



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 July 18, 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 # 2023, SUPPORTING APPLICATION TO NEW YORK STATE
OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION'S
ENVIRONMENTAL PROTECTION FUND FOR STATE ASSISTANCE IN FUNDING
THE PURCHASE OF OSTERHOUDT FLATS PROPERTY**

WHEREAS, the Town of Marbletown is requesting financial aid from the State of New York to assist in funding for the purchase of the Osterhoudt Flats property, Section Block and Lot #61.20-3-9.400; and

WHEREAS, the Town of Marbletown is applying to New York State Office of Parks, Recreation and Historic Preservation for funding through the Environmental Protection Fund, Parks Program; and

WHEREAS, the Town of Marbletown is applying for this funding source through the 2023 New York State Consolidated Funding Application Round; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located; and

WHEREAS, the proposed application supports and advances the goals of the adopted Marbletown Community Preservation Plan, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Marbletown does hereby approve and endorse the application to 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 be it further,

RESOLVED, that the Town Supervisor is hereby authorized and directed to sign said grant application and to sign such additional documents and to take such additional steps as may be necessary in an effort to secure said funding.