

RESOLUTION NO. 20-2011

WHEREAS, the Town of Tompkins ("Town") has entered into an agreement with the Catskill Watershed Corporation ("CWC") which provides for the funding for the planning, design, construction and supervision of a sewage collection system and waste water treatment plant for the hamlet; and

WHEREAS, the CWC, through its engineer, has conducted extensive investigation, planning and some design for the sewage collection system and evaluated the alternative treatment technologies; and

WHEREAS, in order to proceed with the planning and permitting for this project, the Town must select and acquire a location for the Wastewater Treatment Facility; and

WHEREAS, the selected location for a Wastewater Treatment Facility must meet certain specified criteria regarding size, location, elevation, environmental, and availability; and

WHEREAS, the CWC's Engineer believes it has identified a parcel that meets the above criteria and could serve as a location for said Facility; and

WHEREAS, the subject property is located off of Delaware County Highway 27 in the Town of Tompkins, designated as Tax Map No. 227.-1-28 and is owned by Luther Higley, Jr. and Debra A. Higley; and

WHEREAS, the Town's attorney has negotiated an agreement for the purchase of the parcel for its fair market value of \$185,000.00; and

WHEREAS, CWC has agreed that the purchase price for the subject property is a fair and reasonable price to pay for said property and is within the approved budget for the construction of the sewage collection system; and

WHEREAS, the funds to purchase the subject property will come from CWC budget for this project; and

WHEREAS, it is in the interest of the Town to proceed with the purchase of the Higley parcel.

NOW BE IT RESOLVED:

1. The Town will purchase the Higley property for \$185,000 and the funds are deemed surplus funds pursuant to Town Law Section 82.
2. The Town Supervisor, William Layton, is authorized to execute, on behalf of the Town, an agreement to purchase the Property and to execute any and all documents necessary to complete the transaction.

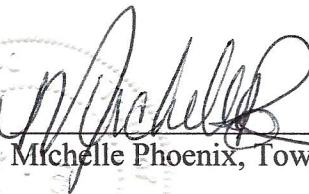
WHEREUPON, the Resolution was put to a vote and recorded as follows:

Town Board Member Backus so moved; Town Board Member
LaTourette Seconded, and the Town Board voted as follows:

Supervisor Layton
Councilperson Stuendel
Councilperson Backus
Councilperson Buttler
Councilperson LaTourette

Yea/Nay/Abstain
Yea/Nay/Abstain
Yea/Nay/Abstain
Yea/Nay/Abstain
Yea/Nay/Abstain

Signed this 10 day of November, 2011


Michelle Phoenix, Town Clerk



STATE OF NEW YORK }
COUNTY OF DELAWARE }
TOWN OF TOMPKINS }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of Tompkins at a regular meeting held November 10, 2011, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT

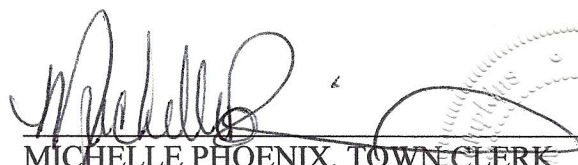
Layton
Stuendel
Backus
Buttel
LaTourette

MEMBERS ABSENT

VOTE

Yea/Nay
Yea/Nay
Yea/Nay
Yea/Nay
Yea/Nay

Witness my hand and the seal of the Town of Tompkins, this 10 day of
November 10, 2011.


MICHELLE PHOENIX, TOWN CLERK
TOWN OF TOMPKINS

