VILLAGE OF HOOSICK FALLS
REGULAR MEETING

OCTOBER 14, 2026

RESOLUTION NO. 2026 - ___

A RESOLUTION ENDORSING A GRANT APPLICATION THROUGH THE NY PLAYS GRANT PROGRAM FOR FUNDING FOR A NEW PLAYGROUND AT PANTHER PARK

BE IT ENACTED, by the Village Board of Trustees of the Village of Hoosick Falls, as follows:

WHEREAS, the Village of Hoosick Falls has requested financial assistance from the New York State Plays Grant Program for a new playground to be purchased and installed at Panther Park; and

WHEREAS, the NY Plays Grant Program, a DASNY grant, is a 20/80 match grant requiring the Village to cover 20% of the costs associated with the purchase of and installation of a new playground at Panther Park; and

WHEREAS, the Village Treasurer advises that the cost to the Village on an $800,000 award is $160,000 and that the Village's 20% match totaling the $160,000 would be allocated from settlement funds received from the Village from recent litigation; and

WHEREAS, the Village of Hoosick Falls certifies that it has identified up to $160,000 of matching funds from the Village's NYClass Water Class Funds account; and

WHEREAS, in furtherance in obtaining the grant funds for the project, the Village of Hoosick Falls Board of Trustees wishes to show its approval and endorsement as the governing body of the municipality in which the project will be located.

NOW THEREFORE, be it

RESOLVED, that the Village Board of Trustees of the Village of Hoosick Falls hereby approves and endorses the application and furtherance of the NY Plays grant program for financial assistance; and be it

FURTHER RESOLVED, that this Village Board of Trustees does hereby authorize the Mayor and/or his designee, to act on its behalf in the submittal of any necessary paperwork for the acceptance of any awarded grant funds through the DASNY NY Plays grant program, and in furtherance of the grant award, identifies $160,000 of matching funds for the Panther Park playground project as the Village's 20% match to be paid for through settlement funds current in the Village's NYClass Water Class Funds account.

The foregoing Resolution, offered by _____ and seconded by _____, was duly put to a roll call vote as follows:

TRUSTEE MARISSA HARRIS	**VOTING _____**
TRUSTEE MELODY MENTIPLY	**VOTING _____**
TRUSTEE ROBERT RYAN	**VOTING _____**
TRUSTEE MICHAL HICKEY	**VOTING _____**
TRUSTEE TODD BURDICK	**VOTING _____**
DEPUTY MAYOR KEVIN O'MALLEY	**VOTING _____**
MAYOR DANIEL SCHUTTIG	**VOTING _____**

The foregoing Resolution was/was not thereupon declared duly adopted.

October __, 2026