



New Lebanon

N E W Y O R K

P.O. Box 328
14755 STATE ROUTE 22
NEW LEBANON, NEW YORK 12125
www.townofnewlebanon.com

Town Supervisor
Tistrya Houghtling – Ph: 518.794.8889
Deputy Supervisor
Norman Rasmussen – Ph: 518.794.8889
Town Clerk
Marcie Robertson – Ph: 518.794.8888
Highway Superintendent
Jeffrey Winestock – Ph: 518.794-8580
Council
Norman Rasmussen, John Trainor, Susan
Tipograph, Deborah Gordon

**TOWN OF NEW LEBANON
RESOLUTION XX, 2023
SHATFORD PARK GRANT ACCEPTANCE RESOLUTION
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 _____

RESOLVED, THAT THE TOWN OF NEW LEBANON APPLIED FOR FINANCIAL ASSISTANCE FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION (“OPRHP”) UNDER THE ENVIRONMENTAL PROTECTION FUND GRANT PROGRAM FOR THE PURPOSE OF FUNDING THE SHATFORD MEMORIAL PARK IMPROVEMENTS, PROJECT #238307; AND

RESOLVED, THAT THE TOWN OF NEW LEBANON IS AUTHORIZED AND DIRECTED TO ACCEPT THESE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$500,000 (FIVE HUNDRED THOUSAND DOLLARS) FOR THE PROJECT DESCRIBED IN THE GRANT APPLICATION; AND

RESOLVED, THAT THE TOWN OF NEW LEBANON IS AUTHORIZED AND DIRECTED TO AGREE TO THE TERMS AND CONDITIONS OF THE MASTER CONTRACT WITH OPRHP FOR SUCH SHATFORD MEMORIAL PARK IMPROVEMENTS, PROJECT #238307; AND

RESOLVED, THAT THE TOWN OF NEW LEBANON IS AUTHORIZED AND DIRECTED TO AGREE TO THE TERMS AND CONDITIONS OF ANY REQUIRED DEED OF EASEMENT GRANTED TO OPRHP THAT AFFECTS TITLE TO REAL PROPERTY OWNED BY THE MUNICIPALITY AND IMPROVED BY THE GRANT FUNDS, WHICH MAY BE A DULY RECORDED PUBLIC ACCESS COVENANT, CONSERVATION EASEMENT, AND/OR PRESERVATION COVENANT; AND

RESOLVED, THAT THE GOVERNING BODY OF THE MUNICIPALITY DELEGATES SIGNING AUTHORITY TO EXECUTE THE MASTER CONTRACT AND ANY AMENDMENTS THERETO, ANY REQUIRED DEED OF EASEMENT, AND ANY OTHER CERTIFICATIONS TO THE INDIVIDUAL(S) WHO HOLD(S) THE FOLLOWING ELECTED OR APPOINTED MUNICIPAL OFFICE(S) OR EMPLOYMENT POSITION TITLE(S): TISTRYA HOUGHTLING, TOWN SUPERVISOR.



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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

CERTIFIED TRUE COPY

I, MARSHA ROBERTSON, CLERK OF THE TOWN OF NEW LEBANON, HEREBY CERTIFY THAT THE FOREGOING IS A FULL, TRUE, AND ACCURATE COPY OF A RESOLUTION DULY AND REGULARLY ADOPTED BY THE GOVERNING BODY OF THE MUNICIPALITY, AT A MEETING DULY AND REGULARLY HELD ON DECEMBER 28, 2023, AT WHICH QUORUM WAS PRESENT THROUGHOUT, AND THE REQUIRED MAJORITY OF THE GOVERNING BODY VOTED IN FAVOR OF THIS RESOLUTION. I FURTHER CERTIFY THAT THIS RESOLUTION IS STILL IN FULL FORCE AND EFFECT AND HAS NOT BEEN REVOKED OR MODIFIED.

DATED: _____

SIGNATURE: AFFIX SEAL OF MUNICIPALITY HERE