

**VILLAGE OF VOORHEESVILLE  
RESOLUTION NUMBER \_\_\_ OF 2025**

**WHEREAS**, the Village of Voorheesville (the “Village”) applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under the Title 9 of the Environmental Protection Act of 1993 for the purpose of funding the development of Nichols Park.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Village is authorized and directed by the Board of Trustees to accept these grant funds in an amount not to exceed \$260,000 for the project described in the grant application; and be it further

**RESOLVED**, that the Village is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grants (“Contract”) with OPRHP for such development of Nichols Park; and be it further

**RESOLVED**, that the Village is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement and/or preservation covenant; and be it further

**RESOLVED**, that the Board of Trustees delegates signing authority to execute the Contract and any amendments thereto, any required deed of easement, and any other certifications to the following elected municipal office and employment position titles: Mayor and Deputy Mayor.

Trustee \_\_\_\_\_ raised the motion to approve, Trustee \_\_\_\_\_ seconded the motion, and upon roll call the vote of the Board was as follows:

Mayor Straut	Aye / Nay / Absent / Abstain
Deputy Mayor Berger	Aye / Nay / Absent / Abstain
Trustee Stevens	Aye / Nay / Absent / Abstain
Trustee Wilson	Aye / Nay / Absent / Abstain
Trustee Winchell	Aye / Nay / Absent / Abstain

The resolution was thereupon declared duly adopted.

Dated: July 22, 2025.

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Daniel Wasserbach, III  
Village Clerk Treasurer

**CERTIFIED TRUE COPY**

I, Daniel Wasserbach, III, Clerk/Treasurer of the Village of Voorheesville, hereby certify that the foregoing is a full, true, and accurate copy of a SEQR resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on July 22, 2025, at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

Dated: July 22, 2025

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Daniel Wasserbach, III  
Village Clerk Treasurer

Affix Seal of Municipality Here