

At a Meeting of the Town Board of the
 Town of Coeymans, at Town Hall, 18
 Russell Avenue, Ravena, New York, on
 March 13, 2025 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Stephen Donnelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen J. Schmitt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda S. Bruno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronald J. Hotaling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael J. Stott	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Total

I, Council member Schmitt offer the following
 resolution and move its adoption:

WHEREAS, the Town of Coeymans, in 2023, applied for and was
 awarded a Seventeen Million (\$17,000,000.00) Dollar Track C FAST
 NY Grant for electrical infrastructure upgrades to support the growth
 of our local economy; and

WHEREAS, this award supports an \$83.8 million-dollar project that
 will make Coeymans a key player in New York State’s growing clean
 tech and renewable energy manufacturing sectors; and

WHEREAS, this project will address power constraints that are
 limiting economic growth in Coeymans, while benefiting our small
 businesses and residents by improving overall grid reliability; and

WHEREAS, this project will have no out of pocket costs to the
 Coeymans Taxpayers; and

WHEREAS, the Town Board recognizes that this project is essential
 to transitioning our region to a green economy, with the Town of
 Coeymans leading the way; and

WHEREAS, the Town Board recognizes and acknowledges that this
 project is in furtherance of and consistent with the Town’s
 Comprehensive Master Plan; and

WHEREAS, the Town Board and representatives from the Advance
 Albany County Alliance Local Development Corporation (Alliance)
 have discussed this grant and project on numerous occasions, as well
 as the limitations that the Town possesses with regard to administering a
 grant of this size, given its limited resources and expertise in such
 matters, as well as the benefits that would be realized by both the town,
 the project, and the Alliance should the Town authorize the Alliance
 to administer the grant on behalf of, and for the benefit of the Town
 of Coeymans; and

WHEREAS, the Town Board recognizes that the Alliance, as the lead economic development organization for Albany County, has the capacity and expertise needed to implement a grant of this nature, and has extensive grant and financial management experience and a track record of working with utilities to facilitate power infrastructure improvements of this kind;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby request that Empire State Development assign implementation and administration of this Grant (ESD Project #137,585) to the Advance Albany County Alliance Local Development Corporation, on behalf of, and for the benefit of, the Town of Coeymans; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Coeymans hereby authorizes and directs the Town Supervisor, or in his absence the Deputy Town Supervisor, to execute any and all agreements and documents necessary to assign implementation and administration of Grant (ESD Project #137,585) from the Town of Coeymans to Advance Albany County Alliance Local Development Corporation, and to effectuate the purpose of this Resolution, in a timely manner.

Seconded by Council member Hotaling, offered for discussion and duly put to a vote, the results of which appear above.

Resolution #