
IN THE MATTER

Of

**AUTHORIZING THE SUPERVISOR TO
ISSUE A REQUEST FOR PROPOSAL FOR
THE CONSTRUCTION OF A FLOATING
KAYAK DOCK/LAUNCH AT
POOLSBROOK**

RESOLUTION

The **TOWN BOARD OF THE TOWN OF MANLIUS**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Manlius, located at 301 Brooklea Drive in the Village of Fayetteville, County of Onondaga, State of New York, and virtually on the platform commonly referred to as Zoom, the Town Facebook page and YouTube on the _____th of _____, 2022, at 6:30 p.m.

The meeting was called to order by John T. Deer, Supervisor, and the following were present, namely:

John T. Deer	Supervisor
Sara Bollinger	Councilor
Elaine Denton	Councilor
Alissa Italiano	Councilor
Katelyn M. Kriesel	Councilor
William Nicholson	Councilor
Heather Allison Waters	Councilor

The following resolution was moved, seconded and adopted:

WHEREAS, the Town Board desires to improve the recreational opportunities for the people of the Town of Manlius;

WHEREAS, the Old Erie Canal State Park is a valuable asset to the Town;

WHEREAS, the Poolsbrook portion of the Old Erie Canal State Park is used by kayakers on a regular basis;

WHEREAS, the Town believes that a floating kayak dock/boat launch would make the recreational experience on Poolsbrook more enjoyable;

WHEREAS, the Town has received a grant in the amount of \$24,000.00 from the State of New York to offset the cost of such floating dock/launch;

NOW, THEREFORE BE IT RESOLVED, that Town Board hereby authorizes the Supervisor to issue the attached Request for Proposal, in substantially the same form as attached, to include the design, acquisition and installation of an accessible floating dock/launch at Poolsbrook in the Olde Erie Canal State Park.

I, ALLISON WEBER, Town Clerk of the Town of Manlius, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Manlius at a regular meeting of the Board duly called and held on the ___th day of _____ 2022; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Manlius, this ____ th day of _____, 2022.

DATED: July ____, 2022
Fayetteville, New York

Allison Weber
Town Clerk of the Town of Manlius
Onondaga County, New York