

RESOLUTION

(Bus Shelter at Youth Center)

At a meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Hall, in New Paltz, New York, in said Town on the 18th day of June, 2015 at 7:30 o'clock P.M., prevailing time.

The meeting was called to order by Council Member Logan, and upon roll being called, the following roll was taken:

	<u>Present</u>	<u>Absent</u>
Supervisor Susan Zimet	_____	__X__
Council Member Jeffrey Logan	__X__	_____
Council Member Kevin Barry	__X__	_____
Council Member Daniel Torres	__X__	_____

The following resolution was offered by Council Member Barry who moved its adoption, seconded by Council Member Torres, to wit:

WHEREAS, the Town of New Paltz owns and operates the property located at and known as 220 Main Street, Village and Town of New Paltz, Ulster County, New York, which said property is currently operated for purposes of a youth center; and

WHEREAS, the State of New York is the owner of lands used for shoulders, curbs, sidewalks and other highway purposes on the southerly side of the traveled portion of N.Y. State Route 299 adjacent to the northerly boundary line of the town owned youth center property referred to above; and

WHEREAS, the town board has determined that it would be beneficial to the residents of the town and village to locate and to construct a bus shelter upon the property of the State lying generally northerly of the youth center building on the aforesaid lands owned by the town the approximate location of which is shown on the diagram attached hereto and made a part hereof and marked "Schedule A;" and

WHEREAS, the State of New York, Department of Transportation has determined that prior to construction of the bus shelter, it is necessary for the town to obtain from the state a "Permit For Use of State-Owned Property" in the form and upon the conditions set forth on the proposed permit, a copy of which is attached hereto and made a part hereof and marked "Schedule B;"

NOW, THEREFORE BE IT RESOLVED, that the Town of New Paltz proceed with the completion of all plans and undertake appropriate provisions for the construction of a bus shelter at the location shown generally on the attached “Schedule A;” and it is further

RESOLVED, that the Supervisor of the Town of New Paltz or the duly appointed Deputy Supervisor, as the case may be, be and they are hereby authorized to sign on behalf of the Town of New Paltz the “Permit For Use of State-Owned Property” in substantially the same form as attached and to sign such other, further and different documents as are necessary and proper to give full force and effect to the purposes and intents of this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Supervisor Susan Zimet	_____	_____	<u> X </u>
Council Member Jeffrey Logan	<u> X </u>	_____	_____
Council Member Kevin Barry	<u> X </u>	_____	_____
Council Member Daniel Torres	<u> X </u>	_____	_____

The resolution was thereupon duly adopted.