

The Seneca Falls Town Board held a Special Meeting on Tuesday, July 26, 2020 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Supervisor Michael Ferrara; Councilpersons Kaitlyn Laskoski, Dawn Dyson and Frank Sinicropi.

Supervisor Ferrara opened the Special Meeting at 12:00 P.M. A roll call of Board Members was taken, and Councilman Churchill was absent from the Meeting; the Pledge of Allegiance followed.

Resolution -- Support of It's a Wonderful Life Grant Application: A motion was made by Dawn Dyson and seconded by Frank Sinicropi to adopt the following resolution:

WHEREAS, the Seneca Falls It's a Wonderful Life Museum & Archives is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project to be located at 32 Fall Street, Seneca Falls, a site located within the territorial jurisdiction of this Board; and

WHEREAS, as a requirement under the rules of this program, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located".

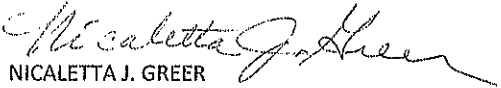
NOW, THEREFORE, BE IT RESOLVED by this July body that the Town Board of the Town of Seneca Falls does hereby approve and endorse the application of the Seneca Falls It's a Wonderful Life Museum & Archives for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project known as the It's a Wonderful Life Museum Expansion and located within this Community.

No questions. Motion carried 4 ayes, 0 nays.

Being there was no further business, a motion was made to adjourn the Meeting by Kaitlyn Laskoski and seconded by Dawn Dyson. No questions. Motion carried 4 ayes, 0 nays.

Meeting adjourned at 12:05 P.M.

Respectfully submitted,


NICALETTA J. GREER
Town Clerk