

Town of New Paltz, New York

Susan Zimet, Town Supervisor

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Resolution Authorizing the Filing of an Application for a State Assistance Grant for a Municipal Waste Reduction and/or Recycling Project and Signing of the Master Grant Contract, Under the Appropriate Laws of New York State.

At a meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Community Center in New Paltz, New York in said Town on the 9th day of July, 2015 at 7:00 P.M. Prevailing time.

The meeting was called to order by Town Supervisor Susan Zimet and upon roll call being called the following roll was taken:

	<u>Present</u>	<u>Absent</u>
Supervisor Susan Zimet	<u>X</u>	_____
Council Member Kevin Barry	<u>X</u>	_____
Council Member Dan Torres	<u>X</u>	_____
Council Member Martin Irwin	<u>X</u>	_____
Council Member Jeffrey Logan	<u>X</u>	_____

The following resolution was offered by Councilman Torres who moved its adoption, seconded by Councilman Logan to wit:

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the Town of New Paltz herein called "the MUNICIPALITY", has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Master Grant Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Assistance Grant;

NOW, THEREFORE, BE IT RESOLVED BY the Town of New Paltz Town Board:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.

2. That the Town of New Paltz Town Supervisor is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;

3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project.

4. That this resolution shall take effect immediately.

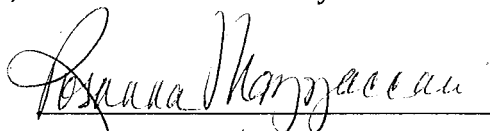
	<u>Aye</u>	<u>Nay</u>
Supervisor Susan Zimet	<u>X</u>	_____
Council Member Kevin Barry	<u>X</u>	_____
Council Member Dan Torres	<u>X</u>	_____
Council Member Martin Irwin	<u>X</u>	_____
Council Member Jeffrey Logan	<u>X</u>	_____

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, authorizing the signing of an application for State Aid, authorizing the signing of a Master Grant Contract, and assuring funding of the municipal portion of the cost of the project as regularly adopted at a legally convened meeting of the Town of New Paltz Town Board duly held on the 9th day of July, 2015, and further that such Resolution has been fully recorded in the Office of the Town Clerk.

In witness whereof, I have hereunto set my hand this 10th day of July 2015.

(Seal)

 Signature of Recording Officer
Town Clerk Title of Recording Officer