TOWN OF NEW LEBANON
RESOLUTION #23, 2024
CONSENTING TO TOWN SUPERINTENDENT OF HIGHWAYS MAKING AN ORDER LAYING OUT OLD GHOST ROAD AS A TOWN HIGHWAY
DECEMBER 10, 2024

At the regular 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 10th day of December, 2024, the following Resolution was proposed and seconded:

Resolution by Supervisor Houghtling

Seconded by Councilmember Tipograph

RESOLUTION CONSENTING TO TOWN SUPERINTENDENT OF HIGHWAYS MAKING AN ORDER LAYING OUT OLD GHOST ROAD AS A TOWN HIGHWAY

WHEREAS, on or about November 25th, 2024, New Lebanon Ventures, Inc. delivered to the Town of New Lebanon an executed Dedication and Release for Old Ghost Road, a copy of which Dedication and Release is attached hereto and made a part hereof; and

WHEREAS, the Town Board desires to give its consent to the Town Superintendent of Highways making an order laying out Old Ghost Road as a town highway;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of New Lebanon as follows:

1. Upon satisfaction of the conditions set forth below, the Town Board hereby gives its consent to the acceptance of Old Ghost Road located within the Deer Ridge Subdivision in the Town of New Lebanon as described in the Dedication and Release.

2. The Town Board's consent set forth herein is conditioned upon the following:

    a. Payment by or on behalf of New Lebanon Ventures, Inc. to the Town of New Lebanon in the amount of Twenty Thousand and 00/100 Dollars ($20,000.00), such payment to be made by bank check payable to the Town of New Lebanon and delivered to the Town Supervisor, to be used for town highway purposes in connection with Old Ghost Road; and

    b. Payment by or on behalf of New Lebanon Ventures, Inc. to the Town of New Lebanon in the amount of One Thousand Nine Hundred Fifty and 00/100 Dollars ($1,950.00), such payment to be made by check drawn on good and sufficient funds made payable to the Town of New Lebanon and delivered to the Town Supervisor, to be used to reimburse expenses incurred by the Town for town consulting engineer services rendered in connection with dedication of the Old Ghost Road.

3. Upon satisfaction of the foregoing condition, the Town Clerk is authorized and directed to record the Dedication and Release in the Office of the Clerk of the Town of New Lebanon.

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	Absent
Councilmember Elizabeth Kroboth	Aye
Supervisor Tistrya Houghtling	Aye
Councilmember Susan Tipograph	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: December 10, 2024

Marcie Robertson
New Lebanon Town Clerk