

**Town of New Paltz, New York**

Neil Bettez, Town Supervisor

P.O. Box 550, Clearwater Road, New Paltz, New York 12561

Telephone: 845/255-0604 x 1 TTY: 800/622-1220 Fax: 845/255-4084

www.townofnewpaltz.org

Authorizing the Filing of Consolidation Funding Application for a State Assistance Grant for a Waste Reduction Grant specifically for capital equipment to operate the food waste composting.

At a meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Community Center in New Paltz, New York in said Town on the 16th day of November 2017 at 7:30 P.M. Prevailing time.

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

	<u>Present</u>	<u>Absent</u>
Supervisor Neil Bettez	_____	_____
Deputy Supervisor Dan Torres	_____	_____
Council Member Martin Irwin	_____	_____
Council Member Jeffrey Logan	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____

WHEREAS, the State of New York provides financial aid under its Consolidation Funding Application for a State Assistance Grant for a Climate Smart Community Grants specifically for a Municipal Waste Reduction and Recycling Program DEC01-MWRR-2017; and

WHEREAS, the Town of New Paltz herein called “the MUNICIPALITY”, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary for the Town Board to approve by resolution that an application before an application may be for funds;

NOW, THEREFORE, BE IT RESOLVED BY the Town of New Paltz Town Board:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Town of New Paltz Town Board authorize the Recycling Coordinator as the official representative of the MUNICIPALITY to submit the application and to provide such additional information as may be required;
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said “Capital Equipment for Food Waste Composting Program”.
4. That this resolution shall take effect immediately.

	<u>Aye</u>	<u>Nay</u>
Supervisor Neil Bettez	_____	_____
Deputy Supervisor Daniel Torres	_____	_____
Council Member Martin Irwin	_____	_____
Council Member Jeffrey Logan	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____