



**RESOLUTION AUTHORIZING SALE OF TOWN PROPERTY FOR ACCESS TO  
COUNTY OWNED COMMUTER PARKING LOT**

WHEREAS, on December 8, 2004, the Town Board of the Town of Carmel adopted a resolution authorizing the Town Supervisor to execute and deliver to the County of Putnam a letter of intent to convey an interest in certain real property owned by the Town of Carmel - to wit: Tax Map Parcels 76.09-2-19 and 76.09-2-18, and an undeveloped portion of a town paper road known as "Echo Drive" (the "Premises") - to the County of Putnam for the purpose of providing ingress and egress to a proposed commuter parking lot to be constructed by the County of Putnam on an adjacent vacant parcel of property; and

WHEREAS, said letter of intent was specifically made subject to future negotiations pertaining to the exact nature (i.e., fee simple or permanent easement) and extent of the interest to be conveyed to the County of Putnam, as well as the consideration to be paid; and

WHEREAS, the Town Board has been provided with a "Summary Appraisal Report" for the Premises indicating the following estimated values:

Value of the Entire Premises: \$32,450.00

Value of the Per-nanent Easement: \$16,225.00

WHEREAS, the County of Putnam has indicated that it wishes to acquire the Premises in fee simple for the appraised amount of \$32,450.00;

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the sale of the above-described Premises to the County of Putnam for the purpose of providing ingress and egress to a commuter parking lot to be constructed by the County of Putnam for the appraised amount of \$32,450.00 subject to a reverter in the deed which provides that if the premises conveyed are no longer needed for ingress and egress to a County owned commuter parking lot or if said premises are used for any purpose other than ingress and egress to a County owned commuter parking lot, they shall revert to the Town of Carmel; and

BE IT FURTHER RESOLVED, that Town Counsel and the Town Supervisor are hereby authorized to take all steps necessary to effectuate the sale of the Premises to the County of Putnam, including, but not limited to, the signing by the Town Supervisor of a

Deed and all other necessary transfer documents on behalf of the Town of Carmel.

BE IT FURTHER RESOLVED, that this resolution shall be subject to permissive referendum in accordance with the Town Law of the State of New York.

Offered by: Councilman O'Keefe  
Seconded by: Councilmen Ravallo and DiBattista

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Carmine DiBattista	<u>X</u>	<u>      </u>	
Anthony DiCarlo	<u>      </u>	<u>      </u>	Absent
Robert Ravallo	<u>X</u>	<u>      </u>	
Richard O'Keefe	<u>X</u>	<u>      </u>	
Constance Munday	<u>X</u>	<u>      </u>	

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I, Ann Garris, Town Clerk of the Town of Carmel, Putnam County, New York, do hereby certify that the foregoing resolution is a true and exact copy of the original on file in my office which was adopted by the Town Board of said Town at a duly called and held meeting on the 21<sup>st</sup> day of June, 2006; and of the whole thereof.

*Ann Garris*

\_\_\_\_\_  
Ann Garris, Town Clerk

August 17, 2006  
Dated



**RESOLUTION AMENDING PREVIOUS RESOLUTION AUTHORIZING  
SALE OF TOWN PROPERTY FOR ACCESS TO COUNTY OWNED  
COMMUTER PARKING LOT**

RESOLVED that the previous resolution of the Town Board of the Town of Carmel, enacted June 21, 2006 authorizing, the sale of Town property to Putnam County for access to a County owned commuter parking lot is hereby amended to read as follows:

**RESOLUTION AUTHORIZING SALE OF TOWN PROPERTY FOR ACCESS TO  
COUNTY OWNED COMMUTER PARKING LOT**

WHEREAS, on December 8, 2004, the Town Board of the Town of Carmel adopted a resolution authorizing the Town Supervisor to execute and deliver to the County of Putnam a letter of intent to convey an interest in certain real property owned by the Town of Carmel, to wit: Tax Map Parcels 76.09-2-19 and 76.09-2-16, and an undeveloped portion of a town paper road known as "Echo Drive" (the "Premises"), to the County of Putnam for the purpose of providing ingress and egress to a proposed commuter parking lot to be constructed by the County of Putnam on an adjacent vacant parcel of property; and

WHEREAS, said letter of intent was specifically made subject to future negotiations pertaining to the exact nature (i.e., fee simple or permanent easement) and extent of the interest to be conveyed to the County of Putnam, as well as the consideration to be paid; and

WHEREAS, the Town Board has been provided with a "Summary Appraisal Report" for the Premises indicating the following estimated values:

Value of the Entire Premises:	\$32,450.00
Value of the Permanent Easement:	\$16,225.00

WHEREAS the County of Putnam has indicated that it wishes to acquire the Premises in fee simple for the appraised amount of \$32,450.00,

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DEPARTMENT OF  
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NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the sale of the above described Premises to the County of Putnam for the appraised amount of \$32,450.00, subject to a restrictive covenant in the deed which provides that the premises shall be used solely for tennis courts, as well as for ingress and egress to said facilities and/or adjacent County owned parcels which will be utilized solely for parking lot purposes; and

BE IT FURTHER RESOLVED that Town Counsel and the Town Supervisor are hereby authorized to take all steps necessary to effectuate the sale of the Premises to the County of Putnam, including, but not limited to, the signing by the Town Supervisor of a deed and all other necessary transfer documents on behalf of the Town of Carmel; and

BE IT FURTHER RESOLVED that this resolution shall be subject to permissive referendum in accordance with the Town Law of the State of New York.

