

**RESOLUTION ENDORSING THE APPLICATION OF MOHONK PRESERVE, INC. FOR A GRANT UNDER THE ENVIRONMENTAL PROTECTION FUND FOR THE BROOK FARMHOUSE 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 \_\_ day of \_\_\_\_, 2022, at \_\_\_\_\_ o'clock P.M., prevailing time.

The meeting was called to order by Supervisor Bettez, 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 Alex Baer	_____	_____
Council Member Esi Lewis	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____

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

**WHEREAS**, the Mohonk Preserve, Inc. is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund to be located at the Brook Farmhouse in the Mohonk Preserve Foothills, a site located within the territorial jurisdiction of this Town Board of New Paltz; and

**WHEREAS**, as a requirement under the rules of these programs, said not-for profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

**NOW, THEREFORE, BE IT RESOLVED THAT**, subject to all applicable approvals and associated permit issuances, the Town Board of the Town of New Paltz hereby does support and endorse the application of Mohonk Preserve, Inc. for a grant under the Environmental Protection Fund known as The Brook Farmhouse Project and located within this community.

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

The resolution was thereupon duly adopted.