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RESOLUTION #50-2026 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 OLCOTT BEACH

OLCOTT BEACH RESILIENCY AND HOTEL PIER FEASIBILITY STUDY

WHEREAS, the Town of Newfane has identified the need to evaluate shoreline protection alternatives, improve public waterfront access, address water quality concerns, and assess the future of the deteriorated historic Hotel Pier at Olcott Beach through the proposed **Olcott Beach Resiliency and Hotel Pier Feasibility Study**; and

WHEREAS, the proposed project 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 critical waterfront 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 **Two Hundred Fifty Thousand Dollars (\$250,000)**, of which the Town intends to request **Two Hundred Twelve Thousand Five Hundred Dollars (\$212,500)** in State assistance, with the Town providing the required local match of **Thirty-Seven Thousand Five Hundred Dollars (\$37,500)** (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 **Olcott Beach Resiliency and Hotel Pier Feasibility 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 **\$37,500 (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.
5. 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