

Financial Restructuring Board for Local Governments

RESOLUTION No. 2016-07

AUTHORIZING A GRANT FOR THE TOWN OF FISHKILL

WHEREAS, pursuant to New York State Finance Law section 54(10)(t)(ii), the Board of the Financial Restructuring Board (the "Board") may award funding under the Local Government Performance and Efficiency Program to fiscally eligible municipalities for financial restructuring and related purposes, as determined by the Board; and

WHEREAS, on June 30, 2014 the Board approved Resolution No. 2014-10 approving the report on the Comprehensive Review of the Town of Fishkill (the "Town") and all of the findings and recommendations therein (the "Comprehensive Review Report"); and

WHEREAS, Resolution No. 2014-10 further provides that if the Town agrees to abide by and implement one or more recommendations contained in the Comprehensive Review Report, the Board may, in its sole discretion, award funding to implement the recommendations of the Report and that the specific structure and conditions of any such funding, which would be developed in consultation with the Town, and any other aspects of such funding would be subject to an affirmative vote of a majority of the total members of the Board at a later date; and

WHEREAS, the Comprehensive Review Report includes a recommendation that the Town work with Dutchess County (the "County") to expand on a countywide basis the Town's effort to produce town-level cost and performance data in selected areas of operation that is tied to industry standards and the requirements of "good" data; and

WHEREAS, the Comprehensive Review Report provides that if the Town and County agree to abide by and implement such recommendation, the Board may, in its

sole discretion, award additional funding to assist with developing such expanded performance system; and

WHEREAS, the Town and County are implementing a Town-led, county-wide local government highway department cost and performance data system;

NOW THEREFORE BE IT RESOLVED that the Board acknowledges that the Town and County are abiding by its recommendation that the Town work with Dutchess County (the "County") to expand on a countywide basis the Town's effort to produce town-level cost and performance data in selected areas of operation that is tied to industry standards and the requirements of "good" data by implementing a Town-led, county-wide local government highway department cost and performance data system; and

BE IT FURTHER RESOLVED that the Board hereby authorizes, subject to conditions approved by the Chair of the Board, a grant for financial restructuring and related purposes of up to \$100,000 for the implementation of a Town-led, county-wide local government highway department cost and performance data system.

This resolution shall take effect immediately and remain in effect until modified, replaced or repealed by resolution of the Board.

No. 2016-07

Dated: 6-20-16

A handwritten signature in black ink, consisting of a stylized, cursive 'S' followed by a horizontal line extending to the right.