

**SPECIAL MEETING
GENESEE COUNTY LEGISLATURE**

Batavia, New York

Friday, June 9, 2017

The Genesee County Legislature met in Special Session on Friday, June 9, 2017 at 8:30AM at the Old County Court House Conference Room, Batavia, New York.

Pursuant to Section 104(2) of the Public Officers Law, public notice of the meeting was given by the time and to the extent practicable, based upon the urgency of executing, completing and submitting application documents by the grant deadline.

Chairman Cianfrini called the meeting to order at 8:30 am and thanked legislators for arranging their schedule to attend the special Committee of the Whole meeting. He and County Manager Gsell clarified that due to the unique nature of Community Development Block Grant Funding, the timing of the application due date and the requirement for formal action authorizing the Chair to sign the application, the meeting was necessary.

The Clerk proceeded with the resolution:

RESOLUTION NO. 206 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

Legislator Bausch offered the following resolution:

WHEREAS, Resurgence Brewing Company (the “Company”) plans to establish a brewing operation in the City of Batavia (hereinafter the “Project”), and

WHEREAS, the Company’s decision to undertake the Project was based in part on the offer of certain incentives by the Empire State Development Corporation and the New York State Office of Community Renewal (the “OCR”), and

WHEREAS, the Genesee Gateway Local Development Corporation (the “GGLDC”) is assisting in the facilitation of the project and has requested that the County provide the OCR funding to the GGLDC as a grant for the purpose of making a term and deferred loan to the Company, and

WHEREAS, the GGLDC has the capacity to administer the OCR grant in the best interests of the County, and

WHEREAS, the Project will result in substantial benefit to the County in the form of an estimated 15 new employment positions within two years of the OCR grant approval and an estimated \$780,000 of direct private investment, and

WHEREAS, the County has held a public hearing to obtain citizens’ views regarding the CDBG program as administered by OCR and regarding the Project; Now, therefore, be it

RESOLVED, that the County Legislature Chairman is hereby authorized to submit a grant application in an amount to be determined by the OCR and not to exceed the sum of two-hundred twenty-five thousand (\$225,000), such amount to be provided as a grant to the GGLDC to finance a portion of the equipment purchase required for the Project, and Be it further

RESOLVED, that the Chairman is hereby designated as the Environmental Certifying Officer for the purposes of complying with the applicable federal environmental review requirements for the OCR grant, and Be it further

RESOLVED, that the Chairman is hereby authorized to execute the OCR grant agreement and all related documents associated with the OCR grant, subject to review and approval by the County Attorney.

Legislator Stein seconded the resolution which was adopted by 201 votes, Davis (47), Deleo (26), Clattenburg (28), DeJaneiro (28) absent.

The meeting adjourned at 8:35 AM upon motion of Legislator Young seconded by Legislator Torrey, carried unanimously.