

**THE VILLAGE OF NEW
PALTZ BOARD OF TRUSTEES**

ROLL CALL VOTE

The following was presented
 By _____
 Sec'd by _____
 Date of Adoption _____

Names	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. Rogers				
<i>Deputy Mayor</i> Dr. Tobin				
<i>Trustee</i> Mr. Kerr				
<i>Trustee</i> Mr. Wheeler-Murray				
<i>Trustee</i> Mr. Young				
TOTAL				

**THE TOWN BOARD OF THE
TOWN OF NEW PALTZ**

<i>Supervisor</i> Dr. Bettez				
<i>Deputy Supervisor</i> Mr. Torres				
<i>Councilman</i> Mr. Irwin				
<i>Councilman</i> Mr. Logan				
<i>Councilwoman</i> Ms. Seyfert-Lillis				
TOTAL				

**JOINT RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
NEW PALTZ AND THE TOWN BOARD OF THE TOWN OF NEW PALTZ
AUTHORIZING THE VILLAGE MAYOR AND TOWN SUPERVISOR TO
EXECUTE ALL REQUIRED DOCUMENTS IN CONNECTION WITH THE NEW
YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S
AWARD OF TWO URBAN & COMMUNITY FORESTRY PROJECT GRANTS FOR
A 'TREE INVENTORY - VILLAGE & TOWN OF NEW PALTZ (CORE
URBANIZED AREA)', AND A 'VILLAGE & TOWN OF NEW PALTZ FORESTRY
MANAGEMENT PLAN'**

WHEREAS, the Village of New Paltz, based on a partnership arrangement with the Town of New Paltz, in March 2017 applied to the New York State Department of Environmental

Resolution No. :_of 2017

Conservation (“NYSDEC”) for two Urban & Community Forestry Project Grants, respectively a ‘Tree Inventory - Village & Town of New Paltz (Core Urbanized Area)’, Grant Application # DEC01-UCF1-2016-0018 (“hereinafter referred to as “Tree Inventory”), and ‘Village & Town of New Paltz Forestry Management Plan’, Applic.# DEC01-UCF1-2016-00134 (“hereinafter referred to as “Forestry Management Plan”), respectively for \$41,364 and \$38,875;

WHEREAS, on October 20, 2017 the Village was notified that the aforementioned grant applications had been approved, although the specific grant amounts have not yet been confirmed; and

WHEREAS, the Tree Inventory Project will underwrite a GIS-based tree inventory conducted along streets and on public lands within New Paltz’s core area while also providing resources, including training, to bolster the capacity of volunteers and staff to manage information and form priorities for tree planting, maintenance, and risk reduction; and

WHEREAS, the Forestry Management Plan Project will fund a multi-element, joint community forestry management plan, with a focus on the geographic core, but covering all of New Paltz, and development of strategies for using best practices and information generated in the inventory to present priorities for maintenance, planting and policy; and

WHEREAS, the Village Board of Trustees and Town Board believe that it is in the best interests of the residents of New Paltz to accept said grants, which do not have any in-kind or direct financial match requirements, for the purposes of the development of these Projects; and

WHEREAS, the Board of Trustees and Town Board also believe that it is in the best interests of the community to have the Village serve as the contracting party for implementation of the grants and to establish a Project development framework involving the Village Shade Tree Commission as the lead entity, with assistance of the Town Environmental Policy Commission, as well as with involvement of various staff and elected officials of both the Village and Town; and

WHEREAS, the period of performance of these grants is expected to be two (2) years from the date of notice of award and NYSDEC has requested that the Village, as awardee, complete a first phase “quick contracting” timeframe, consisting of a maximum of ninety (90) days from the award to the time of final contract execution between NYSDEC and the Village for these Projects,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that within three (3) weeks of the date that this resolution is adopted, there shall be a “Project Kick-off Meeting” between the appropriate Village and Town officials in order to review the scope, schedule, budget, and administration, for initial contracting, as well as overall development of the Projects; and it is further

RESOLVED, that Village Municipal Planner, David Gilmour, AICP, is tasked with assisting project start-up and implementation, including submitting the required periodic reports to

Resolution No. :_of 2017

NYSDEC as well as administering the required reimbursements and final grants closeouts; and it is further

RESOLVED, that the Village Board of Trustees and the Town Board hereby authorize the Village Mayor and Town Supervisor, or their respective designees, to execute and deliver all appropriate agreements with Village and Town of New Paltz and the New York State Department of Environmental Conservation for the acceptance, development and implementation of the Village's two Urban & Community Forestry Project Grants, as described above, subject to review and approval by the Village Planner, the Village Treasurer, the Village Attorney and the Town Attorney.