

**VICTOR TOWN BOARD MEETING
MONDAY, SEPTEMBER 24, 2018
DRAFT RESOLUTION PACKET**

*“Town Board Draft Resolutions are in **draft** form and are subject to change prior to or during the public meeting.”*

REGULAR MEETING starts at 7:00 PM

PUBLIC HEARING starts at 7:00 PM

- A. PUBLIC HEARING TO DIMINISH THE BOUNDARIES OF THE VICTOR FIRE PROTECTION DISTRICT IN ANTICIPATION OF THE FORMATION OF THE VICTOR FIRE DISTRICT

7) BUSINESS

- A. ACCEPTANCE OF LETTER OF CREDIT, TAMBE ENTERPRISES LLC SELF STORAGE (PHASE 1) (Karen Bodine)
- B. ANTON RISE SUBDIVISION - ACCEPTANCE OF DEDICATION (Karen Bodine)
- C. ANTON RISE SUBDIVISION, LETTER OF CREDIT, RELEASE 7 (FINAL) (Karen Bodine)
- D. EAST VICTOR PARK, LETTER OF CREDIT, RELEASE 3 (FINAL) (Karen Bodine)
- E. ANTON VALLEY SUBDIVISION, LETTER OF CREDIT, RELEASE 1 (Karen Bodine)
- F. AUTHORIZATION FOR PEST CONTROL SERVICES (Karen Bodine)
- G. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson)
- H. AUTHORIZATION TO ENTER INTO AGREEMENT - ANDREA TAIT TO TEACH MINDFULNESS CLASSES (Brian Emelson)
- I. AUTHORIZATION TO ENTER INTO AGREEMENT - GREG MITCHELL TO COORDINATE AN ANTIQUE TOY SHOW (Brian Emelson)
- J. AUTHORIZATION TO ENTER INTO AGREEMENT - PERINTON YOUTH HOCKEY FOR INTRODUCTION TO HOCKEY AND ICE SKATING CLASSES (Brian Emelson)
- K. APPOINT ACCESS MANAGEMENT COMMITTEE TO PREPARE AN AMENDMENT TO THE COMPREHENSIVE PLAN (Kathy Rayburn)
- L. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ASSESSMENT AND VALUATION SERVICES FOR CONSULTING SERVICES FOR THE COMMERCIAL AND INDUSTRIAL ASSESSMENTS FOR THE 2020 ASSESSMENT ROLL (Wayne Pickering)

M. AUTHORIZE TOWN SUPERVISOR TO ACCEPT LAND DONATION (Jack Marren)

PH A

TOWN OF VICTOR - NOTICE OF PUBLIC HEARING TO CONSIDER THE DIMINUTION OF THE BOUNDARIES OF THE VICTOR FIRE PROTECTION DISTRICT

PLEASE TAKE NOTICE that on June 25, 2018, the Town Board of the Town of Victor adopted a Resolution entitled "Authorizing the Establishment of a Joint Fire District, to be Known as the Victor Fire District", the establishment of said Joint Fire District being contingent upon the Village of Victor approving the same.

PLEASE TAKE FURTHER NOTICE that upon the establishment of the Victor Fire District, the area to be served by the Victor Fire District would overlap a portion of the existing Victor Fire Protection District, as shown in the above resolution, which is on file with the Town Clerk's office, thereby necessitating a reduction in the Fire Protection District's boundaries.

PLEASE TAKE FURTHER NOTICE, that a Public Hearing upon said diminution of the Victor Fire Protection District boundaries has been scheduled for the 24th day of September, 2018, at **7:00 p.m.*PLEASE NOTE NEW TIME**, to be held by the Victor Town Board at the Victor Town Hall, 85 East Main Street, Victor, New York. An opportunity to be heard in regard thereto will then and there be given. Written comments may also be directed to the Victor Town Clerk, Victor Town Hall, 85 East Main Street, Victor, New York 14564, on or before 4:30 PM on the 24th day of September, 2018. The Victor Town Hall has barrier-free access for the physically handicapped, and any such handicapped person seeking transportation to said Public Hearing may contact the Victor Town Clerk during regular business hours.

