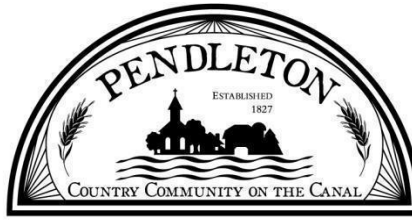


TOWN OF PENDLETON
6570 Campbell Boulevard
Lockport, NY 14094



*Supervisor Joel Maerten
Councilman Wolfgang Buechler
Councilman Joseph Hickman
Councilman David Leible
Councilman Scott Lombardo*

At the meeting of the Town Board of the Town of Pendleton, Niagara County, New York, held in the Board Room at the Town of Pendleton Town Hall, 6570 Campbell Boulevard, Lockport, New York, 14094 at 7:00 p.m. on April 28, 2025.

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION FOR THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATIONS' MUNICIPAL PARKS AND RECREATION GRANT PROGRAM (MPR)

WHEREAS, the Town of Pendleton endeavors to provide access to diverse recreational opportunities, community gathering spaces, and modern amenities for its residents and visitors of all ages and abilities; and

WHEREAS, the Town of Pendleton has an occupancy permit and agreement with the New York State Canal Corporation to operate and maintain approximately 8.5 acres of public land for recreational purposes at Depeau Park, located on the west side of the Erie Canal at the corner of Oakwood Drive and Tonawanda Creek Road; and

WHEREAS, the Town of Pendleton has developed, in collaboration with Peter J. Smith and company, inc. a Master Plan for the Pendleton town park system that contains recommendations for the most effective use of the properties that will maximize recreational and environmental values; and

WHEREAS, the Town Board of the Town of Pendleton adopted an addendum to its Town Parks Master Plan in 2021 containing updated recommendations for the improvement of its municipal parks, including Depeau Park; and

WHEREAS, the *Depeau Park Restoration and Improvement Project* represents a unique opportunity for the Town of Pendleton to enhance community gathering spaces and popular recreational facilities; and

WHEREAS, the *Depeau Park Restoration and Improvement Project* involves the restoration of tennis and roller hockey courts, replacement of perimeter fencing, and construction of an ADA-accessible shelter; and

NOW, THEREFORE, BE IT RESOLVED, that Joel Maerten, Supervisor of the Town of Pendleton, is hereby authorized and directed to file an electronic Consolidated Funding Application through the New York State Office of Parks, Recreation and Historic Preservations' Municipal Parks and Recreation Grant Program (MPR), in an amount no less than 90% of the approved funding and, upon approval of said request, to enter into and execute a project agreement with the State for such financial assistance to the *Depeau Park Restoration and Improvement Project*.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Pendleton hereby re-affirms the Pendleton Town Parks Master Plan of 2007 (addendum adopted May 2021).

I, Hereby Certify, that at a meeting of the Town Board of the Town of Pendleton, held on the twenty-eighth of April, 2025 a Resolution was adopted, of which the following is a true copy:

A motion was made by Councilman _____, seconded by Councilman _____ to adopt the preceding resolution authorized to file an application for the *Depeau Park Restoration and Improvement Project*.

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the Town of Pendleton, Niagara County, New York on the 28th of April, 2025.