I, Jamie Ackley, Town Clerk of the Town of Rodman, New York, do hereby certify that the following resolution #TB03082017-1 was adopted at the Town Board meeting of the Town of Rodman held on March 8, 2017 and is incorporated in the original minutes and that said resolution has not been altered, amended or revoked and is in full force and effect.

AUTHORIZING OPENING OF CERTAIN PORTIONS OF TOWN ROADS FOR ATV SPECIAL EVENT

WHEREAS, Barnes Corners Sno-Pals, Inc. and Tug Hill Wheelers, have requested that the Rodman Town Board open:

Williams Road NYS Route 177 to Lewis County line

Spring Street Adams town line to Lorraine town line

Patrick Road Adams town line to County Route 97

Grunley Road County Route 95 to Lewis County line

Dobbins Road County Route 97 to County Route 95

For a one day all-terrain vehicle (ATV) rally event (SNIRT RUN) TO BE HELD April 15, 2017; and

WHEREAS, Vehicle and Traffic Law § 24408 authorizes a governmental agency to review and approve requests for holding special events that involve the operation of ATV's and

WHEREAS, this action is a type II action for purposes of the State Environmental Quality Review Act, and the regulations promulgated there under, more particularly, 6 NYCRR §617.5 (15) which provides that "minor temporary uses of land having negligible or no permanent impact on the environment" do not require further environmental review; and

WHEREAS, Barnes Corners Sno-Pals Inc., sponsor of the event, has agreed to indemnify and hold harmless the Town of Rodman, its officers, agents and employees harmless from any claim, liability, damage or cost of any nature whatsoever, including reasonable attorney fees incurred by reason of the conduct of the event or use of those portions of Town Roads:

NOW, THEREFORE, be it resolved as follows:

Section 1. The Town Board authorizes the operation of ATV's on:

Williams Road NYS Route 177 to Lewis County line

Spring Street Adams town line to Lorraine town line

Patrick Road Adams town line to County Route 97

Grunley Road County Route 95 to Lewis County line

Dobbins Road County Route 97 to County Route 95

for a one day all-terrain vehicle (ATV) rally event to be held on April 15, 2017.

Section 2. That the permission granted herein is specifically conditioned upon The Barnes Corners Sno-Pals Inc. entering into a written agreement with the Town of Rodman whereby:

- Barnes Corners Sno-Pals Inc. agrees to indemnify and hold harmless the Town of Rodman, its officers, agents and employees harmless from any loss, claim, liability, lawsuit, damage, cost or expense including reasonable attorney fees incurred by reason of injury to person(s) or property, including death arising out of or in any way connected with the negligent acts or omissions of the sponsor in conduct of the event;
- 2. Barnes Corners Sno-Pals Inc agree to provide proof that it has obtained general liability insurance insuring such event in an amount not less than \$1,000,000.00 for injuries including wrongful death to any one person and in an amount of not less than \$2,000,000.00 on account of any one occurrence and naming the Town of Rodman as an additional insured; and
- 3. Such other terms as the Town Board with the consultation of the Town Attorney may deem acceptable.

Section 3. That this resolution shall take effect immediately.

Councilwoman Lisa Worden-Aye Councilman Arthur Baderman - Aye Councilman Vance Carpenter-Aye Councilman Stuart Tamblin -Aye Supervisor Gary Stinson- No Vote