

**TOWN OF NEW LEBANON
RESOLUTION # _____, 2026
AUTHORIZING EXPENDITURE FROM TOWN FACILITIES CAPITAL RESERVE FUND FOR SHATFORD PARK
PLAYGROUND IMPROVEMENTS
MAY __, 2026**

At a duly called regular meeting of the New Lebanon Town Board, held on the ___th day of May, 2026, the following Resolution was proposed and seconded:

Resolution by _____

Seconded by _____

***AUTHORIZING EXPENDITURE FROM TOWN FACILITIES CAPITAL RESERVE FUND FOR SHATFORD PARK
PLAYGROUND IMPROVEMENTS***

WHEREAS, pursuant to N.Y. General Municipal Law § 6-c and a resolution adopted by the Town Board on December 30, 2022, the Town Board of the Town of New Lebanon established and funded the Town Facilities Capital Reserve Fund to finance the cost of the acquisition, construction, or reconstruction of Town real property, structures, buildings, facilities, and improvements, including public parks, park improvements, and equipment; and

WHEREAS, pursuant to a competitive bidding process, a bid was received from Grasshopper Gardens, Inc. to provide all necessary labor, materials, equipment, tools, and supplies for certain playground improvements at Shatford Memorial Park, including installation of new playground equipment and a new playground fall safety surface (the "Project"), with a total base bid amount of \$439,050; and

WHEREAS, on or about _____, the Town Board accepted the bid of Grasshopper Gardens, Inc. and awarded the contract thereto for the Project; and

WHEREAS, in addition to cost of construction, the Project will necessitate the use of professional engineering services; and

WHEREAS, approximately 75% of the total cost of the Project will be paid using grant funding, with the Town being responsible for approximately the other 25%; and

WHEREAS, the Town Board finds and determines that the expenditure of funds for the construction and engineering costs of the Project is for a proper purpose for which the Town Facilities Capital Reserve fund was established; and

WHEREAS, the Town Board seeks to authorize expenditure of funds in an amount not to exceed \$100,000 from the Town Facilities Capital Reserve Fund to finance the portion of the total Project construction and engineering costs that will not be financed by grant funds;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Pursuant to N.Y. General Municipal Law § 6-c, as amended, and resolution of the Town Board dated December 30, 2022 establishing the Town Facilities Capital Reserve Fund, the total expenditure of up to \$100,000.00 for the construction and engineering costs of the Project is for a proper purpose for which the Equipment Capital Reserve Fund was established; and
2. Upon audit and approval of one or more itemized voucher(s) for such construction or engineering costs of the Project, presented to the Town Board, accompanied by such documentation as the Town Board may require so as to authorize and approve payment therefor in accordance with applicable law, the Town Board authorizes the total expenditure of up to \$100,000.00 from the Equipment Capital Reserve Fund to finance the Project; and
3. This Resolution is subject to permissive referendum and shall only take effect as set forth in N.Y. Town Law § 91; and

4. The Town Clerk is hereby directed to, within ten (10) days of the date hereof, post and publish a notice setting forth the date of the adoption of this resolution and containing an abstract of this resolution concisely stating the purpose and effect hereof and stating that the resolution was adopted subject to a permissive referendum.

Upon the question of the foregoing Resolution, the following Town Board Members voted "Aye" or "Nay" for said Resolution:

Roll Call Vote:

Councilmember Steve Powers	_____
Councilmember Joanne Amlaw	_____
Supervisor Tistrya Houghtling	_____
Councilmember Susan Tipograph	_____
Councilmember Chris Patterson	_____

The Resolution, having been **approved** by a majority vote of the Town Board, was declared **duly adopted** by the Supervisor of the Town of New Lebanon.

Dated: May __, 2026

Marcie Robertson
Town Clerk
Town of New Lebanon