

ABSTRACT OF RESOLUTION

"A RESOLUTION DATED JULY 27, 2022, OF THE TOWN BOARD OF THE TOWN OF BETHLEHEM, ALBANY COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE PURCHASE OF 307 ACRES OF HISTORIC FARMLAND, DIVIDED BETWEEN 9 PARCELS, IN THE TOWN, AT A COST OF \$3,000,000; FUNDING WILL BE THROUGH THE USE OF FARMS AND FOREST FUNDS, PARKLAND SETASIDE FUNDS AND AMERICAN RESCUE PLAN ACT (ARPA); DETERMINING THAT THIS RESOLUTION SHALL BE SUBJECT TO A MANDATORY REFERENDUM"

BALLOT ABSTRACT FOR GENERAL BIENNIAL ELECTION TO BE HELD NOVEMBER 8, 2022

Please note the following abstract:

Background: The Town of Bethlehem has adopted a Resolution on July 27, 2022.

Purpose: The purpose of the Resolution is to authorize the Town of Bethlehem to purchase 307 acres of historic farmland, divided between 9 parcels, in the "Town"

Plan of Finance: The funding source is the Farms and Forest Funds in the amount of \$2,200,000, the Parkland Setaside Reserve Funds in the amount of \$200,000. and the American Rescue Plan Act (ARPA) in the amount of \$700,000.00 held in the operating funds.

Subject to Referendum: The Resolution is subject to permissive referendum under New York Town Law to the extent that it authorizes the use of funds contained in reserve accounts, and the Town Board on its motion has determined to require that those portions of the Resolution be subject to a referendum to be held on November 8, 2022 at the general biennial election.

Form of Proposition: The form of the proposition for consideration at such general biennial election is the following:

Proposition 2

Shall the resolution adopted by the Town Board, Town of Bethlehem on July 27, 2022, authorizing the Comptroller of the Town of Bethlehem to expend from the Farms & Forest Fund up to \$2,200,000 and to expend from the Parkland Setaside Reserve Fund up to \$200,000 to purchase 9 parcels of land located in the Town, consisting of 307 total acres, toward the total purchase price of \$3,000,000, be approved.

YES _____

NO _____

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ALBANY CO. BOARD OF ELECTIONS

Adopted by the Town Board of the Town of Bethlehem, New York, on July 27, 2022, to be submitted as PROPOSITION NO, -- and voted upon in the Town of Bethlehem at the general biennial election to be held on November 8, 2022.

The purpose and effect of the Resolution is to authorize the Town Board of the Town of Bethlehem to purchase 307 acres of farmland (9 parcels) and to authorize the financing of such purchase, as provided under the New York Town Law.

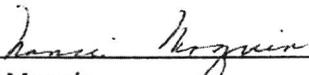
The foregoing abstract, together with a proposition herewith submitted, is prepared by the Town Clerk of the Town of Bethlehem, New York, with the advice of the Town Attorney of the Town of Bethlehem, pursuant to Section 92 of the New York Town Law.

STATE OF NEW YORK
COUNTY OF ALBANY
TOWN OF BETHLEHEM

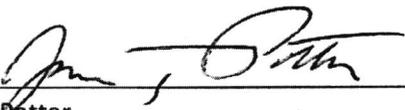
This is to certify that I, Nanci Moquin, Clerk of the Town of Bethlehem in the said County of Albany, have compared the foregoing copy of the Ballot Abstract of the Town Board of Bethlehem Resolution dated July 27, 2022 with the original now on file in this office, and that the same is a true, correct and complete transcript of said original and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town Board of Bethlehem this 27th day July, 2022.

Dated:



Nanci Moquin
Town Clerk of the Town of Bethlehem



James Potter
Town Attorney of the Town of Bethlehem

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