

**THE VILLAGE OF NEW  
PALTZ VILLAGE BOARD**

**ROLL CALL VOTE**

The following was presented  
By Tim Rogers  
Sec'd by Deputy Mayor  
Date of Adoption June 24, 2015

Names	Ayes	Noes	Abstain	Absent
Mayor Mr. Rogers	X			
Trustee Mr. Kerr	X			
Trustee Mr. Rocco	X			
Trustee Ms. Rotzler	X			
Trustee Mr. Young	X			
TOTAL	5	Zero Noes	Zero Abstain	Zero Absent

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF NEW PALTZ  
AUTHORIZING THE VILLAGE MAYOR TO ENTER INTO A MEMORANDUM OF  
UNDERSTANDING OR AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF  
NEW PALTZ REGARDING THE DESIGN, MAINTENANCE AND OPERATION OF  
THE MILLBROOK PRESERVE**

**WHEREAS**, the Village of New Paltz is presently contemplating the potential acquisition of real property from Shawangunk Reserve, Inc., Tax Map # 86.2-1-12.110, ("the Property"), to potentially be added to the Millbrook Preserve with portions lying within the Village and portions lying within the Town of New Paltz; and

**WHEREAS**, the Village Board views the potential addition of the Property as a critical ecological open space that must be preserved and protected and which addition would connect the current Millbrook Preserve, formerly known as Stoneleigh Woods which was purchased by the Town using the approved Open Space Bond funds, to the forever green parcel of Woodland Pond, thus creating a significant continuous wilderness park in the heart of the New Paltz community, and

**WHEREAS**, in addition to the foregoing, the Village Board of Trustees has determined that it is in the overall best interests of the residents of the Village to pursue the potential acquisition of the subject Property and said process is presently moving forward; and

**WHEREAS**, because the property lies within both the Town and the Village, it is necessary for both municipalities to have a clear understanding with respect to the rights and responsibilities, financial and otherwise, of each party regarding design, operation, maintenance, improvement and repair of the entire Millbrook Preserve Property; and

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**WHEREAS**, the Town of New Paltz has expressed a desire for the Village to assume the lead role in the design, operation, maintenance, improvement and repair of the entire Millbrook Preserve Property while still retaining input on all such issues as well as proportionate financial responsibility,

**NOW THEREFORE, IT IS HEREBY**

**RESOLVED**, that the Village Board of Trustees hereby authorizes the Mayor to execute a Memorandum of Understanding or an Inter-municipal Agreement with the Town of New Paltz with respect to the design, operation, maintenance, improvement and repair of the entire Millbrook Preserve Property, to be effective in the event that the Village acquires the Shawangunk Reserve, Inc. property and subject to the approval in form and content of any such Agreement by the Village Attorney.