Dated: September 11, 2018

Karen C. Bodine
Town Clerk

7 A

RESOLUTION

ACCEPTANCE OF LETTER OF CREDIT, TAMBE ENTERPRISES LLC SELF STORAGE (PHASE 1)

WHEREAS, Tambe Enterprises LLC., received Planning Board approval for Tambe Enterprises LLC Self Storage (Phase 1) with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

WHEREAS, the Engineer for the Town reviewed the developer's estimate of construction costs which includes 10% contingencies, 10% developer's assurance and 4% Town Engineering fees in his letter dated September 10, 2018 and has recommended a Letter of Credit totaling \$69,063.28; and,

WHEREAS, Tambe Enterprises LLC. has submitted Lyons National Bank Irrevocable Letter of Credit No. 431 in favor of the Town of Victor in the amount of \$69,063.281 as recommended by the Town Engineer and is due to expire October 19, 2019; now, therefore, be it

RESOLVED that the Victor Town Board does hereby accept Lyons National Bank Irrevocable Letter of Credit No. 431 in the amount of \$69,063.28 with the condition that should this Letter of Credit not be renewed at least ten (10) days prior to its expiration date of October 19, 2019, the Town Clerk is authorized to draw the balance of this Letter of Credit and place said funds in an Escrow Account in the Town official depository until such time as the Engineer for the Town recommends dedication of the infrastructure and release of the remaining funds; and, be it further

RESOLVED that a copy of this resolution be forwarded to the Planning Board, Codes and Development, LaBella, APD Engineering, and Tambe Enterprises LLC.

7 B

RESOLUTION #
ANTON RISE SUBDIVISION - ACCEPTANCE OF DEDICATION

WHEREAS Antonelli Development, LLC, developer of the Anton Rise Subdivision, has offered to dedicate to the Town of Victor Anton Rise roadway and gutter, constructed in Anton Rise Subdivision, as described in the right-of-way description, the sanitary sewer system and the storm sewer system as set forth in the Town Engineer's letter of September 12, 2018; and

WHEREAS, the Engineer for the Town has indicated by letter dated September 12, 2018, that the Anton Rise roadway and gutter constructed in Anton Rise Subdivision, as described in the right-of-way description, the sanitary sewer system and the storm sewer system are acceptable to be dedicated to the Town; and,

WHEREAS, Antonelli Development, LLC has posted a Maintenance Bond No. 0717009 in the amount of \$15,045.50 which is the amount recommended by the Town Engineer in a letter dated September 12, 2018, to be held for two (2) years after the acceptance of the dedicated facilities; now, therefore, be it

RESOLVED, AS FOLLOWS:

1. That the Town of Victor hereby accepts dedication of the Anton Rise roadway and gutter constructed in Anton Rise Subdivision, as described in the right-of-way description, as the same is known and is described in deeds of dedication to be executed by Antonelli Development, LLC, copies of which are on file in the Town Clerk's Office.
2. That the Town of Victor hereby accepts dedication of the Anton Rise roadway and gutter constructed in Anton Rise Subdivision, as described in the right-of-way description, the sanitary sewer system, and the storm sewer system located within the right-of-way as they either lie within the dedicated right-of-way or the Town has previously been granted easements.
3. That the dedication of the said roadway, gutters and systems shall be effective upon the executed deeds being filed in the Ontario County Clerk's Office; and further

RESOLVED, that Anton Rise Subdivision is part of the Drainage Improvement Area, and the stormwater management facility remains under private ownership, with Town maintenance responsibilities in accordance with the stipulations of the Drainage Improvement Area; and further

RESOLVED, that a copy of this resolution be forwarded to the Planning and Building Dept., Highway Superintendent, Engineer for the Town, and Antonelli Development, LLC.

