

**RESOLUTION NO. 43 OF 2011
TOWN OF CLAYTON
A RESOLUTION IN SUPPORT OF AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE
NYS OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION
JULY 13, 2011**

Title: A resolution in support of authorizing submission of a grant application to the NYS Office of Parks, Recreation, and Historic Preservation.

At a regular, meeting of the Town Board of the Town of Clayton, Jefferson county, New York, held at the Town Offices, on the 13th day of July 2011, at 5:00 PM prevailing time:

The meeting was called to order by Supervisor Taylor and upon roll being called the following were:

PRESENT: Justin A. Taylor, Supervisor
George E. Kittle, Councilman
Lance Peterson, Councilman
Robert W. Cantwell III, Councilman
Christopher D. Matthews, Councilman

The following resolution was offered by George Kittle, who moved its adoption, seconded by Lance Peterson, to wit:

NOW, THEREFORE, THE Town Board of the Town of Clayton resolves the following:

That Justin A. Taylor, as Town Supervisor of the Town of Clayton, is hereby authorized and directed to file an application for 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 \$3,371, and upon approval of said request to enter into and execute a project agreement with the State of New York for such financial assistance to the Town of Clayton for the purchase of a certified ADA compliant aquatic lift for the public pool at Cerow Park and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Justin A. Taylor, Supervisor
George E. Kittle, Councilman
Lance Peterson, Councilman
Robert W. Cantwell III, Councilman
Christopher D. Matthews, Councilman

Yes X No ___
Yes X No ___
Yes X No ___
Yes X No ___
Yes X No ___

Yes 5 No 0 Absent 0

Dated: July 13, 2011

Kathleen E. LaClair, Town Clerk

(SEAL)

Transmittal Certification:

I, Kathleen E. LaClair, the duly elected and qualified Clerk of the Town of Clayton, New York, do hereby certify that the following resolution was adopted at a regular meeting of the Town Board on July 13, 2011, 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.

Date _____

Print Name _____

Signature of Clerk _____

[SEAL of MUNICIPALITY]