

**RESOLUTION #      of 2025: SCHEDULING A PUBLIC HEARING AND CLASSIFYING  
DONATION OF SMITH WOODS AS AN ACTION AS UNLISTED**

WHEREAS, on June 10, 2025 the Paleontological Research Institute (“PRI”) presented to the Town Board of the Town of Ulysses regarding potential donation of the property owned by them and known as “Smith Woods” to the Town of Ulysses; and

WHEREAS, the Town Board at that meeting authorized Town Board members Elizabeth Weatherby and Rich Goldman (together, the “Ad Hoc Committee”) to represent the Town in negotiations with PRI regarding such potential donation; and

WHEREAS, PRI and the Ad Hoc Committee have prepared and presented a Donation Agreement for Smith Woods to the Town of Ulysses in the form attached hereto as Exhibit A; and

WHEREAS, the Town Board desires to hold a public hearing with respect to accepting the donation of Smith Woods as outlined in the Donation Agreement; and

WHEREAS, the Town Board also desires to preliminarily classify said donation for purposes of environmental review;

NOW, THEREFORE, BE IT RESOLVED that a public hearing shall be held by the Town Board of the Town of Ulysses on October 28, 2025 at 7:00 p.m., or as soon thereafter as may be heard, with respect to the acceptance of Smith Woods as provided for in the Donation Agreement; and it is further

RESOLVED, that (1) the action, for purposes of State Environmental Quality Review, is an unlisted action, (2) the Town Board has identified no other potential involved agencies, and (3) the Town Board may proceed with an uncoordinated review of this action; and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law; and it is further

RESOLVED, that this resolution shall take effect immediately.

Moved:

Seconded:

Olson  
Boggs  
Bouchard  
Goldman  
Weatherby

Vote:

Date Adopted: