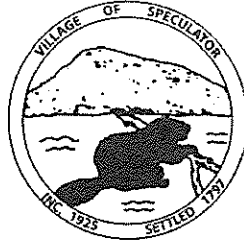


MAYOR
Jeannette A. Barrett, PhD

TRUSTEES
Mark Donecker
Deborah Jorgensen
Cindy Rumsey
Rebecca Smith



SUPT. OF PUBLIC WORKS
Dylan Donecker

WWTP / WATER CHIEF OPERATOR
Edward A. Scharpou

VILLAGE CLERK-TREASURER
Crystal L. O'Brien

DEPUTY CLERK-TREASURER
Tessa Daley

THE VILLAGE OF SPECULATOR

PO Box 396 – 2875 State Route 8
Speculator, New York 12164

At a meeting of the Village of Speculator Board of Trustees

Held on July 27, 2026 at 7:00 p.m.

RESOLUTION No. 18 of 2026

Resolution for Grant Application for NYS Environmental Protection Fund Grant Program for Parks,
Preservation and Heritage (EPF) for Village of Speculator Sacandaga River Park Improvement Project

Introduced: 07/27/26

RESOLVED, that Village of Speculator applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Title 9 of the Environmental Protection Act of 1993 for the purpose of funding the development of the Sacandaga River Park;

RESOLVED, that Village of Speculator is authorized and directed to accept these grant funds in an amount not to exceed \$400,000 for the project described in the grant application;

RESOLVED, that Village of Speculator is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grants ("Contract") with OPRHP for such development of the Sacandaga River Park;

RESOLVED, that Village of Speculator is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Contract and any amendments thereto, any required deed of easement, and any other certifications to the individuals who hold the following elected or appointed municipal office and employment position titles: Mayor and Director of Grants Management.

Approved and adopted this 27th day of July, 2026

By motion made by Trustee Rumsey and seconded by Trustee Jorgensen

Whereupon the Resolution was put to a vote recorded as follows:

Ayes 5 Nays 0 Abstentions 0

Board Members Present:

Mayor Jeannette Barrett

Yes ☒ No ☐

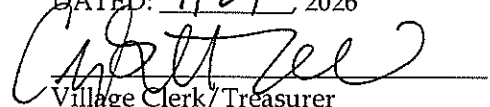
The Village of Speculator is an Equal Opportunity Provider and Employer.

If you wish to a Civil Rights program file a complaint of discrimination, complete the USDA Program Discrimination Complaint Form online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office or call (866)632-9992 to request the form. You may also write a letter containing all the information requested on the form. Send your completed complaint form or letter to USDA by mail at USDA, Director, Office of Adjudication, 1400 Independence Avenue, S. W., Washington, DC 20250-9410 or by fax (202)690-7442 or email program.intake@usda.gov

Trustee Mark Donecker Yes ☒ No _____
Trustee Deborah Jorgensen Yes ☒ No _____
Trustee Cindy Rumsey Yes ☒ No _____
Trustee Rebecca Smith Yes ☒ No _____

DATED: 7/27, 2026

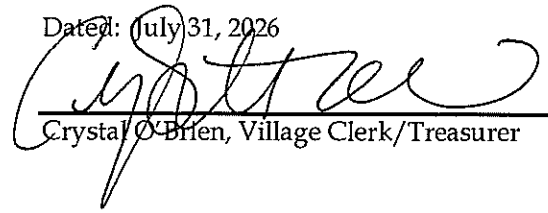
SO APPROVED:



Village Clerk/Treasurer

CERTIFIED TRUE COPY I, Crystal O'Brien, Clerk/Treasurer of the Village of Speculator, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on July 27, 2026, at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

Dated: (July) 31, 2026



Crystal O'Brien, Village Clerk/Treasurer