

AGENDA
SPECIAL COUNCIL MEETING
CITY OF GENEVA, NEW YORK

AMENDED
NOV 16, 2022

November 16, 2022

City Hall – 2nd Floor Conference Room
47 Castle Street
Geneva, New York 14456

COUNCIL MEETING STARTS AT 7:00PM

- I. CALL TO ORDER – Mayor, Steve Valentino
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. DISCUSSION ON BOARDS AND COMMISSIONS
- V. RESOLUTION BY THE CITY OF GENEVA COUNCIL APPROVING AND ENDORSING THE CITY OF GENEVA IN ITS APPLICATION TO EMPIRE STATE DEVELOPMENT FOR FUNDING UNDER THE RESTORE NY GRANT - #59-2022
- VI. ADJOURNMENT

RESOLUTION # 59 - 2022

**RESOLUTION BY THE CITY OF GENEVA COUNCIL APPROVING AND ENDORSING
THE CITY OF GENEVA IN ITS APPLICATION TO EMPIRE STATE DEVELOPMENT FOR
FUNDING UNDER THE RESTORE NY GRANT**

WHEREAS, the City of Geneva desires to apply for financial assistance through the 2022 Consolidated Funding Application (CFA) under the Empire State Development Restore NY; and

WHEREAS, the application proposes funding to assist in the rehabilitation and expansion of a vacant, building within the City located at 88 Middle Street and

WHEREAS, the proposed funding will contribute to ongoing economic development and community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Geneva approves and endorses the 2022 Empire State Development Restore NY for assistance prepared and to be submitted by the City of Geneva.

Section 1 – Intent to Apply for Restore NY Funding

If a Municipality is intending to apply for Restore NY funding, this form must be submitted by the leading municipal official. Please e-mail a signed PDF copy to RNY7Intent@esd.ny.gov by **November 30th, 2022**. A municipality can submit up to two different letters of intent.

Applications from municipalities that do not submit this form will not be accepted.

ESD will acknowledge receipt of the Letter of Intent by sending a confirmation e-mail to the contact person identified below. It is the responsibility of the municipality to ensure that the Letter of Intent has been received by ESD. If an e-mail confirmation notice is not received by December 16th, 2022, the municipality should contact ESD at (518) 292-5200.

Municipality Name:	
Street Address (not PO Box):	
City, State, Zip:	
County:	
Contact Name:	
Title:	
Phone Number:	
E-Mail Address:	
Type of Municipality:	County <input type="checkbox"/> City <input type="checkbox"/> Town <input type="checkbox"/> Village <input type="checkbox"/>
Senate District #(s) and Name(s): <small>(If multiple, list all. Attach additional page if necessary.)</small>	#
Assembly District #(s) and Name(s): <small>(If multiple, list all. Attach additional page if necessary.)</small>	#

In the section below, provide a brief project description that includes how the project meets Restore NY goals (e.g., that the project will demolish/deconstruct and/or rehabilitate/reconstruct vacant, abandoned, surplus and/or condemned residential, commercial and/or mixed-use buildings). The description should include the size of the project (e.g., number of and square feet of building(s) in the project). It should also include the intended reuse of the properties and other salient information such as its location in a target area of the community, or that it is part of a local revitalization or urban development plan. The description should not exceed 150 words. **You must attach or include a list of the properties you will be using the funding for.** All municipalities are eligible to submit two letters of intent for normal projects. Eligible municipalities can also submit one additional letter of intent for a special project as defined in Section 7 of the guidelines. Please document on the Intent to Apply forms if it is for a special project or not. **You may not submit an application for a project that was not the subject of an approved letter of intent.**

Name of Project:	
Number of Properties:	
Estimated Project Cost:	
Estimated Restore NY Request:	
Name of Development Company:	
Brief Project Description:	

Signature			
Title		Date	