## RESOLUTION OF THE TOWN OF FORESTPORT

At a regular meeting of the <b>TOWN</b>	OF FORESTPORT, held on
Wednesday, April 8, 1992, at 7:30 p.m.,	the following resolution was
made by Roger Trilliams	and seconded by
Frederick Gitters to	wit:

THAT THE TOWN OF FORESTPORT purchase a 1.7 acre parcel of land, together with a 30' wide strip of land for a roadway running from the 1.7 acre parcel to the River Road from theForestport Memorial Post 1685, Inc.;

**THAT** the purchase price for the property shall be the payment of the Seller's actual closing costs, which shall not exceed the sum of One Thousand Five Hundred (\$1,500.00) Dollars;

**THAT** the premises being purchased shall be subject to the following covenants and restrictions:

- 1. That the property may only be used by the Sewer District for improvements to the Sewer District's facilities.
- 2. That the purchase is subject to the Seller obtaining any necessary approvals.
- 3. That the Town Board agrees to maintain the present Memorial Park located at the corners of Division and Woodhull Streets in the Town of Forestport as a Memorial Park.

4. That the Town Board will insure that in the event the Sewer District constructs any roadways on the aforementioned properties that the roadways have adequate drainage.

**THE ABOVE RESOLUTION** is subject to a permissive referendum, pursuant to §208(a) of the Town Law.

AT a roll call vote the above resolution was duly passed.

Dated: April <u>8</u>, 1992.

## TOWN OF FORESTPORT

PATRICIA KINVILLE

Town Clerk