

**RESOLUTION #19 OF 2014
A RESOLUTION ESTABLISHING A 5-YEAR PILOT FOR
THE MARK PROJECT'S 'BEEHIVE' CHURCH STREET
PROPERTY IN ARKVILLE**

WHEREAS, the Mark Project is Middletown's designated development corporation; and

WHEREAS, the MARK Project manages the 'Beehive', Section '8' Housing located on Church Street in the Hamlet of Arkville, which provides necessary low income housing to senior and disabled residents of the Town; and

WHEREAS, the Town recognizes the benefits of supporting this type of needed housing as well as the renovation and upgrade plans that this PILOT would assist in funding; and

WHEREAS, the MARK Project is a not-for-profit corporation in the Town, committed to being a good neighbor and keeping the 'Beehive' property on the tax rolls; and

WHEREAS, the Town will be adopting Local Law #3 of 2014 to fully establish the PILOT, its term and conditions after holding a Public Hearing on the issue;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Middletown shall establish a PILOT for the Beehive property in Arkville, following all statutory requirements to be codified by Local Law #3 of 2014.

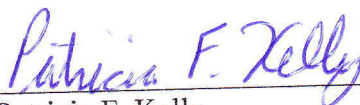
Motion made by: Marjorie Miller

Seconded by: John Roucek

Resolution adopted by a vote of (5) ayes and (0) nays

I hereby certify that the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on November 13, 2014.

Dated: November 13, 2014

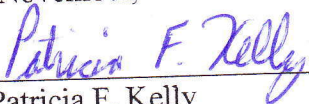


Patricia F. Kelly
Town Clerk
Town of Middletown



I, Patricia F. Kelly, Town Clerk of the Town of Middletown, Delaware County, DO
HEREBY CERTIFY that I have compared the preceding resolution with the original
thereof filed in my office at Margaretville, NY on the 13th day of November, 2014 and
adopted by the Town Board of the Town of Middletown, Delaware County, New York,
on the 13th day of November, 2014 and that the same is a true and correct copy of said
original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of
the said Town of Middletown this 13th day of November, 2014.


Patricia F. Kelly
Town Clerk
Town of Middletown

