

RESOLUTION No. 44 OF 2011
TOWN OF CLAYTON
A RESOLUTION IN SUPPORT OF AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR
FUNDS FROM THE NEW YORK STATE CLEAN AIR GRANT PROGRAM OF THE NYS DEPARTMENT
OF ENVIRONMENTAL CONSERVATION.
JULY 13, 2011

Title: A resolution in support of authorizing submission of a grant application for funds from the New York State Clean Air Grant Program of the New York State Department of Environmental Conservation.

At a regular meeting of the Town Board of the Town of Clayton, Jefferson County, New York, held at the Town Offices, on the 13th day of July 2011, at 5:00 PM prevailing time:

The meeting was called to order by Supervisor Taylor and upon roll being called the following were:

PRESENT: Justin A. Taylor, Supervisor
George E. Kittle, Councilman
Lance Peterson, Councilman
Robert W. Cantwell III, Councilman
Christopher D. Matthews, Councilman

The following resolution was offered by George Kittle, who moved its adoption, seconded by Christopher Matthews to wit:

NOW, THEREFORE, THE Town Board of the Town of Clayton resolves the following:

That Justin A. Taylor, as Town Supervisor of the Town of Clayton, or such person's successor in office, is hereby authorized and directed to file an application for funds from the New York State Clean Air Grant Program of the New York State Department of Environmental Conservation, in an amount not to exceed \$2,355, and upon approval of said request to enter into and execute a

state assistance contract with the Depart of Environmental Conservation for such financial assistance to this Town of Clayton for their Clean Air project, aimed at community outreach including the design and printing of 3,000 brochures to be mailed to all Town of Clayton taxpayers and the design and development of a website sharing important information related to the health and safety considerations of outdoor burning and how to better manage organic waste materials.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Justin A. Taylor, Supervisor	Yes <u>X</u> No <u> </u>
George E. Kittle, Councilman	Yes <u>X</u> No <u> </u>
Lance Peterson, Councilman	Yes <u>X</u> No <u> </u>
Robert W. Cantwell III, Councilman	Yes <u>X</u> No <u> </u>
Christopher D. Matthews, Councilman	Yes <u>X</u> NO <u> </u>

Yes 5 No 0 Absent 0

Dated: July 13, 2011

Kathleen E. LaClair, Town Clerk

(SEAL)

CERTIFICATE OF RECORDING OFFICER:

I, Kathleen E. LaClair, the duly elected Clerk of the Town of Clayton, New York, do hereby certify that the attached resolution was adopted at a regular meeting of the Town Board held on July 13, 2011 and is on file and of record, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Date _____

Print Name _____

Signature of Clerk _____

[SEAL of MUNICIPALITY]