Dated: September 24, 2018

Jack Marren, Supervisor

Dave Tantillo, Councilman

Dave Condon, Councilman

Mike Guinan, Councilman

Ed Kahovec, Councilman

7 C

RESOLUTION #
ANTON RISE SUBDIVISION, LETTER OF CREDIT, RELEASE 7 (FINAL)

WHEREAS, Antonelli Development LLC., received Planning Board approval for Anton Rise Subdivision, with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

WHEREAS, Genesee Regional Bank Irrevocable Letter of Credit No. 409331 was previously posted with the Town; and

WHEREAS, the Engineer for the Town has reviewed the Developer's Request for Release of Funds and Statement of Construction No. 7 (Final) dated August 8, 2018 and recommends in his letter September 12, 2018 that \$84,577.59, minus engineering and inspection fees, be released from said Letter of Credit; now, therefore, be it

RESOLVED, that the Town Board hereby approves Release No. 7 on the Genesee Regional Bank Irrevocable Letter of Credit No. 409331 in the amount of \$84,577.59, minus engineering and inspection fees and any other fees owed the Town as recommended by the Town Engineer; and further

RESOLVED, that given said release, there now remains \$0.00 in said Letter of Credit; and further

RESOLVED, that a copy of this resolution be forwarded to the Engineer for the Town, Parrone Engineering and Antonelli Development LLC.

7 D

RESOLUTION #
EAST VICTOR PARK, LETTER OF CREDIT, RELEASE 3 (FINAL)

WHEREAS, Route 96 Properties LLC, received Planning Board approval for East Victor Park with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

WHEREAS, Five Star Bank Irrevocable Letter of Credit No. 7002042610 was previously posted with the Town; and

WHEREAS, the Engineer for the Town has reviewed the Developer's Request for Release of Funds and Statement of Construction No. 3 dated June 18, 2018 and recommends in his letter September 12, 2018 that \$56,182.91, be released from said Letter of Credit; now, therefore, be it

RESOLVED that the Town Board hereby approves Release No. 3 (Final) on the Five Star Bank Irrevocable Letter of Credit No. 7002042610 in the amount of \$56,182.91, as recommended by the Town Engineer and conditioned upon payment of all engineering and inspection fees owed to the Town; and further

RESOLVED that given said release, there now remains \$0.00 in said Letter of Credit; and further

RESOLVED that a copy of this resolution be forwarded to the Engineer for the Town, Route 96 Properties LLC and Parrone Engineering.

7 E

RESOLUTION #
ANTON VALLEY SUBDIVISION, LETTER OF CREDIT, RELEASE 1

WHEREAS, Antonelli Development, LLC, received Planning Board approval for Anton Valley Subdivision with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

WHEREAS, Genesee National Bank Irrevocable Letter of Credit No. 180012791 was previously posted with the Town; and

WHEREAS, the Engineer for the Town has reviewed the Developer's Request for Release of Funds and Statement of Construction No. 1 dated August 27, 2018 and recommends in his letter September 12, 2018 that \$357,710.15, be released from said Letter of Credit; now, therefore, be it

RESOLVED that the Town Board hereby approves Release No. 1 on the Genesee National Bank Irrevocable Letter of Credit No. 180012791 in the amount of \$357,710.15, as recommended by the Town Engineer and conditioned upon payment of all engineering and inspection fees owed to the Town; and further

RESOLVED that given said release, there now remains \$677,314.42 in said Letter of Credit; and further

RESOLVED that a copy of this resolution be forwarded to the Engineer for the Town, Antonelli Development, LLC and Parrone Engineering.

