

Weekly Town Board Meeting
July 31, 2013 7:30 p.m. Town Hall

AGENDA

1. Resolution authorizing Supervisor Shea to accept funds from the New York State Office of Parks, Recreation and Historic Preservation for the Hudson Highlands/Fjord Trail in an amount not to exceed \$700,000.00
2. Any other business that may come before the Town Board.

ADJOURNMENT

CERTIFICATION

I, Tina M. Merando, Town Clerk of the Town of Philipstown, do hereby certify that the following resolution was adopted at a Weekly Town Board Meeting of the Town Board held on July 31, 2013, and is on file and of record, and that said resolution has not been altered, amended or revoked and is in full force and effect.

RESOLUTION

The following Resolution was presented by _____, seconded by _____;

WHEREAS, the need for formalized parking and safe pedestrian access along the Route 9D corridor is well established; and

WHEREAS, the Town of Philipstown reaffirms recommendations made in the 2006 Comprehensive Plan for greater and safer pedestrian and bicyclist connections within and extending from the Town; and

WHEREAS, the goals of the Hudson Highlands/Fjord Trail are improved public health and safety, increased commerce and inter-municipal cooperation and expanded handicap access to the beauty of the Hudson Valley and;

WHEREAS, the Town Board of the Town of Philipstown recognizes and supports the above stated goals and objective; and

WHEREAS, once funding has been secured for the project that the New York State Environmental Quality Review Act will be followed and adhered to:

NOW, THEREFORE, BE IT RESOLVED;

That Richard Shea, as Supervisor of the Town of Philipstown, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of (Title 9 of the Environmental Protection Act of 1993) in an amount not to exceed \$700,000.00, and enter into and execute a project agreement with the State for such financial assistance to this Town of Philipstown for the Hudson Highlands/Fjord Trail and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

ROLL CALL VOTE

- Supervisor Shea _____
- Councilwoman Budney _____
- Councilwoman Montgomery _____
- Councilman Van Tassel _____
- Councilman Merandy _____

Resolution unanimously passed.

Tina M. Merando, Town Clerk

(seal)