

TOWN OF CANAAN –July 13th, 2026

RESOLUTION 105-2026 to support funding application for Merlins Cave Preserve expansion

At a regular meeting of the Canaan Town Board, held at the Canaan Town Hall, 1647 County Route 5, Canaan, New York, duly called and held on the 13th day of July 2026, the following Resolution was proposed and seconded.

WHEREAS, the Northeastern Cave Conservancy, Inc is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project to be located in Canaan, NY, a site located within the jurisdiction of this Town Board; and

WHEREAS, as a requirement under the rules of this program, said not-for- profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW THEREFORE, BE IT RESOLVED, that the Town Board of Canaan hereby does approve and endorse the application of the Northeastern Cave Conservancy, Inc for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project known as Merlins Cave Preserve expansion and located within this community.

Motion by: _____

Second by: _____

Upon the question of the foregoing Resolution, the following Town Board Members voted “Aye” or “Nay” for said Resolution:

ROLL CALL VOTE:

Supervisor Brenda Adams _____

Councilperson Brian Lifsec _____

Councilperson Ginny Nightingale _____

Councilperson Victoria Mills _____

Councilperson Frank Wood _____

The following Town Board members voted “NAY” in opposition thereto:

The Resolution, having been approved by a majority of the Town Board, the same was declared duly adopted by the Supervisor of the Town of Canaan, dated July 13th, 2026.

I, Sandra Bevens, Town Clerk of the Town of Canaan, New York, do hereby affirm that this is a true, legal, copy of the Resolution as passed by the Town Board on July 13th, 2026.

Sandra Bevens
Canaan Town Clerk