

TOWN OF ULYSSES

RESOLUTION

At a meeting of the Town Board of the Town of Ulysses, held on the 28th day of March, 2023, at Town Hall, 10 Elm Street, Trumansburg, New York, the following resolution was offered and seconded:

WHEREAS, by Resolution adopted March 14, 2023, the Town Board authorized the Town Supervisor to enter into negotiations to acquire that parcel of land known as 0 Trumansburg Road, Tax Map #34.-2-1.3, consisting of approximately 13.25 acres (the "Property"); and

WHEREAS, the real estate listing price of the Property is \$129,000; and

WHEREAS, in the event an independent appraisal confirms the fair market value of the Property is at or above \$129,000, the Town Board desires to proceed with the purchase of the Property;

NOW, THEREFORE, BE IT RESOLVED that purchase of the Property is hereby determined to be an Unlisted Action pursuant to the New York State Environmental Quality Review Act (SEQRA); and be it further

RESOVLED that the Town Board is hereby conducting an uncoordinated review of the environmental significance of this action (as defined by SEQRA), and in accordance therewith has reviewed and completed Parts 1 and 2 of the New York State Short Environmental Assessment Form; and be it further

RESOLVED that the Property's purchase is hereby determined to have no significant impacts because the Property is vacant, and the Town intends to maintain the Property as vacant until such time as future plans for use are finalized; and be it further

RESOVLED that the Town Board of the Town of Ulysses hereby authorizes the Property's purchase at a cost not to exceed \$140,000, including the above listed purchase price and normal and customary adjustments relating to the purchase of real estate in Tompkins County, New York, contingent upon confirmation of the Property's fair market value by appraisal equal to or greater than \$129,000, and hereby appropriates such amount from _____ for payment of the same; and be it further

RESOLVED that the Town Supervisor is hereby authorized, empowered and directed to take any and all actions and to execute and deliver any and all documents and instruments, in the name and on behalf of the Town, and under its Town seal or otherwise, and to do any and all things the Town Supervisor deems necessary or advisable to carry out the intent of the foregoing resolution; and be if further

RESOLVED that this resolution is effective immediately.

CERTIFICATION

I, Carissa Parlato, do hereby certify that I am the Town Clerk of the Town of Ulysses and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Ulysses at a meeting thereof held at Town Hall, 10 Elm Street, Trumansburg, New York on the 14th day of March, 2023. Said resolution was adopted by the following roll call vote:

Supervisor Katelin Olson	_____
Board Member Rich Goldman	_____
Board Member Elizabeth Weatherby	_____
Board Member Michael Boggs	_____
Board Member Mary Bouchard	_____

Dated: _____, 2023

Town of Ulysses Seal

Carissa Parlato, Town Clerk
Town of Ulysses