

2022 HHRP APPROVED MOTIONS – does not include Secretary's minutes or adjournment.

6/23/22

- 22-1 Ed Knowski made the motion, seconded by Tom Wood, to make application for a \$24,000 grant from Canal Corp to help with GVC overhead. 2/28**
- 22-2 Teri Ptacek made the motion, seconded by Pam Fuller, that Tom Richardson, Ed Knowski, and Tom Wood have the authority to sign construction vouchers. Electronic signatures may be used. 2/28**
- 22-3 Julie Stokes made the motion, seconded by Ed Knowski, to appoint a committee with Ed Knowski, Chair, Julie Stokes, Tom Richardson, Drew Alberti and Joe Durkin to deal with financial issues and authorize the opening of a checking account. 3/28 (delete: and to file Articles of Incorporation with NYS. 4/25)**
- 22-4 Cindy Wian made the motion, seconded by Teri Ptacek, to open an operating asset account, at the appropriate time, which will include funds distributed by a number of Towns in the Partnership. 4/25**
- 22-5 Ed Knowski made the motion, seconded by Julie Stokes, to move forward with heat installation. 4/25**
- 22-6 Ed Knowski made the motion, seconded by Cindy Wian, to have Tim Blanchard do the maintenance of GVC grounds this year. 4/25**
- 22-7 Julie Stokes made the motion, seconded by Pam Fuller, to approve the Partnership's sponsorship of the Scenic Byways grant. 4/25**
- 22-8 Julie Stokes made a motion, seconded by Tom Richardson, to thank Joe and Dave for negotiating and working with the contractors. Motion carried. 5/23**
- 22-9 Ed Knowski made the motion, seconded by Tom Wood, to accept The Lafayette Trail, Inc. sign from the National Park Service. Motion carried. 8/29**