

RESOLUTION 10:25 - # 1 OF 2006

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to its powers under Municipal Home Rule Law Section 10 (1) (11) (a) (12) to adopt local laws in relation to the health, safety and well being of persons or property in the Town of Poughkeepsie and pursuant to its authority under Section 55 and 64 of the Town Law and Section 247 of the General Municipal Law in regard to Recreation Space, Historical Places and Cultural Development, and pursuant to a public hearing held on the 18th day of October, 2006 at 7:00 p.m. and the 25th day of October, 2006 at 5:00 p.m. at the Town Hall, One Overocker Road, Poughkeepsie, NY, does hereby amend Local Law #16 of 2005 thereby authorizing an additional transfer of money to Young-Morse Historic Site on behalf of Locust Grove, a not-for-profit corporation created for public purposes, including but not limited to the purposes hereinabove set forth, in a sum not to exceed \$150,000 and in consideration for a written development restriction in favor of the Town of Poughkeepsie, subject to a matching grant from the County of Dutchess in an amount not less than \$150,000; and

BE IT FURTHER ENACTED, that said expenditure of money for preservation of open space and enhancement of State Greenway Trails, Cultural development and for historic places is a legitimate public purpose and has been determined by a majority of the Town Board to provide a substantial benefit to the Town; and

BE IT FURTHER ENACTED, that in the event the interest to be acquired is a fee interest, then said acquisition would be subject to a permissive referendum and if there is a borrowing to acquire the monies for this acquisition, then said borrowing would be subject to a permissive referendum; and

BE IT FURTHER ENACTED, that if adopted the Supervisor is authorized to execute an agreement with Young-Morse Historic Site on behalf of Locust Grove conditioning the contribution for their use for the specific improvement proposed; and

BE IT FURTHER ENACTED, that the Town Board of the Town of Poughkeepsie does hereby declare itself Lead Agency, does declare the proposed action, i.e. the transfer of monies and acquisition of an open space restriction or acquisition of developmental rights as an Unlisted Action that will not have a significant adverse impact on the environment; and

BE IT FURTHER ENACTED, that this local law shall take effect immediately upon filing with the Secretary of State.

Dated: _____

Moved By: _____

Seconded By: _____

Ayes 5 Nays 2

TDM:mlm
t-10/5/06
m-10/25/06
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	AYE	NAY
Councilman Baisley	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Seminara	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Finn	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Cifone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Krakower	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Tancredi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Supervisor Myers	<input type="checkbox"/>	<input checked="" type="checkbox"/>