

Special Town Board Meeting October 20, 2017.

Meeting Time: 4:00PM

Present were Council Members Passonno, Ganther and Supervisor Tidball. Town Attorney Bakner and Jennifer Howe, Town Clerk was also present.

The purpose of the meeting was present the Resolution Authorizing the Town to Enter Option to Purchase Property for the Purposes of Establishing a New Town Hall, Supervisor Tidball read Resolution #136-17

Resolution# 136-17
TOWN OF DUANESBURG TOWN BOARD
RESOLUTION AUTHORIZING TOWN TO ENTER OPTION TO PURCHASE
PROPERTY FOR THE PURPOSES OF ESTABLISHING A NEW TOWN HALL
October 20, 2017

WHEREAS, the current Town of Duanesburg Town Hall is located at 5853 Western Turnpike Duanesburg, NY; and

WHEREAS, Town Law § 220(2) authorizes the Town to purchase a town hall for town purposes;

WHEREAS, the Town Board wishes to enter an option agreement for the purchase of the Jehovah's Witness Facility owned by Rotterdam Congregation of Jehovah's Witnesses located at 2240 Western Turnpike, Duanesburg, NY with the owners of such facility, to serve as the new town hall; and

WHEREAS, the purchase offer of the facility is \$250,000 which is consistent with the appraisal obtained by the Town Board to value the improved property; and

WHEREAS, Town Law § 220(2) requires the Town's acquisition of land for use as a town hall be subject to permissive referendum under Town Law §90 and 91.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Town Supervisor to enter an option agreement for the purchase of the improved property located at 2240 Western Turnpike, Duanesburg, NY with the owners of such facility, to serve as the new town hall; and be it further

RESOLVED that, pursuant to Town Law § 90 and 91, within ten (10) days from the date of this resolution, the Town Clerk, in the same manner as provided for notice of a special election, shall post and publish a notice which shall set forth the date of adoption of this resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to permissive

referendum; and shall publish such notice in the official Town newspaper having general circulation in the Town, and in addition thereto that the Town clerk shall post or cause to be posted on the sign-board of the Town, a copy of such notice within ten (10) days after the date of the adoption of this resolution.

Resolution#136-17: Supervisor Tidball motioned, seconded by Council Member Ganther.
Motion carried, 3 ayes

Council Member Ganther motioned, seconded by Council Member Passonno to adjourn the meeting.
Motion carried, 3 ayes.

Meeting adjourned 4:45PM

Respectfully submitted,
Jennifer Howe Town Clerk

I, Jennifer Howe, Town Clerk of the Town of Duanesburg, so hereby certify that this is true and accurate transcript of the Special Town Board Meeting held on Friday, October 20, 2017 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056