

Special Meeting--Town of New Paltz  
September 14, 2009

Present: Toni Hokanson, JaneAnn Williams, Jeff Logan

At 3:55 p.m. Councilwoman Williams made a motion to adopt a resolution for NYS Grant for New Paltz Sports development of a New Paltz Sports and recreation Park as follows:

**NOW, THEREFORE**, be it resolved that MARIAN CAPPILLINO, as Town Clerk of the Town of New Paltz, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$250,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Town of New Paltz for Sports and Recreation Park Development and if appropriate, a conservation easement covenant to the deed of the assisted property.

Seconded by Councilman Logan, all aye votes cast, motion carried.

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Toni Hokanson	X		
Councilmember Jane Ann Williams	X		
Councilmember Jeff Logan	X		

Absent:  
Councilmembers Brown and Lewis.

At 3:55 pm. A motion was made by Councilman Logan to adjourn.  
Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Respectfully submitted,

MaryAnn Liggan  
Deputy Clerk