

RESOLUTION

**Second Rider to Purchase Option Agreement, dated April 14, 2016
With David and Judi Roehrs
(Plains Road Water District)**

At a meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Hall, in New Paltz, New York, in said Town on the ____ day of _____, 2016, at _____ o'clock P.M., Prevailing time.

The meeting was called to order by Supervisor Bettez, and upon roll being called, the following roll was taken:

	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor Neil Bettez	_____	_____
Council Member Jeffrey Logan	_____	_____
Council Member Daniel Torres	_____	_____
Council Member Marty Irwin	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____

The following resolution was offered by Council Member _____ who moved its adoption, seconded by Council Member _____, to wit:

WHEREAS, David Roehrs and Judi Roehrs, Husband and Wife, (hereinafter referred to as "ROEHRS") are the owners of a parcel of land containing approximately 58.30 acres of land situate in the Town of New Paltz, Ulster County, New York, (S-B-L: 86.1-3-19), hereinafter referred to as the "Premises;" and

WHEREAS, the Town of New Paltz (hereinafter referred to as the "Town") has previously entered into a certain "Purchase Option Agreement," dated April 14, 2016 with Roehrs wherein and whereby the Town acquired an option to purchase the Premises from Roehrs, pursuant to a separate Intergovernmental Agreement, dated on or about June 25, 2015, heretofore executed by and between the City of New York, acting by and through its

Commissioner of the New York City Department of Environmental Protection and the Town, (the "IGA") which, by its terms, was originally scheduled to expire on July 31, 2016; and

WHEREAS, the said Purchase Option Agreement has been duly extended pursuant to its terms until September 29, 2016 and any extensions thereof; and

WHEREAS, the Town and Roehrs desire to enter into a rider to the Purchase Option Agreement which will provide, in its pertinent parts, for additional extensions of time during which the Town may exercise the option and purchase the property, the consideration for which is reimbursable to the Town under its aforesaid intermunicipal agreement with the City of New York;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor of the Town of New Paltz is hereby authorized to execute and acknowledge on behalf of the town a "Second Rider, Dated September ____, 2016 to 'Purchase Option Agreement,' Dated April 14, 2016 between David Roehrs and Judi Roehrs, Husband and Wife," in substantially the form attached and to release to Roehrs the consideration set forth in such rider for a second extension to the Purchase Option Agreement, such extension to commence on and after September 29, 2016; and it is further

RESOLVED that the supervisor is hereby authorized to sign on behalf of the town such other and further instruments as may be necessary to give full force and effect to the purposes and intents of this resolution; and it is further

The foregoing resolution was duly put to a vote which resulted as follows:

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Neil Bettez	_____	_____	_____
Council Member Jeffrey Logan	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member Marty Irwin	_____	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____	_____

The resolution was thereupon duly adopted.