

TOWN OF DRYDEN

**RESOLUTION # ___ OF 2024 ACCEPTING THE DONATION OF PROPERTY
FOR PHASE 2 OF THE VARNA WATER/SEWER PROJECT**

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 ___ day of January, 2024, the following resolution was offered and seconded:

WHEREAS, the Town has identified the need to acquire certain easements to complete portions of Phase 2 of the Varna Water/Sewer Project, said easements being from the listed entities for portions of the lands identified below, as set forth in more detail in those certain proposed forms of easements attached hereto and made a part hereof:

Ithaca IR Holdings, LLC - Tax Parcel numbers 56.-2-6 and 56.-2-5;
VTT Inc. - Tax Parcel numbers 53.1-1-1, 53.1-1-2, 53.1-1-3, 53.1-1-4, 53.1-1-5, 53.1-1-6, 53.1-1-7, 53.1-1-16, 53.-1-3.2 and 53.-1-3.7;
Jim Ray Mobile Homes, Inc. – Tax Parcel number 56.-5-4; and
Cornell University – Tax Parcel numbers 64.1-1-1, 64.-1-2.1, 65.1-5.5, 65.1-4.1, 53.-1-9.2, 56.-2-2.2, 56.-5-1 and 56.-5-33; and

WHEREAS, the owners of said parcels are willing to donate said easements to the Town of Dryden; and

WHEREAS, environmental review of the Varna Water/Sewer Project, including the potential acquisition of lands necessary for the same, was completed on April 22, 2021 by Resolution #101 (2021) of the Town Board issuing a negative declaration;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Dryden does hereby accept the donation of easements from the listed entities for portions of the lands identified below, as set forth in more detail in those certain proposed forms of easements attached hereto and made a part hereof:

Ithaca IR Holdings, LLC - Tax Parcel numbers 56.-2-6 and 56.-2-5;
VTT Inc. - Tax Parcel numbers 53.1-1-1, 53.1-1-2, 53.1-1-3, 53.1-1-4, 53.1-1-5, 53.1-1-6, 53.1-1-7, 53.1-1-16, 53.-1-3.2 and 53.-1-3.7;
Jim Ray Mobile Homes, Inc. – Tax Parcel number 56.-5-4; and
Cornell University – Tax Parcel numbers 64.1-1-1, 64.-1-2.1, 65.1-5.5, 65.1-4.1, 53.-1-9.2, 56.-2-2.2, 56.-5-1 and 56.-5-33; 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 said easement donations for the Varna Water/Sewer Project Phase 2.