RESOLUTION

WHEREAS, the premises purportedly owned by the Estate of Owen Vest (the "Owner") located at 6364 State Route 64 in the Town of South Bristol, being tax map #184.00-1-31.000 (the "Property") is currently for sale with an asking price of \$55,000; and

WHEREAS, the Property separates two other parcels of land already owned by the Town of South Bristol, namely the Town Hall parcel located at 6500 Gannett Hill Rd West (the "Town Hall Parcel"), which is contiguous to the Property to the east and south, and a parcel of land located at 6358 State Route 64, being tax map #184.00-1-30.000 (the "Other Town Parcel"), which is contiguous to the property to the north; and

WHEREAS, the Town Board is interested in the Town of South Bristol acquiring the Property so the Town would own the land that would connect the Town Hall Parcel and the Other Town Parcel and to add to the Town's land surrounding the Town Hall; and

WHEREAS, although there is a house on the Property, the Town Board is not interested in the house, would not need such house for any town purpose and, at this time, because of the condition of the house, believes it would demolish and remove such house should the Town acquire the Property; and

WHEREAS, the Town has \$55,000 available to spend on the Property; and

WHEREAS, the Town Supervisor has prepared a purchase offer from the Town to the Owner offering to purchase the Property for \$55,000 (the "Purchase Offer"); and

WHEREAS, NYS Town Law provides that a resolution providing for the demolition or removal of a town building is subject to a permissive referendum and, because the house on the Property would become a town building if the Town of South Bristol acquires the Property, the Town Board finds this provision of Town Law to be applicable.

NOW THEREFORE, BE IT RESOLVED, that the Town Board has determined that acquiring the Property would serve the public purpose of connecting the Town Hall Parcel and the Other Town Parcel and adding to the land around the Town Hall; and

BE IT FURTHER RESOLVED, that the Town Board would like to acquire the Property and believes the asking price of \$55,000 is a fair and reasonable price for the Property; and

BE IT FURTHER RESOLVED, that the Town Board does approve of the Supervisor signing the attached purchase offer for the Property; and

BE IT FURTHER RESOLVED, that, should the Owner accept the Purchase Offer, the Town Supervisor is hereby authorized and directed to execute all necessary documents to effectuate the transfer of title to the Property into the Town of South Bristol and to have such documents recorded in the Ontario County Clerk's Office; and

BE IT FURTHER RESOLVED, that, should the Town of South Bristol acquire the Property, the Town Board approves and authorizes the demolition and removal of the house on the Property at such time as is determined to be appropriate; and

BE IT FURTHER RESOLVED, that this Resolution is subject to a permissive referendum as provided in Section 81 of the New York State Town Law.

I, Judy Voss, Town Clerk of the Town of South Bristol do hereby certify that the Town Board of the Town of South Bristol adopted the aforementioned resolution on May 13, 2024, by the following vote:

	Aye	Nay
Daniel Q. Marshall		
Scott Wohlschlegel		
Donna Goodwin		
Stephen Cowley		
James Strickland		

Dated: _____, 2024

Judy Voss, Town Clerk

SEAL