

**RESOLUTION NO. 46 OF 2011
TOWN OF CLAYTON
A RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO APPLY AN APPLICATION
FOR A NATIONAL PARK SERVICE "RIVERS, TRAILS, AND CONSERVATION
ASSISTANCE PROGRAM" GRANT FOR FISCAL YEAR 2011-2012 FOR TECHNICAL
ASSISTANCE RELATED TO THE DEVELOPMENT OF A BIKE TRAIL ALONG NYS ROUTE
12E IN THE TOWN OF CLAYTON.
JULY 27, 2011**

Title of Resolution: A resolution to authorize the Town Supervisor to apply an application for a National Park Service "Rivers, Trails, and Conservation Assistance Program" grant for fiscal year 2011-2012 for Technical Assistance related to the development of a bike trail along NYS Route 12E in the Town of Clayton.

At a regular meeting of the Town Board of the Town of Clayton, Jefferson County, New York, held at Dodge Hall, Grindstone Island, on the 27th 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

Absent:

The following resolution was offered by Lance Peterson, who moved its adoption, seconded by Robert W. Cantwell III, to wit:

WHEREAS, the NPS RTCA Assistance Program has released a grant application for Technical Assistance to help communities conserve rivers, preserve natural areas, and develop trails and greenways; and

WHEREAS, the Town of Clayton and a committee of interested community members wish to further pursue the necessary steps to create a hike and bike trail from the Village of Clayton to the Cape Vincent town line, along NYS Route 12E;

WHEREAS, the NPS RTCA Assistance Program has released a grant application for Technical Assistance to help communities conserve rivers, preserve natural areas, and develop trails and greenways, including assistance with organizational development, assessing resources, developing concept plans, public education and participation, and identifying potential sources of funding; and

WHEREAS, the Town Supervisor has prepared an application to the National Park Service, U.S. Department of the Interior, under their "Rivers, Trails, and Conservation Assistance Program," for a technical assistance grant which would allow an RTCA consultant to work with members of the Hike &

Bike Trail Committee and the Town of Clayton to identify ways in which trail development efforts can be met through regional cooperation, including but not limited to: facilitating the development of a Thousand Islands Seaway Trail Corridor trail master plan by working with stakeholders including other municipalities, non-profit organizations, local schools and health institutions; assisting in easement negotiation; assisting with opening avenues of communication with other state and federal agencies; assisting with community and regional education and outreach; and developing future funding strategies for and technical expertise in the development of hike & bike trails in this corridor.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Clayton authorizes the Supervisor to submit the grant application.

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

Justin A. Taylor, Supervisor	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
George E. Kittle, Councilman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Lance Peterson, Councilman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Robert W. Cantwell III, Councilman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Christopher D. Matthews, Councilman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

Yes 5 No 0 Abstain 0 Absent 0

Dated: July 27, 2011

Certification

I, Kathleen E. LaClair, Town Clerk of the Town of Clayton, do hereby certify that the above resolution was adopted at a regular meeting of the Town board of the Town of Clayton held on July 27, 2011 and it is on file and of record, and that said resolution had not been altered, amend or revoked and it's in full force and effect.

(SEAL)

Kathleen E. LaClair, Town Clerk