7 F

RESOLUTION #
AUTHORIZATION FOR PEST CONTROL SERVICES

WHEREAS, the Town's current service contract for pest control in the various buildings expires on September 30, 2018; and

WHEREAS, the Town Clerk requested and received the following quotes for Pest Control Services covering the Town Hall, Town Courts, Parks & Recreation offices, Park Buildings, and Highway/Recycle Center:

Victor Pest Management	\$4,290.00 Annual - plus will come back free of charge for any issues that may arise between services. *Extra for mice stations and any area not treated on a normal basis will incur \$50.00 charge per service.* Charge per service. Environmental Friendly.
Rochester Exterminating	NO QUOTE THIS TIME

And

WHEREAS, the Town Clerk has reviewed the quotes and recommends that the Pest Control Contract be awarded to Victor Pest Management with an expiration date of 9/30/2021; now, therefore, be it

RESOLVED, that the Town Board authorizes the Town Supervisor to enter a contract for Pest Control Services with Victor Pest Management, Victor, NY at a cost of Four Thousand Two Hundred Ninety dollars (\$4,290.00) annually with a contract expiration date of September 30, 2021, to be funded from:

DEPARTMENT	ACCOUNT	COST
Highway	A5132.400 Highway Superintendent Contractual	\$825.00
Recycle	A8160.400 Refuse & Garbage Contractual	\$825.00
Parks & Recreation	A7021.400 Parks & Recreation Department Contractual	\$1,200.00
Town Hall	A1620.400 Building Contractual	\$720.00
Town Court	A1110.400 Justice Contractual	\$720.00

and further

RESOLVED that a copy of this resolution be forwarded to the Highway Department, Recycle Department, Courts, Parks and Recreation Department, Town Clerk, Finance Dept., and Victor Pest Control.

7 G

RESOLUTION #
REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS

WHEREAS, the Town Board adopted the Resolution # 234 - Town of Victor Contract Procedures on June 13, 2016; and

WHEREAS, per the Contract Process, contractors and vendors who cannot obtain a Certificate of Liability Insurance which is in accordance with the Town's insurance requirements in order to perform their contracted service for the Town of Victor may appeal to the Victor Town Board for a Waiver of the Certificate of Liability Insurance; and

WHEREAS, the Town wishes services to be provided by the following vendors, who are requesting the waiver of providing a Certificate of Liability Insurance to the Town of Victor:

<u>Vendor</u>	<u>Event</u>	<u>Location of Event</u>	<u>Amount of Contract</u>	<u>Duration of Contract</u>	<u>Reason for Exemption</u>
Andrea Tait	Mindfulness Program Instructor	7891 Lehigh Crossing	60% - 40%	September 30, 2019	Insufficient Coverage

Now, therefore be it

RESOLVED that the Town Board grants the Certificate of Liability Waivers for the following service provider:

<u>Vendor</u>	<u>Event</u>	<u>Location of Event</u>	<u>Amount of Contract</u>	<u>Duration of Contract</u>	<u>Reason for Exemption</u>
Andrea Tait	Mindfulness Program Instructor	7891 Lehigh Crossing	60% - 40%	September 30, 2019	Insufficient Coverage

And be it further

RESOLVED that a copy of this resolution be sent to Brian Emelson, Director of Parks and Recreation; Karen Bodine, Town Clerk; Finance Dept., and Andrea Tait.

7 H

RESOLUTION #
AUTHORIZATION TO ENTER INTO AGREEMENT - ANDREA TAIT TO TEACH
MINDFULNESS CLASSES

WHEREAS, the Department of Parks and Recreation seeks to offer Mindfulness programs in their recreation program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Andrea Tait to provide instruction in Mindfulness to be held on various dates & times for Sixty Percent (60%) of the program registration net funds with the Town taking Forty Percent (40%) of the program registration net funds; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2018 Operating Budget line item A7020.4 Recreation Programs Contractual; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Andrea Tait to provide instruction in Mindfulness to be held at various dates & times for Sixty Percent (60%) of the program registration net funds with the Town taking Thirty Percent (40%) of the program registration net funds, said funds are included and available in the 2018 Operating Budget line item A7020.4 Recreation Programs Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Mike Stockman, Assistant Director of Recreation and Parks; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Andrea Tait.

