

**ROLL CALL VOTE**

The following was presented

By X

Sec'd by X

Date of Adoption xx/xx/17

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

Names	Ayes	Noes	Abstain	Absent
<i>Supervisor</i> <b>Dr. Bettez</b>				
<i>Deputy Supervisor</i> <b>Mr. Torres</b>				
<i>Councilman</i> <b>Mr. Irwin</b>				
<i>Councilman</i> <b>Mr. Logan</b>				
<i>Councilwoman</i> <b>Ms. Seyfert-Lillis</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NEW PALTZ  
AUTHORIZING CONTINUING TOWN PARTICIPATION IN THE VILLAGE’S  
GRANT-FUNDED PROJECT IN CONNECTION WITH THE NEW YORK STATE  
DEPARTMENT OF ENVIRONMENTAL CONSERVATION’S AWARD FOR  
DEVELOPMENT OF A GREEN INFRASTRUCTURE CAPITAL IMPROVEMENT  
FEASIBILITY PLAN - VILLAGE & TOWN OF NEW PALTZ (CORE URBANIZED  
AREA)’AND ALSO AUTHORIZING THE VILLAGE AND ITS  
SUBCONTRACTORS TO PERFORM ASSOCIATED PLANNING AND PROJECT  
DEVELOPMENT IN THE PART OF THE TOWN OUTSIDE THE VILLAGE**

**WHEREAS**, the Village of New Paltz, based on a partnership arrangement with the Town of New Paltz, based on a joint resolution of December 2015, applied to the New York State Department of Environmental Conservation (“NYSDEC”) for a Hudson River Estuary Program grant for underwriting of a 'New Paltz Green Infrastructure Capital Improvements Feasibility Plan' (hereafter “Project”) jointly on behalf of the Village and the Town under the Local Stewardship Planning initiative Round 16;

**WHEREAS**, in May 2016 the Village was notified that a grant award for \$45,000 had been approved for this Green Infrastructure (GI) Project;

**WHEREAS**, the Project will underwrite a engineering consultant produced plan and program which will evaluate the feasibility to site and implement Green Infrastructure within the community and that will also present strategy to advance GI projects readiness and construction through technical analysis and help establishing local capacity around GI, thereby aiding the strategic alignment of resources in order to cost-effectively implement green infrastructure in public sector projects, private land developments, and in partnership arrangements, while also helping facilitate GI land development initiatives and standards and fostering the formation of other programmatic approaches to sustainable GI development and implementation;

**WHEREAS**, the Village of New Paltz has conducted procurement administration in order to secure professional engineering services for design and implementation of the Village’s Grant-Funded Green Infrastructure Capital Improvement Feasibility Plan Project; and

Resolution No. :\_of 2017

**WHEREAS**, the Town Board believe it is in the best interests of the residents of New Paltz to undertake green infrastructure planning underwritten by said grant; and

**WHEREAS**, the Town Board also believes that it is in the best interests of the community to have the Village serve as contractor for implementation of the grant and to establish a Project development framework involving the Town Supervisor as lead entity for the Town; and

**WHEREAS**, this grant is expected to be completed over the course of the next year;

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that Supervisor Bettez is tasked with assisting Village Project implementation, including public outreach and community engagement on the Project; and it is further

**RESOLVED**, that the Town Board hereby authorizes the Village and its subcontractors to advance Project development within the urbanized part of the Town of New Paltz that is located outside of the Village of New Paltz, as described above.