

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NEW PALTZ  
AUTHORIZING THE SUPERVISOR TO EXECUTE ALL REQUIRED DOCUMENTS  
IN CONNECTION WITH THE NEW YORK STATE OFFICE OF PARKS,  
RECREATION, & HISTORIC PRESERVATION GRANT AWARD FOR THE NEW  
PALTZ MILL BROOK PRESERVE DEVELOPMENT PROJECT**

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Hall, in New Paltz, New York, in said Town on the \_\_\_\_\_ day of \_\_\_\_\_, 2017, at \_\_\_\_\_ o'clock P.M., Prevailing time.

The meeting was called to order by Council Member \_\_\_\_\_, and upon roll being called, the following roll was taken:

	<u><b>PRESENT</b></u>	<u><b>ABSENT</b></u>
Supervisor Neil Bettez	_____	_____
Council Member Jeffrey Logan	_____	_____
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**, in July 2016, as authorized, the Village of New Paltz (the “Village”) in collaboration with the Town of New Paltz (the “Town”) jointly applied to the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) for Environmental Protection Fund grant resources; and

**WHEREAS**, on December 8, 2016 the Village was awarded grant for ‘Mill Brook Preserve Development’ Project (the “Project”), Number EPF15603, in the amount of \$317,997; and

**WHEREAS**, the Project will leverage a program of public recreation and trail improvements on Village and Town-owned lands within Mill Brook Preserve, including but not limited to, providing funding for the development of an observation platform, educational panels, two bicycle path bridges (in conjunction with a planned +/- 0.75 mile bike path), a half-mile long universally accessible trail, as well as an information kiosk, trailhead and parking area by Sunset Ridge Road, plus the underwriting of materials purchases for the construction of bog bridges and pedestrian foot bridges along primitive hiking trails; and

**WHEREAS**, for the purposes of the development and implementation of the Project and in order to receive the grant funding, OPRHP requires that the Village serve as the contracting party and

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that the Town assumes the role of contract guarantor, to wit: that as co-owner of the property, the Town will allow the Project work to be performed; and

**WHEREAS**, the Village Board and the Town Board continue to believe that the preservation of natural resources, and open space, benefits and serves the public and has concluded that accepting the aforesaid grant for the Project under the terms required by OPRHC advances said goals,

**NOW THEREFORE, IT IS HEREBY**

**RESOLVED**, that subject to all required participation and cooperation by the Village of New Paltz, the Town of New Paltz, hereby accepts the grant award from New York State OPRHP in accordance with provisions of Title 9 of the Environmental Protection Act of 1993, for the amount of \$317,997 for the Mill Brook Preserve Development' Project, Project Number EPF15603, and it is further

**RESOLVED**, that the Supervisor, or Deputy Supervisor, as the case may be, is hereby authorized and directed to execute and deliver any and all contract documents and related documents, between the Village, Town and NYS OPRHP, or any other governmental agency, including, but not limited to, the master contract for the aforementioned grant program, subject to review and approval by the Village Attorney and by the attorney for the Town; and it is further

**RESOLVED**, that upon execution and delivery of the required contract documentation, the Supervisor, or his designees, are hereby authorized and directed to act consistent with the Town's role as contract guarantor with respect to the grant award for the specific purposes set forth herein.

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

The resolution was thereupon duly adopted.