

**Emergency Meeting
Of the Board of Trustees
Of the Village of Bergen at
5:00pm on July 24th, 2024**

The emergency meeting of the Board of Trustees was called to order by Mayor Chimino at 5:00pm with the following present:

Trustee Robert Capurso
Trustee Todd Cargill
Trustee Michael Fleming

Also present: Village Administrator Cortney Gale and Brian Quinn (Batavia Daily News)

New Business

Resolution No. 6 of 2024

Resolution of the Village of Bergen to Apply for NYS Parks Grant for the Revitalization of Hickory Park

WHEREAS, the Village of Bergen recognizes the importance of maintaining and improving community parks to enhance the quality of life for its residents and visitors; and

WHEREAS, Hickory Park is a vital community asset in need of revitalization to continue serving as a safe and welcoming recreational space; and

WHEREAS, the New York State Parks, Recreation and Historic Preservation offers grants to support the development and revitalization of public parks; and

WHEREAS, the Village of Bergen intends to apply for a NYS Parks grant to support the revitalization of Hickory Park with a funding request of up to \$100,000; and

WHEREAS, the total estimated cost for the Hickory Park revitalization project is up to \$250,000; and

WHEREAS, the Village of Bergen Board of Trustees is committed to providing the required matching funds to support the grant application and ensure the project's completion; and

WHEREAS, the Board of Trustees commits to matching up to \$150,000 in local funds to meet the total project cost;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Bergen Board of Trustees hereby authorizes the submission of a grant application to the New York State Parks, Recreation and Historic Preservation for the revitalization of Hickory Park; and

BE IT FURTHER RESOLVED, that the Board of Trustees commits to providing up to \$150,000 in matching funds to support the completion of the project; and

BE IT FURTHER RESOLVED, that the Mayor and other appropriate Village officials are authorized to take all necessary steps to effectuate the intent of this resolution and to execute any documents necessary to apply for and receive the grant funds.

A motion was made by Trustee Fleming and seconded by Trustee Cargill to approve Resolution 6 of 2024. The motion was carried unanimously.

Adjournment

A motion was made by Trustee Capurso and seconded by Trustee Cargill to adjourn the meeting. The motion was carried by a unanimous vote.

The meeting was adjourned at 5:08pm

Respectfully submitted,

Cortney W. Gale
Village Administrator