**RESOLUTION NO.:06-01-24 Dated: January 11, 2024**

**TOWN OF PIERCEFIELD RESOLUTION REGARDING**

**SURPLUS PROPERTY and SALE OF SURPLUS PROPERTY**

**WHEREAS**, the Town of Piercefield (“Town") owns vacant tax parcel id No. 208.063-1-37.1 (the “Lot") located in the Town of Piercefield which it acquired on October 3, 2009; and

**WHEREAS**, the Town has determined after due investigation, and consultation with the Town Highway Superintendent, that the Lot serves no public purpose, that there is no foreseeable public purpose it shall serve, and that the Lot is deemed to be surplus property of the Town; and

**WHEREAS**, the Town Assessor determined on the 2023 town tax roll, the most currently approved tax roll, that the full market value of the Lot is $241.00; and

**WHEREAS**, the adjoining property owner, Scott Tessier, has offered to purchase the Lot for the sum of $250.00 plus pay all expenses in connection with such purchase including recording fees, transfer tax, legal fees, and filing fees so that the Town will not incur any expenses in connection with the sale.

**NOW THEREFORE**, be it resolved as follows:

**RESOLVED AND DETERMINED** that the Lot, vacant tax parcel 208.063-1-37.1, is deemed surplus Town property; and it is further

**RESOLVED** that the Town Board hereby agrees, subject to the provisions of NYS Town Law permissive referendum, to sell the Lot to Scott Tessier for $250.00 with Scott Tessier responsible for all costs and expenses necessary to effectuate the sale and transfer; and it is further

**RESOLVED** that the Town Board hereby directs the Town Clerk to undertake and prepare in conjunction with the Town Attorney, all notices and actions required to comply with the permissive referendum requirements.

On a motion by Councilmember Carol Dimond, seconded by Councilmember Gina Sarazen, the foregoing resolution be approved: AYES: Supervisor Denis, Councilmembers Dimond, Sarazen. and Rust NAYS: 0 Adopted.

This is to certify that the above Resolution was adopted by the Town Board of the Town of Piercefield on the 11th day of January, 2024.

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 Paige Phillips, Town Clerk

 Town of Piercefield