

**RESOLUTION # of 2025: AUTHORIZING TOWN SUPERVISOR TO ENTER INTO DONATION AGREEMENT
AND PURSUE NECESSARY APPROVALS FOR THE ESTABLISHMENT OF THE FIRST PUBLICLY OWNED TOWN
OF ULYSSES PARK**

WHEREAS, Marvin and Allison Pritts, owners of property located at 5150 Cold Springs Rd., Trumansburg, NY, have offered to donate approximately 15.234 acres of land to the Town of Ulysses for the purpose of establishing the first publicly owned Town of Ulysses park; and

WHEREAS, the Town Board is grateful for this generous offer, which provides the opportunity for substantial recreational and environmental benefits to the community and future generations; and

WHEREAS, the proposed donation requires approval from the Town of Ulysses Board of Zoning Appeals for an area variance, specifically 12 feet of relief from the required 50 feet of frontage, and approval from the Town Planning Department for a minor subdivision in order to create a flag lot, or in either case a determination by the Town Board that this action is immune from zoning and subdivision review; and

WHEREAS, the Town Board of the Town of Ulysses has reviewed the environmental significance of this action pursuant to the New York State Environmental Quality Review Act (SEQRA) and has determined that the action will have no significant adverse environmental impacts;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ulysses hereby authorizes the Town Supervisor, Katelin Olson, to execute a donation agreement with Marvin and Allison Pritts for the donation of approximately 15.234 acres of land located at 5150 Cold Springs Rd., Trumansburg, NY, for the express purpose of establishing the first park owned by the Town of Ulysses, in the form attached hereto and incorporated herein as Exhibit A; and be it further

RESOLVED, that the Town Board expressly reserves its right to review and make a determination regarding the Town's immunity from its zoning and subdivision regulations, if in the best interests of the Town of Ulysses, and otherwise authorizes and directs the Town Supervisor to apply to the Town of Ulysses Board of Zoning Appeals for an area variance to provide 12 feet of relief from the required 50 feet of frontage, apply to the Town Planning Department for a minor subdivision to create a flag lot as necessary for the establishment of the park, and include in such applications for area variance and subdivision vegetative screening from properties along Cold Springs Rd. after consultation with the Tree Committee, no parking along the flag pole portion of the subdivision, and stockade fencing along the western side of the flagpole portion of the subdivision at the time a publicly accessible driveway is constructed; and be it further

RESOLVED, that the Town Supervisor is hereby delegated authority to make such modifications to the applications for area variance and minor subdivision as necessary and appropriate to mitigate any concerns raised by the Board of Zoning Appeals and/or Planning Department as they conduct their reviews, and to withdraw such applications; and be it further

RESOLVED, that the Town Board recognizes and confirms its review under SEQRA, and finds and concludes that the proposed action will not result in any significant adverse environmental impacts; and be it further

RESOLVED, that this resolution shall take effect immediately.

Moved:

Seconded:

Olson

Boggs

Bouchard

Goldman

Weatherby

Vote:

Date Adopted: