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RESOLUTION #49-2026 OF THE TOWN BOARD OF THE TOWN OF NEWFANE, NEW YORK

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM, FOR THE TOWN OF NEWFANE MARINA

TOWN MARINA PLANNING AND DESIGN STUDY

WHEREAS, the Town of Newfane has identified the need to prepare a comprehensive planning and design study for improvements to the Town Marina, including dock replacement and enhancements, accessibility improvements, kayak launches, jet ski dockage, lighting improvements, and a market analysis to support future waterfront investments; and

WHEREAS, the proposed **Town Marina Planning and Design Study** will implement priority recommendations identified in the Town's adopted Local Waterfront Revitalization Program (LWRP) and further refined in the pending LWRP Amendment, positioning the Town to pursue future implementation funding for marina improvements; and

WHEREAS, the New York State Department of State has made available funding through the Environmental Protection Fund Local Waterfront Revitalization Program; and

WHEREAS, the total estimated cost of the project is **One Hundred Thousand Dollars (\$100,000)**, of which the Town intends to request **Eighty-Five Thousand Dollars (\$85,000)** in State assistance, with the Town providing the required local match of **Fifteen Thousand Dollars (\$15,000)** (15%) through available Town budget reserve funds; and

WHEREAS, the Town wishes to authorize **J. O'Connell & Associates** to prepare and submit the grant application and all supporting documentation on behalf of the Town;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Town Board hereby authorizes the submission of an application to the New York State Department of State Environmental Protection Fund Local Waterfront Revitalization Program for the **Town Marina Planning and Design Study**.
- 2. **J. O'Connell & Associates** is hereby authorized to prepare and submit the grant application and all supporting materials necessary to seek funding for the project.
- 3. The Town agrees to provide the required local share of **\$15,000 (15% of the total eligible project cost)** through available Town budget reserve funds if the grant is awarded.
- 4. The Town Supervisor is hereby authorized to execute all grant agreements, certifications, assurances, reimbursement requests, and any other documents necessary to accept and administer the grant, if awarded.

The Town Supervisor and all appropriate Town officials are hereby authorized to take any and all actions necessary to carry out the intent of this resolution.

By Order of the Town Board
Town of Newfane, Niagara County, New York
Adopted this ____ day of _____, 2026

Town Board Member

Vote

Supervisor John Syracuse

☐ Aye ☐ Nay

Councilman Paul Conrad

☐ Aye ☐ Nay

Councilman Robert Horanburg

☐ Aye ☐ Nay

Councilwoman Jessica Reinhardt

☐ Aye

☐ Nay

Councilman Peter Robinson

☐ Aye

☐ Nay