

**RESOLUTION #2 OF 2016
A RESOLUTION SUPPORTING MIDDLETOWN'S
APPLICATION FOR A 2015 CATSKILL PARK
SMART GROWTH IMPLEMENTATION GRANT**

WHEREAS, the Town of Middletown lies partly within the Catskill Park and wholly within the New York City Watershed and much of the Town is in NYS regulated Flood Zones, all of which factors severely limit development; and

WHEREAS, the Catskill Revitalization Corp., Inc. is the owner and operator of the Delaware and Ulster Railroad ("DURR"); and

WHEREAS, the DURR is a major tourist attraction within the Town of Middletown, which brings a significant number of tourists to the Town, who patronize other local businesses when they travel here to ride the railroad; and

WHEREAS, the restroom facilities at DURR are in need of complete renovation, including modernization of water conservation and accessibility for the disabled; and

WHEREAS, the adopted Comprehensive Plan of the Town and several recognized high priorities in its implementation plan support Smarter Growth Principles;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Middletown does hereby approve and support a Town application for a 2015 Catskill Park Growth Implementation Grant to renovate the restroom facilities at the DURR and authorizes the Town Supervisor to execute the application and all related documents pertaining to the same.

Motion made by: Brian Sweeney

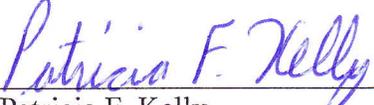
Seconded by: Kenneth Taylor

Resolution adopted by a vote of (4) ayes and (0) nays

Councilman Michael Finberg was absent.

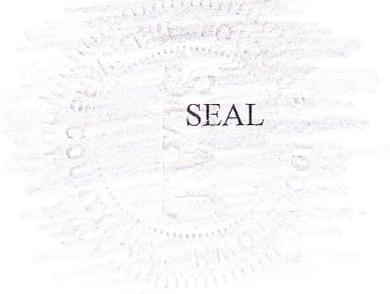
I hereby certify that the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on February 10, 2016.

Dated: February 10, 2016



Patricia F. Kelly
Town Clerk
Town of Middletown

SEAL



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 10th day of February, 2016 and adopted by the Town Board of the Town of Middletown, Delaware County, New York, on the 10th day of February, 2016 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 10th day of February, 2016.

Patricia F. Kelly

Patricia F. Kelly
Town Clerk
Town of Middletown

