

PLEASE TAKE NOTICE that on November 9, 2016, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, adopted Resolution No. 535-2016 entitled:

RESOLUTION AUTHORIZING THE TOWN TO PURCHASE A CONSERVATION EASEMENT IN CONNECTION WITH THE TRUST FOR PUBLIC LAND PURCHASE OF PROPERTY ADJACENT TO HOOK MOUNTAIN STATE PARK (MARYDELL PROPERTY)

WHEREAS, by Resolution No. 274-2016, adopted June 7, 2016, the Town Board authorized the Supervisor to pursue negotiations to fund up to \$300,000.00 toward the purchase price of an approximately 30-acre portion of the Marydell property in Upper Nyack, to aid in the preservation of Hook Mountain State Park, and

WHEREAS, to assist and finalize the purchase of this property by The Trust for Public Land, the Town is required to acquire a property interest in an approximately 9.4-acre portion of the Marydell property owned by the Institute of Christian Doctrine, through the purchase of a conservation easement, and

WHEREAS, the Town may act as sole holder of the conservation easement or may act as co-holder with The Friends of Rockland Lake and Hook Mountain, Inc. on such terms as the Supervisor shall deem acceptable;

NOW, THEREFORE, be it

RESOLVED, that for the purposes of the New York State Environmental Quality Review Act (SEQRA), the Town Board determines that it shall act as lead agency and Dennis M. Letson, PE, First Deputy Director of the Department of Environmental Control, is hereby directed to act as agent for the Town Board with respect to SEQRA review of the property, and be it

FURTHER RESOLVED, that the Clarkstown Town Board acting as lead agency has determined that the proposed action is an unlisted action and will not have any significant environmental impact and that a Draft Environmental Impact Statement will not be prepared, and be it

FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to purchase a conservation easement, either as the sole holder of the conservation easement, or as co-holder with The Friends of Rockland Lake and Hook Mountain, Inc.

on such terms as the Supervisor shall deem acceptable, and the Town's share shall not exceed \$300,000.00, subject to conditions, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to execute any and all ancillary documents, in a form approved by the Town Attorney, necessary to pursue said purchase, and be it

FURTHER RESOLVED, that this purchase shall be subject to permissive referendum, and be it

FURTHER RESOLVED, that the Town Clerk shall cause aforesaid resolution to be published and posted and file proof thereof in the Office of the said Clerk, and be it

FURTHER RESOLVED, that this purchase shall be a proper charge to Account No. H 8769-409-0-92-9, and be it

FURTHER RESOLVED, that it is the intent of the Town Board to fund said purchase through the issuance of serial bonds.

DATED: November 12, 2016

Justin Sweet
Town Clerk
Town of Clarkstown
10 Maple Avenue
New City, New York 10956