

TOWN OF NEW PALTZ  
STATE OF NEW YORK: COUNTY OF ULSTER

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In the Matter of Improvements by MOHONK PRESERVE, INC.  
Consisting of “Timber Guardrails” at Certain Designated Locations  
Along Portions of “Gatehouse Road” and “Butterville Road”  
in the Town of New Paltz, Ulster County, New York  
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**TOWN BOARD CONSENT**

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Community Center, in New Paltz, New York, in said Town as of the \_\_\_\_ day of \_\_\_\_\_, 2020, 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:

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

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

WHEREAS, by Dedication, dated November 15, 2019 MOHONK PRESERVE, INC. dedicated to the Town of New Paltz, Ulster County, New York, for all lawful municipal and highway purposes: 1) approximately 250 linear feet (“250LF”) of Timber Guardrail lying generally along the southerly side of “Gatehouse Road” (at or about its intersection on the East with N.Y.S. Route 299) in the Town of New Paltz; and 2) approximately 720 linear feet (“720LF”) of Timber Guardrails lying generally on the westerly side of Butterville Road (at or about its intersection on the East with Gatehouse Road) in the Town of New Paltz, as same are shown on a map entitled “Mohonk Preserve Foothills Trailhead Developments Project, Phase 1, Site I, Overall Plan,” (hereinafter referred to as the “Project”), dated July, 2018 (C-101 and C-

503), prepared by Barton & Loguidice, together with all attachments appurtenant thereto, and s additionally offered to convey and assign all rights, title and interest to said improvements, including warranties and guarantees, including but not limited to all exterior landscaping and/or other improvements installed by or on behalf of the MOHONK PRESERVE, INC. in the course of and in furtherance of the construction of the aforesaid Project (hereinafter referred to collectively as the “improvements”), which said improvements have been installed pursuant to actions of the Town of New Paltz Planning Board granting conditional site plan approval, by resolution adopted July 25, 2016 and thereafter granting final site plan approval by resolution dated December 21, 2016, said improvements being shown on the finally approved site plan filed in the Building Department of the Town of New Paltz; and

WHEREAS, MOHONK PRESERVE, INC., is the owner of all right, title and interests in and to the aforesaid improvements; and

WHEREAS, in furtherance of the within dedication, MOHONK PRESERVE, INC delivered to the Town of New Paltz its Bill of Sale, dated November 15, 2019 for said improvements, which said Bill of Sale has been held in escrow by the Town pending completion of the installation and acceptance by the Town of such improvements at which time said Bill of Sale shall become final and irrevocable; and

WHEREAS, Christopher Marx, Town Highway Superintendent and Stacy Delarede, Building Inspector have inspected and approved the installation of the improvements and have verified that all required site improvements required by the aforesaid approvals are complete and ready for acceptance by the Town Board of the Town of New Paltz; and

NOW, THEREFORE, based upon the foregoing recitals the Town Board of the Town of New Paltz finds and determines as follows:

That the Town of New Paltz hereby accepts the aforesaid improvements described in this Consent to Dedication and in the aforesaid Bill of Sale, which said improvements shall hereafter be the sole and exclusive property of the town.

Dated: New Paltz, New York  
\_\_\_\_\_. 2020

Town Board of the Town of New Paltz,  
County of Ulster, State of New York:

By: \_\_\_\_\_  
Neil Bettez, Supervisor

By: \_\_\_\_\_  
Daniel Torres, Council Member

By: \_\_\_\_\_  
David Brownstein, Council Member

By: \_\_\_\_\_  
Alex Baer, Council Member

By: \_\_\_\_\_  
Julie Seyfert Lillis Council Member

The order was thereupon duly adopted.

ATTEST:

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