

**TOWN OF NEW LEBANON**

**RESOLUTION #20, 2025**

**RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF A  
TRANSPORTATION FEDERAL-AID PROJECT**

**MAY 13, 2025**

At the Regular Monthly 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 13th day of May 2025, the following Resolution was proposed and seconded:

Resolution by Councilmember Powers

Seconded by Supervisor Houghtling

**Authorizing the implementation, and funding in the first instance 100% of the federal-aid [[[and State "Marchiselli" Program-aid]]] eligible costs, of a transportation federal-aid project, and appropriating funds therefore.**

**WHEREAS**, a Project for the New Lebanon Walkability Improvement, New Lebanon, Columbia County, PIN 8763.43 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

**WHEREAS**, the Town of New Lebanon desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary design, detailed design, and right-of-way incidentals.

**NOW, THEREFORE**, the Town Board, duly convened does hereby

**RESOLVE**, that the Town Board hereby approves the above-subject project; and it is hereby further

**RESOLVED**, that the Town Board hereby authorizes the Town of New Lebanon to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary design, detailed design, and right-of-way incidentals work for the Project or portions thereof; and it is further

**RESOLVED**, that the sum of \$287,250 is hereby appropriated from a bond and made available to cover the cost of participation in the above phase of the Project; and it is further

**RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town of New Lebanon shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Supervisor thereof, and it is further

**RESOLVED**, that the Town Supervisor of the Town of New Lebanon be and is hereby authorized to execute all necessary Agreements, certifications or

reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of New Lebanon with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

**RESOLVED**, that in addition to the Town Supervisor, the following municipal titles: Town Clerk are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

**RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

**RESOLVED**, this Resolution shall take effect immediately.

Upon the question of the foregoing Resolution, the following Town Board Members voted "Aye" or "Nay" for said Resolution:

Roll Call Vote:

Councilmember Steve Powers	Aye
VACANT	
Supervisor Tistrya Houghtling	Aye
Councilmember Joanne Amlaw	Aye
Councilmember Craig Skerkis	Aye

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: May 13, 2025

Marcie Robertson  
New Lebanon Town Clerk

