

Resolution #15-2026 – Approving DASNY Contract for NY SWIMS Grant

Offered by _____, **who offered its adoption.**

Seconded by _____.

Whereas, the Village of Middleburgh Board of Trustees in concert with the Middleburgh Joint Recreation Commission began planning in 2024 to improve the Village Community Pool, located at 108 Pool Lane, and submitted a grant application in 2025 to the Dormitory Authority of the State of New York (“DASNY”) seeking \$1.2 million in NY SWIMS Grant funds; and

Whereas, DASNY awarded the Village \$1.2 million in NY SWIMS Grant Funding in July 2026 for the purpose of making improvements to the Village Community Pool; and

Whereas, on or about September 4, 2026, DASNY presented the Board with a draft of a Grant Disbursement Agreement between the Village and DASNY, pursuant to which DASNY would pay to the Village the cost of certain expenses related to the Village Community Pool Improvement Project, subject to certain conditions (the “Agreement”); and

Whereas, the Board desires to accept the grant relating to Village Community Pool Improvement Project costs on the terms set forth in the Agreement, finding that such terms to be in the best interests of the Village of Middleburgh and its residents.

Therefore, **Be it Resolved**, that the Village of Middleburgh Board of Trustees shall enter into the Agreement in order to accept the \$1.2 million in Grant Funding from DASNY to reimburse the Village for some of the costs related to the Village Community Pool Improvement Project; and may it further be **Resolved**, that Mayor Timothy Knight and Village Clerk Rebecca Kelley be and hereby are authorized to affix their signatures to the Agreement in order to evidence that the Village be bound to the same.

Roll Call Vote:

Mayor Timothy Knight _____ Yes _____ No _____ Absent

Trustee Sheryl Adams _____ Yes _____ No _____ Absent

Trustee Amanda Fernandez _____ Yes _____ No _____ Absent

Trustee Robert Tinker _____ Yes _____ No _____ Absent

Trustee Kevin Young _____ Yes _____ No _____ Absent

Date: September 14, 2026

Rebecca Kelley, Village Clerk