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Serving The Community Since 1944

AGENDA FOR THE MEETING OF THE
MEMBERS OF THE TROY HOUSING AUTHORITY
TO BE HELD ON
Thursday, August 8, 2019
4:30 P.M.

Fallon Apartments
847 River Street Troy, NY 12180

RES. # 19-17 A Resolution authorizing the approval of the minutes of the regular meeting of the Troy Housing Authority held on Thursday, June 27, 2019

RES. # 19-18 A Resolution authorizing the granting of an easement to the City of Troy to use an underutilized piece of land at Griswold Heights Apartments as part of "Narrows Cascade and Heritage Trail"

OTHER
BUSINESS

- A) Committee Reports
- B) Discussion of any Old/ New business:
 - 1. Tom Hulihan will be introducing the 2020 Agency Plan for action in September.
- C) Executive Director Report

**RESOLUTION AUTHORIZING THE GRANTING OF AN EASEMENT
TO THE CITY OF TROY TO USE AN UNDERUTILIZED PIECE OF LAND
AT GRISWOLD HEIGHTS APARTMENTS AS PART OF
“THE NARROWS CASCADE AND HERITAGE TRAIL”**

SUBMITTED BY: Deborah A. Witkowski, Executive Director

INTRODUCED BY: Susan J.W. Steele, Chair

WHEREAS, The City of Troy, in affiliation with The Rensselaer Land Trust, has asked for an easement so that a an underutilized piece of land that is part of the Griswold Heights Apartments can be a part of “The Narrows Cascade and Heritage Trail,” a fully accessible five mile nature trail that will extend from the Menands Bridge to the Burden Preserve, to Spring Avenue, up to the Poestenkill Gorge, through Prospect Park and to Downtown Troy; and

WHEREAS, the land at Griswold Heights consists of a small, narrow stretch (approximately 30 feet wide and 200 feet long) at the south east corner of our property that will be behind our maintenance garage and our fence which they will relocate to accommodate the trail; and,

WHEREAS, the Facilities / Quality of Life Committee has reviewed this proposal, visited the lands, and is supportive of this effort as it will be an amenity for the community which our residents will benefit from.

NOW THEREFORE, BE IT RESOLVED THAT the Executive Director is authorized to negotiate and execute documents that will grant an easement to the City of Troy to utilize a small piece of land at Griswold Heights to be part of “The Narrows Cascade and Heritage Trail.”

INTRODUCED BY: Susan J.W. Steele, Chair

FIRST MOTION: _____, Commissioner

SECOND MOTION: _____, Commissioner

AYES: _____

NAYS: _____

Dated: August 8, 2019