

RESOLUTION
(New Paltz Storage LLC)

At a meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Courthouse, 23 Plattekill Avenue, in Village and Town of New Paltz, New York, on the ____ day of February, 2020, at _____ o'clock P.M., Prevailing time.

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

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

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

WHEREAS the Town Board is advised that there is currently under review by the town Planning Board an application of New Paltz Storage, LLC for subdivision and site plan approval, including the consideration by the Planning Board of the applicant’s request that the Planning Board waive requirements for the installation by the applicant of sidewalks and/or other improvements along Henry W. DuBois Road in the vicinity of the applicant’s project; and

WHEREAS, the Town of New Paltz has received a NYS Department of Transportation “Transportation Alternatives Program” (TAP) grant as part of the town’s continuing support for bicycle, pedestrian, multi-use paths and transportation-related projects and programs, which said grant is administered on a matching-grant basis; and

WHEREAS, the proximity of the applicant’s project to the area to be benefitted by the TAP grant project supports the issuance of appropriate waivers of the town’s local requirements due, in part, to the grant project’s ability to achieve the same or similar results; and

WHEREAS, the applicant has signed the attached letter agreement and thereby has agreed that in the event that the waiver(s) are granted and as a condition for the issuance of any required building or other permits following final approval(s), the applicant will deliver to the town its bank check or other immediately available funds in the amount of \$10,000.00 to be used expressly for the purposes of the town's obligations under its matching funds responsibility associated with the grant.

NOW, THEREFORE, BE IT RESOLVED that the Supervisor (or Deputy) of the Town of New Paltz is hereby authorized to sign on behalf of the town and to deliver to the Town of New Paltz Planning Board the attached letter recommending waivers in this particular case for the reasons expressed in such letter; and it is further

RESOLVED that the supervisor is hereby authorized to sign on behalf of the town such other and further instruments as may be necessary to give full force and effect to the purposes and intents of this resolution.

The foregoing resolution was duly put to a vote which resulted as follows:

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

The resolution was thereupon duly adopted.