

**TOWN OF CHATHAM
SPECIAL TOWN BOARD MEETING
July 16, 2012**

A Special Meeting of the Town of Chatham Town Board was held on July 16, 2012 at the town hall at 9:00 AM to authorize a grant application for funds.

PRESENT: Supervisor Jesse DeGrootd, Councilman Maria Lull, Councilman Jean Rohde, Councilman Henry Swartz, Councilman Bob Balcom, Town Clerk Beth Anne Rippel

Supervisor Jesse DeGrootd called the meeting to order at 9:00 AM. The pledge to the flag was led by Councilman Swartz.

RES. #78-12 To authorize a grant application for funds through the NYS office of Parks and Recreation and Historic Preservation. Supervisor DeGrootd offered RES. #78-12 and moved its adoption:

APPLICATION FOR GRANT FUNDING

WHEREAS, That the Town of Chatham has undertaken a two-year planning process to determine public interest and preference for the amenities at Crellin Park, and that the plan was developed with extensive public input and support through public visioning sessions and interviews with stakeholders who use and support the local recreational facilities, and that the plan meets with the goals of the Town of Chatham Parks and Recreation Master Plan and the Town of Chatham Comprehensive Plan, and that Sonoco Crellin, Inc. has made a generous donation of 20.12 acres of land formerly leased by the Town as part of the park property and now is owned in fee simple, **BE IT RESOLVED**, that Jesse DeGrootd as Town Supervisor of the Town of Chatham, 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 \$300,000), and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Chatham for Crellin Park Build Project. Councilman Rohde seconded the motion.

VOTE AYES: DeGrootd, Balcom, Lull, Rohde, Swartz
NAYS: None Resolution adopted

Motion was made by Supervisor DeGrootd, seconded by Councilman Swartz to adjourn at 9:08 AM. Motion carried.

Respectfully submitted by,

Beth Anne Rippel
Town Clerk