

**RESOLUTION # _____ OF 2019 AUTHORIZING ACCEPTANCE
OF TWO PARCELS OF LAND IN THE MILL CREEK PRESERVE
SUBDIVISION**

WHEREAS,

On August 22, 2019, the Town of Dryden Planning Board approved a final plat by Resolution #19 of 2019, for the Mill Creek Preserve Subdivision (Tax parcel # 33.-1-3.2), that included two parcels, labeled Parcel A and Parcel B, to be conveyed to the Town of Dryden, and

Parcel A is a 3.5 acre parcel along Wood Road and Parcel B is a 22.808 acre parcel along Fall Creek, and

The Planning Board recommends that the Town Board resolution accepting those parcels state that the 3.5 acre parcel is intended to be a public park and there will be no activities inconsistent with that on the parcel and that the 22.8 acre along Fall Creek will be conserved essentially in its natural state and activities on the parcel will not be inconsistent with such conservation, and

The Planning Board, at a meeting held on July 25, 2019, by Resolution #15 of 2019, made a negative determination of environmental significance in accordance with the State Environmental Quality Review Act (SEQRA), and

Following a duly published legal notice, the Town Board of the Town of Dryden held a public hearing pursuant to § 247 of the General Municipal Law of the State of New York on Thursday, September 19, 2019 at 6:15 p.m. in the Town Hall, 93 East Main Street, Dryden, New York, to consider the Town's acquisition of these two parcels, and

The Town Board, at the above-stated time and place, provided the opportunity to hear all persons wishing to be heard with respect to the foregoing, and

In addition, the legal notice that was published stated that any interested parties may submit written comments addressed to the Dryden Town Clerk, 93 East Main Street, Dryden, New York 13053 and actually received by the date and time of the public hearing as set forth therein, and

BE IT NOW RESOLVED,

1. The Town Board approves acceptance by the Town of Parcel A to be used as a public park and there will be no activities inconsistent with that on the parcel, and
2. The Town Board approves acceptance by the Town of Parcel B to be conserved essentially in its natural state and activities on the parcel will not be inconsistent with such conservation, and
3. The Town Supervisor is authorized to sign any documents, as approved by the Attorney for the Town following review of title, necessary for the transfer of these two parcels to the Town.