

TOWN OF FORESTPORT
FORESTPORT, NEW YORK - 13338



December 13, 1991

Kernan & Kernan, P.C.
c/o Thomas S. Kernan
258 Genesee Street
Utica, New York 13502

Dear Mr. Kernan:

At the Forestport Town Board meeting held in the Town Hall on December 11, 1991 the Town Board, after having your letter read aloud, made the following Resolution:

A motion by MaryAnn Rubyor, seconded by Joan Ingersoll, agrees to accept the property offered by letter of October 28, 1991 to be conveyed to the Town of Forestport by quitclaim deed.

Thank you for your generosity to the Town of Forestport.

Sincerely,

Russell J. Hirschey
Russell J. Hirschey
Supervisor

October 28, 1991

Town Board
Town of Forestport
P.O. Box 36
Forestport, New York 13338

Re: Lease dated June 30, 1961
(Part of Tax Map Parcel No. 49.000-2-15, Dutch Hill Road)

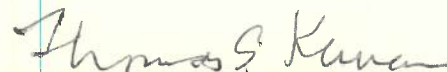
Gentlemen:

Due to complications arising out of the recent establishment of a trust by the undersigned Thomas S. Kernan and Richard D. Kernan, the undersigned Thomas S. Kernan, Richard D. Kernan, and Leslie H. Kernan, widow and sole devisee of the real property of the late Walter A. Kernan, hereby cancel the lease dated June 30, 1961 between the Town of Forestport and the said Thomas S. Kernan, Richard D. Kernan and Walter A. Kernan of property situate on the so called Dutch Hill Road in the Town of Forestport, New York. The termination shall become effective on June 30, 1992 pursuant to Paragraph "3" of the lease.

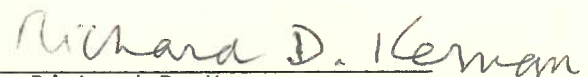
The undersigned hereby offer to convey to the Town of Forestport the property described in the enclosure herewith as a gift from them to the Town of Forestport. Will you kindly advise the undersigned, in a written communication to them addressed in care of Thomas S. Kernan, Kernan and Kernan, P.C., 258 Genesee Street, Utica, New York 13502, whether the Town accepts the said gift. If it does we shall deliver to the Town our quitclaim deed conveying to the Town our interests in the property described in the enclosure.

If the Town does not accept such gift then the undersigned, pursuant to Paragraph "8" of the lease, hereby request that the Town at the above termination of the lease remove from the premises any fence or other boundary line markers, bleachers and refreshment stands mentioned in said Paragraph "8" of the lease.

Sincerely yours,



Thomas S. Kernan



Richard D. Kernan



Leslie H. Kernan
Successor in interest to
Walter A. Kernan

Description of Property Proposed to be Conveyed by
Thomas S. Kernan, Richard D. Kernan and Leslie H. Kernan
as a Gift From Them to the Town of Forestport Pursuant to
Their Letter to the Town Dated October 28, 1991

ALL that piece or parcel of land situate in the Town of Forestport (formerly Boonville), Oneida County, New York, being part of subdivision six in Great Lot seven in Matchin's Patent in the Gore bounded as follows (as shown on a map bearing the legend "Map in Partition of the Property of the Estate of Anson Blake" made by G. Jones and C.S. Taylor dated April 21st, 1884, filed in the Oneida County Clerk's Office on July 20, 1955): commencing at a point marked 39 on said map in the center of the road leading from the Hamlet of Forestport to the Hamlet of Hawkinsville known as the "Dutch Hill Road"; running thence along the center of said road north 69° west a distance of 400 feet; thence south 1° west a distance of 500 feet +; thence south 69° east a distance of 400 feet to the easterly boundary of parcel No. 3 on said map; thence north 1° east a distance of 500 feet + along the easterly boundary of parcel No. 3 on said map to the point and place of beginning.