

NOTICE OF ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN, that at a regular meeting, held on December 12, 2017, the Town Board of the Town of Wilmington duly adopted a resolution, subject to a Permissive Referendum, as follows:

WHEREAS, the Town of Wilmington ("Town"), owns certain real property, comprised of 13.35 acres, located at 7 Community Circle in the Town, more specifically identified by its Tax Map Number: 26.6-7-29.110; and

WHEREAS, the Town has approved a minor subdivision of this parcel, so that a new 1.795 acre parcel ("Vacant Lot") has been subdivided off the primary lot which primary lot contains the Town Hall and other Town facilities; and

WHEREAS, the Vacant Lot' as depicted in the survey dated Nov. 2, 2017, as prepared by Machabee Land Surveying (surveyor), and submitted in furtherance of the minor subdivision application, is vacant surplus Town property not needed for any Town purpose;

WHEREAS, The Town has received an offer by Elizabeth Community Hospital ("ECH") to purchase the Vacant Lot for purposes of constructing a community health clinic thereon;

WHEREAS, it appears to be in the best interests of the Town to sell this Vacant Lot to ECH for their purposes of constructing a community health clinic thereon; and

WHEREAS, terms of a real estate purchase have been negotiated with ECH and the Supervisor, Town Attorney and Town Board supports this sale and subsequent project on the proposed terms, and NOW, THEREFORE, BE IT

RESOLVED, that the Town deems the Vacant Lot surplus Town Property not needed for any Town purpose; and

BE IT FURTHER RESOLVED, that the Town deems the sale of the Vacant Lot as an Unlisted Action under SEQRA, for which an uncoordinated review will be completed, and upon review of the Short Form Environmental Assessment Form, the Town finds that the sale of the Vacant Lot will not have undue adverse environmental impacts and issues a negative declaration for this action; and

BE IT FURTHER RESOLVED, that the Town accepts ECH's offer to purchase the Vacant Lot for the sum of \$10,000, which is the best price obtainable in its judgment and in light of the construction of the public health clinic, the most beneficial terms in the public interest; and

BE IF FURTHER RESOLVED, that subject to a permissive referendum, which shall be noticed pursuant to the General Municipal Law the Town authorizes and directs the Town Supervisor and/or the Town Attorney to execute conveyance document and to take any additional steps necessary to effectuate the sale of the Vacant Lot to ECH in accordance with the terms of this Resolution.

Duly adopted this 12th day of December, 2017.

Town of Wilmington, By Order of the Town Board, Gerald Bruce, Town Clerk