _____
Motion Approved: _____

The Resolution was adopted at a meeting of the Town Board of the Town of New Scotland duly conducted on August 31, 2016.
