



TOWN OF MARBLETOWN

A regular meeting of the Town Board of the Town of Marbletown was convened in a public session of the Town Hall, 1925 Lucas Ave Cottekill, New York on June 20, at 6:00 o'clock P.M. local time. The meeting was called to order by Supervisor Rich Parete, and, upon roll being called, the following were:

PRESENT:

ABSENT:

The following Resolution was offered by _____ and seconded by _____

RESOLUTION # 2023, PURCHASE AND SALE AGREEMENT WITH OPEN SPACE INSTITUTE LAND TRUST INC.

WHEREAS, The Town of Marbletown Code Chapter 3 addresses preservation and acquisition of lands for agricultural purposes, clean water and open space; and

WHEREAS, the Town of Marbletown more recently adopted a Local Law establishing a Community Preservation Fund, as more particularly set forth in Chapter 127 of the Marbletown Town Code; and

WHEREAS, certain real property owned by Claude Osterhoudt situated on Cooper Street in the Town of Marbletown bearing tax map number 61.20-3-9.40 and consisting of approximately 97.2 acres is presently for sale; and

WHEREAS, the Open Space Institute Land Trust Inc. intends to purchase said lands for the purpose of selling same to the Town of Marbletown; and

WHEREAS, said premises possess significant scenic, natural, recreational, wildlife and other open space features and would be an important property to acquire and protect consistent with the Code of the Town of Marbletown; and

WHEREAS, the Town Board has completed an Environmental Assessment Form and has determined that the purchase of said real property from the Open Space Institute Land Trust Inc. would not have a significant impact on the environment; and

WHEREAS, the purchase price of said property is \$1,100,000.00; and

WHEREAS, the Town of Marbletown is able to secure the necessary funds to acquire said lands; and

WHEREAS, under the terms of a Contract of Sale to be entered into between the Open Space Institute Land Trust Inc. and the Town of Marbletown, the Town will have a period of three years after the effective date of the Contract to close title; and

WHEREAS, the Town Board of the Town of Marbletown has determined that the acquisition and preservation of this important parcel of land would be of significant benefit to present and future residents of the Town of Marbletown.

NOW THEREFORE, be it Resolved that the Supervisor of the Town of Marbletown is hereby authorized and directed to execute the Purchase and Sale Agreement between the Town of Marbletown and the Open Space Institute Land Trust Inc. for the acquisition of the 97.2+/- acres Osterhoudt property.

