

RESOLUTION 23-91

EXTRACT OF MINUTES
VILLAGE OF PENN YAN
REGULAR MEETING HELD THE 6TH DAY OF MAY, 1991
7:00 PM, PREVAILING TIME

WHEREAS a public hearing was held the 6TH day of MAY, 1991 before the Village Board, upon notice posted and published the 15th day of April, 1991;

UPON THE MOTION of Trustee Mason, duly seconded by Trustee Maciejewski, it was unanimously

RESOLVED: Consent is hereby given to the conveyance of certain Real and Personal Property and easements permanent and temporary.

The Mayor or Deputy Mayor and Clerk are authorized to execute on behalf of the Village of Penn Yan the annexed transfers and affix the Village Seal.

The Mayor or Deputy Mayor is authorized to sign the Keuka Lake Compact and affix Exhibit "C" thereto, the property being transferred to the Compact and easements both permanent and temporary.

The Board recognizes that reasonable engineering requirements to accommodate the design and or future maintenance of the project will require that the temporary easements described in exhibit C and map dated 3/19/91, or portions thereof, be changed to permanent easements. It is contemplated that any such change from temporary to permanent easements will be completed between the village and State of New York without further public hearing.

It is further the intent of the board to consent to the acquisition of property by the Compact, State of N.Y. or the US with in the area bounded by the west line of parcel V as shown on said map, Lake Street on the South, Main Street on the East, and on the North by the Permanent Easement Acquired by map dated February 13, 1958, without further public hearing.

The Board further recognizes that the map dated 3/19/91 may be revised to reflect the changes from temporary to permanent; and that the Mayor is authorized to convey by descriptions different than those attached.

I have reviewed the above extract of minutes and compared it to the official minutes of the Board of Trustees of the Village of Penn Yan and find it to be a true and accurate copy thereof.

John G. Goodrich
Clerk, Village of Penn Yan

Sworn to before me this 7th day of May, 1991.

Joan A. Swarthout
Notary Public

JOAN A. SWARTHOUT
Notary Public, State of New York
Yates County, No 01SW-4959500
My Commission Expires Nov. 27, 19 91

TOWN OF Barrington
TOWN BOARD
RESOLUTION

VILLAGE OF PEER
JUL 18 1990

At a meeting of the Town Board of the Town of Barrington,
 Yates County, New York, held at the Town of Barrington
Office, Old Bath Rd , Dundee , New York on May ,
1990 at 7:30 P.M. there were: July 17

PRESENT: James Multer, Arlene Mosch, Nate Olney, Charles Peek,
George Osborne

SENT: None

ing all of the members of the Town Board.

Mr. Peek offered the following resolution and moved its
option:

REAS, the Town Board of the Town of Barrington and its
orney have reviewed a document entitled "KEUKA LAKE OUTLET
ACT", which document proposes to regulate the waters of Keuka
a portion of which Lake is situate in the Town of
 Barrington , to prevent flood damage to property owners on Keuka
, and

EAS, the Town of Barrington is authorized to enter into such
ement pursuant to Section 64(11-a) of the New York State Town
and Section 119(0) of the New York State General Municipal Law,

AS, it is in the best interests of the Town of Barrington
it enter into this Agreement,

THEREFORE, BE IT
VED, that the Supervisor of the Town of Barrington is hereby
ized to execute this Agreement on behalf of the Town of
 Barrington , and it is further

ED, that as this Agreement will involve expenditures which
be paid by taxes levied for the fiscal year in which such
itures will be made, it is further

ED, that this resolution is subject to a permissive
dum, and it is further