



TOWN OF MARBLETOWN

A regular meeting of the Town Board of the Town of Marbletown was convened in a public session of the Town Hall, 1925 Lucas Ave Cottekill, New York on January 16, 2024, at 6:00 o'clock P.M. local time. The meeting was called to order by Supervisor Rich Parete, and, upon roll being called, the following were:

PRESENT:

ABSENT:

The following Resolution was offered by _____ and seconded by _____:

RESOLUTION #- 2024; ACCEPTING GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION ("OPRHP")

RESOLVED, that the Town of Marbletown applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the New York State Office of Parks, Recreation & Historic Preservation for funding through the Environmental Protection Fund, Parks Program activity for funding to help purchase Osterhoudt Flats; and

RESOLVED, that the Town of Marbletown is authorized and directed to accept these grant funds in an amount not to exceed \$500,000 for the project described in the grant application; and

RESOLVED, that the Town of Marbletown is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for such Osterhoudt Flats property purchase; and

RESOLVED, that the Town of Marbletown 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 Town Supervisor of the Town of Marbletown.