

**RESOLUTION AUTHORIZING WATER LINE EASEMENT
FROM NEW PALTZ FIRE DEPARTMENT, INC.**

(Extension No. 3 of Water District No. 1 to include
59 North Putt Corners Road – Police/Court Building)

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, in New Paltz, New York on the _____ day of _____, 2021, at _____ o'clock P.M.,
Prevailing time.

The meeting was called to order by Council Member _____, and upon roll being called, the following roll was taken:

	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor Neil Bettez	_____	_____
Council Member Daniel Torres	_____	_____
Council Member David Brownstein	_____	_____
Council Member Julie Seyfert Lillis	_____	_____
Council Member Alex Baer	_____	_____

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

WHEREAS, the Town of New Paltz (hereinafter referred to alternatively as the “Town”) is the owner of approximately 14.3 acres of lands, together with the buildings and improvements erected thereon located at 59 North Putt Corners Road, New Paltz, New York 12561 (the “Premises”) bearing Town of New Paltz tax identification number S-B-L: 86.8-6-21; and

WHEREAS, the Premises is situated and configured to adequately meet the present and future needs of the town with respect to its police department and town justice court; and

WHEREAS, by Order, dated January 22, 2021 the Town duly established “Extension No. 3 of Water District No. 1 in the Town of New Paltz, Ulster County, New York;” and

WHEREAS, the Town of New Paltz, in cooperation with the New Paltz Fire Department, Inc. and the incorporated Village of New Paltz deems it in the best interests of the town to acquire consistent with the aforesaid extension of Water District No. 1 a permanent easement and right-of-way in, under and along a portion of the lands of the New Paltz Fire Department, Inc., located at and known as 117 Henry W. DuBois Drive, New Paltz, New York (S-B-L: 86.8-5-

36.210) more particularly described easement attached hereto for the purpose of building, constructing, maintaining, using, operating, repairing, and reconstructing water mains and pipelines for the attachment to and conveyance of water from water lines lying within the boundaries of the aforesaid Water District No. 1;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of New Paltz that the Supervisor be and he hereby is authorized and directed to sign on behalf of the town the aforesaid water line easement in the form attached hereto and to sign such other and further documents as are necessary to give full force and effect to the intents and purposes of this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Neil Bettez	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member David Brownstein	_____	_____	_____
Council Member Julie Seyfert Lillis	_____	_____	_____
Council Member Alex Baer	_____	_____	_____

The resolution was thereupon duly adopted.