

RESOLUTION
59 North Putt Corners Road, New Paltz, NY
Architectural Services

At a meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Community Center thereof in said Town on the ____ day of August, 2019, at _____ o'clock P.M.,
 Prevailing time.

The meeting was called to order by Supervisor Bettez, and upon roll being called, the following roll was taken:

	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor Neil Bettez	_____	_____
Council Member David Brownstein	_____	_____
Council Member Daniel Torres	_____	_____
Council Member Marty Irwin	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____

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

WHEREAS, the Town of New Paltz has heretofore entered into a contract, dated June 18, 2019 to purchase from Samir Ramic and Dushka Ramic approximately 14.3 acres of lands, together with a commercial building and other improvements erected thereon consisting of approximately 9,400 square feet located at 59 North Putt Corners Road, New Paltz, New York 12561 (the “Premises”) bearing Town of New Paltz tax identification number S-B-L: 86.8-6-21 intended for use by the town as a “Town of New Paltz Court & Police Facility;” and

WHEREAS, the town requires certain professional architectural services (hereinafter referred to as the “Action”) with respect to the design, planning and construction of necessary improvements to such premises to meet the needs of the town for such intended use; and

WHEREAS, the Town Board has received and considered a proposal for architectural services from Alfandre Architecture, P.C. in the form attached for the performance of architectural services with respect the proposed “Town of New Paltz Court & Police Facility” to be located at 59 North Putt Corners Road, New Paltz, New York.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of New Paltz hereby authorizes the Supervisor of the Town, or the Deputy Supervisor, as the case may be, to sign a certain agreement for architectural services with Alfandre Architecture, P.C. in the form attached for the

performance of architectural services with respect the proposed “Town of New Paltz Court & Police Facility” to be located at 59 North Putt Corners Road, New Paltz, New York and to sign such other and further documents as are necessary to give full force and effect to the purposes and intents of this resolution; and it is further

RESOLVED that this resolution shall not take effect unless and until the Town of New Paltz has acquired title to and becomes the lawful owner of the real property described above.

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Neil Bettez	_____	_____	_____
Council Member David Brownstein	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member Marty Irwin	_____	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____	_____

The resolution was thereupon duly adopted.