

**TOWN OF DRYDEN**

**RESOLUTION**

At a meeting of the Town Board of the Town of Dryden, held at Dryden Town Hall, 93 E. Main Street, Dryden, New York on the 9th day of June, 2022, the following resolution was offered and seconded:

**WHEREAS**, on June 17, 2021, the Town Board of the Town of Dryden adopted a resolution to contract with the State of New York for managing the process of acquiring two parcels east of Route 13 for the Dryden Rail Trail pedestrian bridge; and

**WHEREAS**, it is necessary for the Town of Dryden to agree to accept the real property acquired by the State of New York for the Dryden Rail Trail Phase 2 project, PIN 395071.

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Dryden does hereby authorize the acceptance of the deed of all real property acquired by the State of New York or offered directly to the Town for the Dryden Rail Trail Phase 2 project, PIN 395071; and be it further

**RESOLVED** that the Town Supervisor, upon review and approval by the Attorney for the Town as to form, is hereby authorized to execute any and all documents necessary to accept by deed all real property being transferred to the Town of Dryden for the Dryden Rail Trail Phase 2 project, PIN 395071; and

**BE IT FURTHER RESOLVED**, that, pursuant to Town Law §§81(1)(c) and 220(3), this resolution is subject to permissive referendum.

**CERTIFICATION**

I, Bambi Avery, hereby certify that I am the Town Clerk of the Town of Dryden and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Dryden at a meeting held at Dryden Town Hall, 93 E. Main Street, Dryden, NY on the 9th day of June, 2022. Said resolution was adopted by the following roll call vote:

Supervisor Leifer	_____
Deputy Supervisor Lamb	_____
Councilmember Vargas-Mendz	_____
Councilmember Skaley	_____
Councilmember Sparling	_____

Dated: June 9, 2022

Town of Dryden Seal

\_\_\_\_\_  
Bambi Avery, Town Clerk