

RESOLUTION #3 of 2020
RESOLUTION TO PURCHASE PROPERTY FOR THE
COMMUNITY WASTEWATER MANAGEMENT PROGRAM IN
THE HAMLET OF HALCOTTSVILLE

WHEREAS, the Town of Middletown (“Town”) has entered into an agreement with the Catskill Watershed Corporation (“CWC”) which provides for the funding for the planning, design, construction and supervision of a sewage collection system and waste water treatment for the Hamlet of Halcottsville; and

WHEREAS, the CWC, through its engineer, has conducted extensive investigation, planning and some design for the sewage collection system and evaluated the alternative treatment technologies; and

WHEREAS, in order to proceed with the planning and permitting for this project, the Town must acquire property for a pump station for connection to the waste water treatment facility located in Margaretville; and

WHEREAS, the CWC’s Engineer has selected the location of the pump station which meets certain specified criteria regarding size, location, elevation, environmental, and availability, being a portion of certain real property referred to on the Tax Map of the County of Delaware and Town of Middletown, as Tax Parcel No. 242.2-2-18 (the “Parcel”); and

WHEREAS, the Town intends to install sewer mains, pump station, equipment/storage building, backup generator and accessory equipment on the Parcel (the “Community Sewer System”) and to connect the sewer mains to a sewer system running from the Hamlet of Halcottsville to the Margaretville waste water treatment facility; and

WHEREAS, the Town desires to purchase a portion of the Parcel; and

WHEREAS, the Town’s attorney has negotiated an agreement to purchase a portion of the Parcel subject to certain contingencies (subdivision approval, district formation, seller refinancing); and

WHEREAS, it is in the interest of the Town to proceed with this project.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF MIDDLETOWN, DELAWARE COUNTY, NEW YORK:

The Town Supervisor is authorized to execute, on behalf of the Town, a purchase and sale agreement with the owners of the Parcel, Leighton and Erica Shultis, for the purchase price of \$2,500.00.

Whereupon, the Resolution was put to a vote, recorded as follows:

Motion made by: Christopher Dabritz

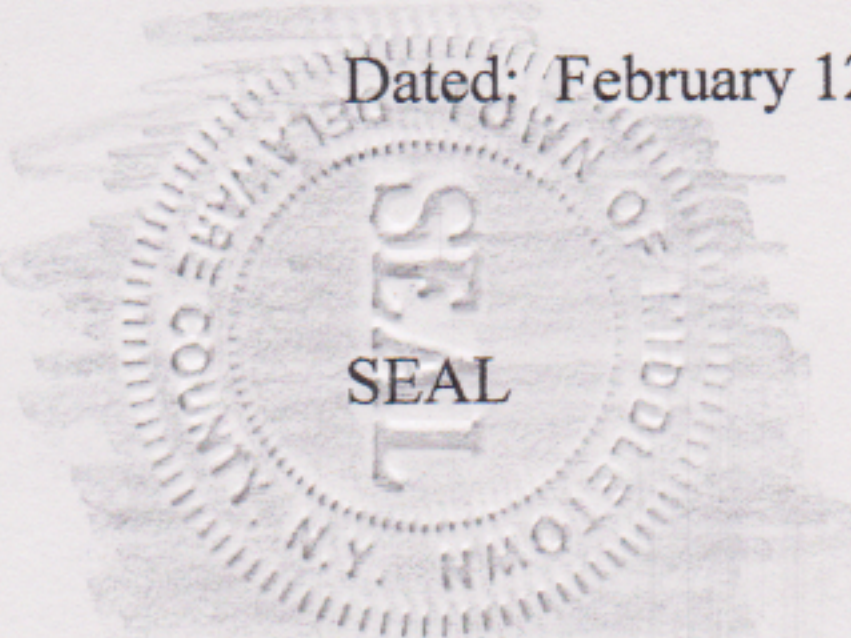
Seconded by: Julia Reischel

Resolution adopted by a vote of 5 ayes and 0 nays

I hereby certified that the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on February 12th, 2020.

Dated: February 12th, 2020

Patricia F. Kelly
Patricia F. Kelly, Town Clerk
Town of Middletown



STATE OF NEW YORK }
COUNTY OF DELAWARE }
TOWN OF MIDDLETOWN }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of Middletown at a regular meeting held February 12th, 2020, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT	MEMBERS ABSENT	VOTE
Supervisor Davis		<u>Yea/Nay/Abstain</u>
Councilperson Sweeney		<u>Yea/Nay/Abstain</u>
Councilperson Delameter		<u>Yea/Nay/Abstain</u>
Councilperson Reischel		<u>Yea/Nay/Abstain</u>
Councilperson Dabritz		<u>Yea/Nay/Abstain</u>

Dated: February 12th, 2020

Patricia F. Kelly
Patricia F. Kelly, Town Clerk
Town of Middletown

