TOWN OF YORKTOWN 363 UNDERHILL AVENUE, P.O. BOX 703 YORKTOWN HEIGHTS, N.Y. 10598

This is a resolution adopted by the Town Board of the Town of Yorktown at its meeting held on September 21, 2010.

WHEREAS the Town Board of the Town of Yorktown wishes to purchase two parcels of property on Stoney Street (a/k/a Stony Street), Yorktown, having tax map designations of Tax Map ID # 26.09-1-22 (approx. 72.76 acres) and 26.06-1-1 (125.4 acres), respectively, for the total price of \$2,700,000, from Alan H. Rothschild, as executor of the Estate of Hubert Bartzick, and Alan H. Rothschild as Successor Trustee of the Revocable Trust Indenture, dated the 8th Day of August, 1989 Made by and between Hurbert Bartzick (Settlor and Trustee), Alan H. Rothschild (First Alternate Trustee) and Norman Himmelfarb (Second Alternate Trustee), to be funded from the Open Space Fund; and

WHEREAS an acquisition of real property of more than 100 acres is a Type I action under SEQR; and

WHEREAS, the Town Board, being the sole approval authority, is lead agency by operation of law; and

WHEREAS, a full Environmental Assessment Form (EAF) has been prepared by the Town Planning Department and has been reviewed and fully considered by the Town Board; and

WHEREAS, the Town Board finds that the acquisition of the two parcels contemplated herein will have no significant adverse impacts upon the environment;

NOW THEREFORE, BE IT RESOLVED, the Town Board adopts a Negative Declaration based on the full EAF; and

BE IT FURTHER RESOLVED, that the proposed acquisition of said two parcels is hereby authorized by the Town Board, and

BE IT FURTHER RESOLVED that the Town Board authorizes the Supervisor to enter into a contract for the purchase of said two parcels under the terms set forth in the resolutions dated April 20, 2010 as amended April, 27, 2010, and to enter into a contract for the purchase of title insurance from Benchmark Title Agency, LLC; and

Be it FURTHER RESOLVED, that the Town Board intends to designate this site as parkland.

Alice E. Roker, Town Clerk

Date: September 22, 2010

To: Susan Siegel, Town Supervisor

cc: Jeannette Koster, Town Attorney
Benchmark Title Agency, LLC
Joan Goldberg, Town Comptroller
Elfriede Schmid, Receiver of Taxes
Harold Girdlestone, Town Assessor
Robyn Steinberg, Assistant Planner

Walt Daniels, Co-Chair, Open Space Committee John Settembrino, Co-Chair, Open Space Committee

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