Resolution

Offered by: Councilman O'Keefe  
 Seconded by: Councilman DiCarlo

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Carmine DiBattista	<u>X</u>	<u>      </u>
Anthony DiCarlo	<u>X</u>	<u>      </u>
Robert Ravallo	<u>X</u>	<u>      </u>
Richard O'Keefe	<u>X</u>	<u>      </u>
Constance Munday	<u>X</u>	<u>      </u>

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I, Ann Garris, Town Clerk of the Town of Carmel, Putnam County, New York, do hereby certify that the foregoing resolution is a true and exact copy of the original on file in my office which was adopted by the Town Board of said Town at a duly called and held meeting on the 16<sup>th</sup> day of May, 2007; and of the whole thereof.

May 22, 2007  
Dated

Ann Garris  
Ann Garris, Town Clerk





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THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue

Carmel, New York 10512

(845) 225 - 3641 Fax: (845) 225 - 0715

Robert McGuigan, Jr. *Chairman*  
Terry N. Intryary *Deputy Chair*  
M. Chris Marrone *Clerk*  
Clement Van Ross *Counsel*



Vincent Tamagna	Dist. 1
Sam Oliverio, Jr.	Dist. 2
Terry N. Intryary	Dist. 3
Michael K. Semo, Jr.	Dist. 4
Arne H. Nordstrom	Dist. 5
Tony Hay	Dist. 6
Daniel G. Birmingham	Dist. 7
Robert McGuigan, Jr.	Dist. 8
Regina C. Morini	Dist. 9

July 18, 2005

John Lynch  
Department of Planning

**RE: RESOLUTION #148 of 2005**

Dear Commissioner Lynch:

Attached please find a copy of the resolution referenced above passed at the Regular Meeting of the Putnam County Legislature, which was held on Tuesday, July 5, 2005.

If you have any questions regarding the above, please feel free to call me.

Sincerely,

M. Chris Marrone  
Legislative Clerk

MCM/dt  
Attachment

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JUL 18 2005  
PUTNAM CO. PLANNING DEPT

PUTNAM COUNTY LEGISLATURE

Resolution #148

Introduced by Legislator: Tony Hay on behalf of the members of the Physical Services Committee at the Regular Meeting on July 5, 2005.

Seconded by Legislator: Dan Birmingham.

page RECEIVED  
JUL 18 2005

PUTNAM CO. PLANNING DEPT.

**APPROVAL/AUTHORIZATION/ADDITIONAL DESIGN FOR PIN #8806.97, PUTNAM COUNTY, PARK AND RIDE LOTS ON ROUTES #311, 52, 6 AND 312 IN THE TOWNS OF CARMEL, KENT, SOUTHEAST AND PATTERSON ON THE STATE HIGHWAY SYSTEM, THE PERFORMANCE AND FUNDING IN THE FIRST INSTANCE 100% OF THE COSTS AND DESIGN THEREOF TO BE REIMBURSED BY THE STATE AND APPROPRIATING FUNDS THEREFORE**

WHEREAS, the State of New York has requested Putnam County to incorporate improvements (the "State Betterment") to the state Highway System by construction or expanding Park and Ride Lots at Route #311 and Ludingtonville Road; Route #52 and Ludingtonville Road; Route 312; Route 6 east of Route 312; and Route 6 at Mount Hope Road in the Towns of Carmel, Kent, Southeast and Patterson in Putnam County.

NOW, THEREFORE, the Putnam County Legislature, duly convened does hereby

RESOLVED, that Putnam County hereby approves such project (collectively the "Project"); and be it further

RESOLVED, that the Putnam county Legislature hereby authorizes Putnam County to pay in the first instance 100% of the costs of the Project or portions thereof; and be it further

RESOLVED, that the sum of \$367,000.00 is hereby appropriated and made available to cover the cost of participation in the above phases of the Project; and be it further

Vote:

State Of New York

ss:

County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on July 5, 2005.

Dated: July 7, 2005

Signed: \_\_\_\_\_

M. Chris Marrone  
Clerk Of The Legislature Of Putnam County

PUTNAM COUNTY LEGISLATURE

Resolution #148

Introduced by Legislator: Tony Hay on behalf of the members of the Physical Services Committee at the Regular Meeting on July 5, 2005.

Seconded by Legislator: Dan Birmingham.

page 2

**RESOLVED**, that the Putnam County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests on behalf of Putnam County with the New York State Department of Transportation in connection with the implementation of the Project; and reimbursement of the approved costs associated with the State Betterment; and be it further

**RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

**RESOLVED**, that this Resolution shall take effect immediately.

**BY POLL VOTE: ALL AYES. LEGISLATOR NORDSTROM WAS ABSENT.**



Vote:  
State Of New York

ss:

County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on July 5, 2005.

Dated: July 7, 2005

Signed: M. Chris Marrone

M. Chris Marrone  
Clerk Of The Legislature Of Putnam County