TOWN OF NEW LEBANON
RESOLUTION XX, 2023
ENCUMBER FUNDS FROM 2023 TO 2024 BUDGET FOR SPLASHPAD
DECEMBER 28, 2023

At a year-end meeting of the New Lebanon Town Board, held at the New Lebanon Town Hall, 14755 NYS Route 22, New Lebanon, New York, duly called and held on the 28th day of December, 2023, the following Resolution was proposed and seconded:

Resolution by _____

Seconded by _____

ENCUMBER FUNDS FROM 2023 BUDGET TO 2024 BUDGET FOR SPLASHPAD PROJECT

WHEREAS, the Town of New Lebanon Town Board budgeted to build a new splash pad in line item A-7140.44 in the 2023 budget; and

WHEREAS, after due diligence, it was found that there is not adequate water supply for the proposed splashpad project; and

WHEREAS, the Town of New Lebanon Town Board has decided to renovate the existing water feature in Shatford Park instead of building a new splashpad; and

WHEREAS, the Town of New Lebanon Town Board has accepted a quote from Engineer Paul McCreary to design the renovations, to assist the Town in going out to bid on the renovations and to oversee the construction of the renovations; and

WHEREAS, Engineer Paul McCreary has begun designing the renovations however the project will not be completed by December 31, 2023; and

WHEREAS, the existing water feature renovation in Shatford Park will need to be paid for in 2024 from the money budgeted in the 2023 budget;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of New Lebanon hereby moves to encumber the remaining balance of line item A-7140.44 in the 2023 budget into line item A-7140.44 in the 2024 budget.

Town Board Members voted "Aye" or "Nay" for said Resolution:

Roll Call Vote:

Councilmember Norman Rasmussen _____

Councilmember Deborah Gordon _____

Supervisor Tistrya Houghtling _____

Councilmember John Trainor _____

Councilmember Susan Tipograph _____

The Resolution, having been approved by a majority vote of the Town Board, was declared duly adopted by the Supervisor of the Town of New Lebanon.

Dated: December 28, 2023

Marsha "Marcie" Robertson
Town Clerk
Town of New Lebanon