RESOLUTION #
AUTHORIZATION TO ENTER INTO AGREEMENT - GREG MITCHELL TO COORDINATE AN ANTIQUE TOY SHOW

WHEREAS, the Department of Parks and Recreation seeks to offer an antique toy show as a special event in their recreation program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Greg Mitchell to provide assistance and coordination of an antique toy show to be paid Seven Hundred Fifty Dollars, (\$750.00); and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2018 Operating Budget line item A7550.4 Celebrations Contractual; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Greg Mitchell to provide assistance and coordination of an antique toy show and to be paid Seven Hundred Fifty Dollars, (\$750.00), said funds are included and available in the 2018 Operating Budget line item A7550.4 Celebrations Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Mike Stockman, Assistant Director of Recreation and Parks; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Greg Mitchell.

7 J

RESOLUTION

AUTHORIZATION TO ENTER INTO AGREEMENT - PERINTON YOUTH HOCKEY FOR INTRODUCTION TO HOCKEY AND ICE SKATING CLASSES

WHEREAS, the Department of Parks and Recreation seeks to offer introduction to ice skating and hockey classes for youth in the recreation program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Perinton Youth Hockey to provide instructional staff and facility time for introduction to ice skating and youth hockey classes to be held at a date and time that is mutually agreed upon by the contractor and recreation program coordinator for Seventy Percent (70%) of the program registration net funds with the Town taking Thirty Percent (30%) of the program registration net funds; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2018 Operating Budget line item A7020.4 Recreation Programs Contractual; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Perinton Youth Hockey to provide instructional staff and facility time for introduction to ice skating and youth hockey classes to be held at a date and time that is mutually agreed upon by the contractor and recreation program coordinator for Seventy Percent (70%) of the program registration net funds with the Town taking Thirty Percent (30%) of the program registration net funds, said funds are included and available in the 2018 Operating Budget line item A7020.4 Recreation Programs Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Christine Winter, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Perinton Youth Hockey.

7 K

RESOLUTION #
APPOINT ACCESS MANAGEMENT COMMITTEE TO PREPARE AN AMENDMENT TO THE COMPREHENSIVE PLAN

WHEREAS, On June 25, 2018 the Town Board approved Resolution #388 - Authorization for Supervisor to enter into an Agreement with Labella Associates DPC for the development of an Access Management Plan – Phase I for the Town of Victor to analyze Town roads, recommend access management strategies, and draft amendments to the official Town map and Comprehensive Plan; and

WHEREAS, the Town is authorized to appoint a special committee to prepare an amendment to its Comprehensive Plan in conjunction with the Access Management Plan by Town Law Section 272-a, Paragraph 4; and

WHEREAS, Town Law Section 272-a, Paragraph 4 directs such special committee to recommend by resolution any such Comprehensive Plan amendment for adoption by the Town Board; and

WHEREAS, Town Law Section 272-a, Paragraph 4 directs such special committee to hold a public hearing to obtain public input on such Comprehensive Plan amendment and directs such committee to provide 10 days notice before such public hearing; now, therefore, be it

RESOLVED, that the Victor Town Board authorizes the creation of a Special Committee, to be known as the Access Management Committee, to prepare an Access Management Plan as an amendment to the Comprehensive Plan, with the following individuals being appointed:

Steering Committee /Special Committee voting members		
Tom Harvey	OCPD	Director, Planning Dept.
Linda Phillips	OCPD	Planner
Jack Marren	Town of Victor	Town Supervisor
Kathy Rayburn	Town of Victor	Director Economic Development
Kim Kinsella	Town of Victor	Planning, Development
Dave Tantillo	Town of Victor	Councilman
Al Gallina	Town of Victor	Planning Board
Mark Years	Town of Victor	Highway Superintendent
Gary Hadden	Village of Victor	Mayor
Meg Chaides	Village of Victor	Chair, Planning Board
John Turner	Village of Victor	Director of Public Works
Steering Committee Member Only, non-voting		
Joe Bovenzi	GTC	Program Manager
Paul Spitzer	NYS DOT	Regional Traffic Engineer

