

**Village of Cleveland**

**Special Meeting**

**July 28, 2016**

PRESENT: Mayor Youmans, Trustees Laureen Tackman, Joe Domachowske.

**MEETING CALLED TO ORDER** by Mayor Youmans at 4:55PM.

The purpose of this meeting is to pass a resolution to be included with the Cleveland Dock Rehabilitation Grant.

RESOLVED:

That, Norman B. Youmans, Mayor of the Village of Cleveland, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$300,000 and enter into and execute a project agreement with the State for such financial assistance to the Village of Cleveland for The Cleveland Dock Rehabilitation Project and, if appropriate, a conservation easement or preservation covenant or public access covenant to the deed of the assisted property.

Upon motion made by Mayor Norman Youmans, the foregoing resolution was put to a roll call, which resulted as follows:

Norman Youmans, Mayor	Aye
Laureen Tackman, Deputy Mayor	Aye
Joseph Domachowske, Trustee	Aye
Christine Schreiber, Trustee	Absent

Resolution was adopted on July 28, 2016

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**CERTIFICATION**

I, the undersigned, Clerk of the Village of Cleveland, Oswego County, New York, do hereby certify: that the above is a true copy of the original resolution passed at a special meeting of the Cleveland Village Board held on July 28, 2016 and said resolution has not been altered, amended or revoked and is in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of said Village this 28th day of July, 2016.

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Julie Simpson, Village Clerk and Treasurer  
for the Village of Cleveland

Mayor Youmans made a motion to adjourn at 4:58pm, second by Trustee Domachowske, all in favor.