

MEMO

TO: Town Board

From: Councilman Gene Hart

May 3, 2012

Please review the attached resolution to amend the Dormitory Authority CCAP grant originally approved to fund work performed on the Town's Ice Rink. Since most of the ice rink improvements were completed before DASNY issued the executed contract for that work, the town cannot draw down these funds to reimburse for the expenditures incurred on the rink. The purpose of this resolution is to change the approved from the ice rink to fund the completion of the Police Department Expansion. As you know the police grant funding was pulled by the New York State Senate for an unknown reason.

Approval of this resolution is a procedurally required step allowing our grant writer to complete the necessary application, forms and attachments for the purpose of amending the grant with DASNY.

From the Desk of Gene Hart
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MAY 07 2012
29.

**Resolution To Amend Dormitory Authority of the State of New York (DASNY)
Community Capital Assistance Program (CCAP) Grant for Ice Rink Rehabilitation
to be used for the Police Department Expansion**

WHEREAS, the Town of West Seneca's \$350,000 EDAP Grant from DASNY for the Police Department Expansion was deleted in June 2011 by the New York State Senate, leaving an unanticipated funding gap for the Police Department Expansion Project;

WHEREAS, the Town of West Seneca was nominated in 2008 by Assemblyman Mark Schroeder for a \$250,000 Grant for rehabilitation to the ice rink, to be administered by DASNY;

WHEREAS, some, but not all, ice rink improvements were completed before DASNY issued an executed contract to the Town of West Seneca;

WHEREAS, the Town of West Seneca considers the Police Department Expansion Project to be a priority because the Town's Buildings and Grounds Department has commenced work that is part of the Town's in-kind contribution to this project, and additional outside funding is needed to continue the project;

NOW, THEREFORE, BE IT RESOLVED that the Town of West Seneca requests from DASNY and the New York State Assembly that the \$250,000 CCAP Ice Rink Rehabilitation Project be amended to be used for the Police Department Expansion Project.

NOW BE IT FURTHER RESOLVED that Connie D. Miner & Co. Grant Consultants, the Town's grants consultants, be authorized and directed to complete the necessary application, forms, and attachments to be submitted to DASNY for the purpose of amending this grant; and,

AND BE IT FURTHER RESOLVED that Sheila M. Meegan, Supervisor of the Town of West Seneca, is hereby authorized and directed to sign all necessary documents required to amend this project, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of West Seneca for the Police Department Expansion.