

RESOLUTION NO. 316

**AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NEW YORK
STATE COUNCIL ON THE ARTS REGARDING LEASEHOLD
IMPROVEMENTS TO THE SHAKER MEETING HOUSE**

Introduced: 9/8/25

By Public Works Committee:

WHEREAS, The Executive Director of the Shaker Heritage Society has requested authorization to accept a grant from the New York State Council on the Arts regarding leasehold improvements for the Shaker Meeting House in the amount of \$102,000 for a term commencing July 1, 2025 and ending June 30, 2028, and

WHEREAS, The Executive Director has indicated that the aforementioned grant funds will be used to replace and repair the non-code compliant fire escape stairway, the east side entrance ramp, and the HVAC system, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept a grant from the New York State Council on the Arts in the amount of \$102,000 for a term commencing July 1, 2025 and ending June 30, 2028, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.