

Economic Growth & Development Committee
Planning & Community Development Agenda
July 24, 2024

COMMITTEE MEMBERS: Supervisors **Etu**, Strough, Bean, Maday, Turner, Crocitto and Wild - *Chair of the Board shall serve as an Ex-Officio member when needed in accordance with the Section C(4) of the Rules of the Board*

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Action Agenda/New Business Items:
 1. Request: Apply for grant funding through the NYS RESTORE program
Rationale: NYS requires a resolution for submission of a funding application to participate in NYS RESORE program. This particular program will allow WCPD to support emergency home repairs for eligible seniors.
- IV. Discussion Items:
 1. Project Updates
- V. Referrals/Pending Items:

None
- VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)
- VII. Motion to adjourn

Attachments

1. Reso request # 5 Apply for funding through NYS RESTORE program

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Planning and Community Development

DATE: July 2024

- (a) Purpose of Grant:
application to the Housing Trust Fund Corporation under the Unified Funding Application process for RESTORE funds to assist County residents with housing needs
- (b) Name of Grantor:
Housing Trust Fund Corporation
- (c) Address of Contractor: **Office of Community Renewal, Hampton Plaza, 38-40 State Street, Albany NY 12207**
- (d) Grantor's Contact Person and Telephone Number:
Sarah Braymer 518.474.2057
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **No**
- (f) Effective Date of Grant: **TBD**
- (g) Termination Date of Grant: **TBD**
- (h) Total Dollar Amount Involved (not to exceed): **200,000**
- (i) Deadline to Submit Grant Application and/or Grant Agreement:
31 August 2024
- (j) Is a Budget amendment required? **No** If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? **No** If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? **No** If Yes, Where are the Funds? List Budget Code, Object Code, Full Title* and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount:

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

*as listed in budget and LOGOS