

NEW YORK STATE PUBLIC AUTHORITIES CONTROL BOARD

R E S O L U T I O N No. 25-UD-2149

APPROVING AN INDIVIDUAL PROJECT OF THE URBAN DEVELOPMENT
CORPORATION (Urban and Community Development Program)

WHEREAS, the New York State Public Authorities Control Board ("PACB"), created pursuant to Chapter 38, Laws of 1976, as amended, has been empowered by section 51 of the Public Authorities Law to receive applications from designated public benefit corporations, including the Urban Development Corporation ("UDC"), for approval of the acquisition, construction or financing of any project by any such public benefit corporation; and

WHEREAS, Chapter 55 and Chapter 684, Laws of 2003, authorized UDC to provide various forms of financial assistance through the Urban and Community Development Assistance Program (the "Enabling Legislation"); and

WHEREAS, pursuant to the Enabling Legislation, UDC has made an application to PACB to participate in the individual project listed below (the "Project"); and

WHEREAS, the UDC Directors, (the "Directors") at their meeting held on May 22, 2025, made findings in accordance with the provisions of the UDC Act, the Enabling Legislation and the State Environmental Quality Review Act; and

WHEREAS, UDC's role in the Project consists of financing set forth in the attached schedule; and

WHEREAS, the Project's estimated total cost is set forth in the attached schedule; and

WHEREAS, the application has been filed with the Comptroller, and he has had the opportunity to comment.

NOW THEREFORE BE IT RESOLVED, that the PACB approves the application of UDC for its involvement in the Project, in accordance with section 51 of the Public Authorities Law:

(Continued on next page)

PROJECT IDENTIFICATION

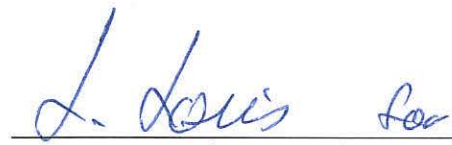
Name & Location	Projects Description	Amount		Interest Rate/Term of Loan/ Security	Special Conditions
Massena (St Lawrence County) -Village of Massena Water Treatment Plant Feasibility Study Capital-UCDP RC13 Strategic Planning Capital (Capital Grant)	The Village of Massena proposes to complete a unit process evaluation and condition assessment of the Water Treatment Plant, including evaluation of the water intake and distribution system storage tank, to identify deficiencies and recommended improvements with specific attention to the following: evaluation of intake and [potential] supply, impact and condition of select WTP component evaluation, and Bower Street potable water storage tank.	ESD Grant	\$38,500	N/A	Standard ESD penalties will apply.
		Company Equity	38,500		
		Total	\$77,000		

* * * * *

This resolution shall take effect immediately.


Blake G. Washington, Chair
Public Authorities Control Board


Steven Otis, Member of the Board


Leroy Comrie, Member of the Board

25-UD-2149

Date: June 25, 2025

CERTIFICATION

STATE OF NEW YORK
COUNTY OF ALBANY ss.

I, Elyse Young, Secretary of the New York State Public Authorities Control Board, do hereby certify that at a meeting of such Board, held on June 25, 2025, the attached resolution was duly adopted by the unanimous vote of the Members of the Board. The resolution attached is a true copy of the resolution and the certification of the determination made by such resolution and of the signatures thereto of each of the Members of the Board or their duly appointed representatives, the original of which is on file in my office. As of the date of this certification, such resolution has not been modified, superseded, amended or repealed and remains in full force and effect.


In witness thereof I have hereunto set my hand this 25th day of June 2025.



Elyse Young
Secretary

STATE OF NEW YORK
COUNTY OF ALBANY ss.

On this 25th day of June 2025, before me personally came Elyse Young to me known, who, being by me duly sworn, did depose and say that she is the Secretary of the New York State Public Authorities Control Board, that she executed the foregoing certification and that the contents thereof are true.



Brittany N. Glenn
Notary Public, State of New York
No. 01GL6253075
Qualified in Rensselaer County
Commission Expires: 12/19/2027