

TOWN OF BETHLEHEM

Albany County - New York

OFFICE OF THE SUPERVISOR

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David VanLuven
Town Supervisor

June 17, 2022

To: Town Board

From: David VanLuven, Town Supervisor

Re: Resolution authorizing the Town Comptroller to expend from the Farms & Forests Fund the funds necessary to purchase 9 parcels of land from Milltown Plaza Inc using up to \$2,100,000, including the \$30,000 option to purchase, in said fund subject to permissive referendum.

The Town Board unanimously passed a motion at its June 8, 2022 Town Board meeting authorizing the Town Supervisor to execute an option agreement for the purchase of 9 parcels from Milltown Plaza Inc at a cost of \$30,000 from the Farms & Forests Fund.

Unfortunately, the resolution for that motion was not included in the meeting Agenda Packet. The Town Board therefore needs to vote on the item again, this time with the resolution.

Given the Town Board's commitment to moving forward with this historic land purchase, Michael Cohen, our Town Comptroller, has recommended that the resolution authorize up to \$2,100,000 from the Farms & Forests Fund for the purchase, including the \$30,000 for the option agreement.

Attachment: Open Space-Town Board Memo 6-17-2022 (9789 : Open Space)