And further

RESOLVED, the Access Management Committee is directed to prepare a Comprehensive Plan amendment; and further

RESOLVED, the Access Management Committee is to publicize and hold one (1) or more public hearings as required to solicit public input on the project; and further

7 K

RESOLVED, the Access Management Committee is to recommend by resolution to the Victor Town Board for the adoption of such Comprehensive Plan Amendment; and further

RESOLVED, the Access Management Committee shall be officially seated upon passage of this resolution; and further

RESOLVED, that a copy of this Resolution be forwarded to the Ontario County Planning Director, Lorenzo Rotoli, LaBella Associates; and Town Clerk.

DRAFT

RESOLUTION #
AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ASSESSMENT AND VALUATION SERVICES FOR CONSULTING SERVICES FOR THE COMMERCIAL AND INDUSTRIAL ASSESSMENTS FOR THE 2020 ASSESSMENT ROLL

WHEREAS, pursuant to New York’s Town Law, including Section 64(6) and Section 20(2), the Town Board has the power to approve contracts for Town services, including but not limited to contracts for legal, consulting, accounting, and engineering services prior to the execution of such contracts by the Town Supervisor; and

WHEREAS, pursuant to General Municipal Law 103-b and the Town’s Procurement Policy, the Town Board may direct a policy for the acquisition of the Town’s professional services; and

WHEREAS, Requests for Proposals (RFP’s) were received on August 17, 2018, and were evaluated with respect to services provided and cost to the Town as follows:

Assessment and Valuation Services	\$22,000.00
GAR Associates, LLC	\$49,500.00

and

WHEREAS, Assessment and Valuation Services has been identified by the Town Board as having commercial and industrial assessment valuation consulting service experience appropriate for the Town of Victor; and

WHEREAS, the Town has chosen Assessment and Valuation Services for consulting services due to their RFP submittal being the lowest bid; and

WHEREAS, the agreement with Assessment and Valuation Services will be in effect from September 25, 2018 to June 1, 2020 at a fee not to exceed Twenty Two Thousand dollars (\$22,000.00) for all valuation consulting services requested by the Town, and is to be funded from the 2018 and 2019 Assessment Budget line item A.1358.400 Reassessment Contractual; now, therefore be it

RESOLVED that the Town Board hereby authorizes the Supervisor to enter into a contract with Assessment and Valuation Services for Professional Assessment Valuation Services, from September 25, 2018 to June 1, 2020 under the terms and conditions as provided in the 2018 consulting contract, at a fee not to exceed Twenty Two Thousand dollars (\$22,000.00) for all valuation consulting services requested by the Town, and is to be funded from the 2018 and 2019 Assessment Budget line item A.1358.400 Reassessment Contractual; and further be it

RESOLVED that a copy of this Resolution be forwarded to Assessment and Valuation Services, the Assessment Office, the Finance Department, the Town Clerk, and the Human Resources Department.

7 M

RESOLUTION #

AUTHORIZE TOWN SUPERVISOR TO ACCEPT LAND DONATION

WHEREAS, an offer from Kevin L. Bruckner to donate a parcel of land located at NYS Route 251, Tax Map #15.00-2-13.000, to the Town has been received; and

WHEREAS, the parcel is surrounded by Lehigh Crossing Park and various Town trails; and

WHEREAS, the Town Board recognizes the donation of this land will benefit the town; now, therefore, be it

RESOLVED, that the acceptance of the donation to the Town of a parcel of land located at NYS Route 251, Tax Map #15.00-2-13.000, is in the Town's best interest; and further

RESOLVED, that the Town Board authorizes the Town Supervisor to proceed in taking any necessary steps in the process of accepting the donation of land, which includes the title, survey map and environmental audit of the property; and further

RESOLVED, that a copy of this resolution be forwarded to Brian Emelson, Director of Parks and Recreation; Wayne Pickering, Town Assessor; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Kevin L. Bruckner.