

**RESOLUTION #**

**A RESOLUTION TO AUTHORIZE THE SUPERVISOR TO NAME \_\_\_\_\_ AS EBO FOR THE WHISPERING PINES DEVELOPMENT CORPORATION PROJECT**

At a meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Courthouse, 59 N. Putt Corners Rd., in said Town on the 4<sup>th</sup> day of January, 2024, at 7:00 o'clock P.M., prevailing time.

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

	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Supervisor Neil Bettez	_____	_____
Council Member Alex Baer	_____	_____
Council Member Esi Lewis	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____

The following resolution was offered by \_\_\_\_\_ who moved its adoption, seconded by \_\_\_\_\_, to wit:

**WHEREAS**, Whispering Pines Development Corporation will be working on the roadway rehabilitation and green infrastructure improvement project of Henry W. DuBois in the Town of New Paltz, PIN 8762. 48

**WHEREAS**, it is required to name someone as EBO

**THEREFORE, BE IT RESOLVED**, that the Town of New Paltz hereby authorizes the Supervisor to sign a resolution naming \_\_\_\_\_ as EBO for the Whispering Pines Development project, as they'll be working on the roadway rehabilitation and green infrastructure improvement project of Henry W. DuBois in the Town of New Paltz, PIN 8762.48

This motion was offered by \_\_\_\_\_ and was seconded by \_\_\_\_\_

<b><u>VOTE</u></b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>	<b><u>ABSENT</u></b>
Supervisor Neil Bettez	_____	_____	_____
Council Member Alex Baer	_____	_____	_____
Council Member Esi Lewis	_____	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____	_____

The Resolution was carried by a \_\_\_\_\_ vote of the Town Board members on \_\_\_\_\_, 2023.

The resolution was thereupon duly adopted.

\_\_\_\_\_  
Rosanna Rosenkranse, Town Clerk

Dated: \_\_\_\_\_

\_\_\_\_\_  
Neil Bettez, Town Supervisor

Dated: \_\_\_\_\_