

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 201/2016**

**RE: AUTHORIZING THE CREATION OF THE OF A CAPITAL PROJECT FUNDED BY THE RECREATION TRUST FUND FOR THE CONSTRUCTION AND INSTALLATION OF A STORAGE SHED AT HELEN ALDRICH PARK**

WHEREAS, the Town Board is in the process of undertaking a Capital Project pertaining to the installation and construction of a storage shed at Helen Aldrich Park; and

WHEREAS, the Town Board has awarded a contract for the construction of the shed by Resolution No. 165/2016 and for a change order to that contract by Resolution No. 195/2016 and has certain additional capital expenses associated with the project including item 4, concrete work, electrical work, shelving and divider wall in the shed for municipal recreational/community purposes; and

WHEREAS, the Town Board desires to allocate funds from the Recreation Trust Fund account for this purpose; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes the creation of a Capital Project account to be funded by the Town of Pleasant Valley Recreation Trust Fund to undertake the construction, installation and associated work for a storage shed at Helen Aldrich Park; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to establish a Helen Aldrich Park Storage Shed Capital Project Account to be initially funded in an amount not to exceed \$46,850 and to be funded by the Pleasant Valley Recreation Trust Fund for such purposes as stated herein.

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

DATED: December 14, 2016

**ROLL CALL:**

	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	_____	_____
Councilman Becker	_____	_____
Councilwoman Gross	_____	_____
Councilman Nicholson	_____	_____
Supervisor Figliozi	_____	_____