

EXHIBIT "E"

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

7/17/2001

7:31 P.M.

Present: Deputy Supervisor Leonard
Council Members Lasker, Maloney, Mandia & Smith
John Costa, Town Attorney
Patricia Sheridan, Town Clerk

Deputy Supervisor Leonard declared the Town Board Meeting open. Assemblage saluted the Flag.

Deputy Supervisor opened the public portion.

Appearance: Nichole Dolinder
New City

Regarding Item 1, who is Scenic Properties? Was there a real estate agent and commission with the sale? Suggested that the Town Board explore the option of purchasing Dellwood.

Appearance: Martin Berstein
New City

Regarding Item 1, is this an all cash and no condition sale?

Appearance: Theodore Dusanenko
Valley Cottage

Regarding Item 1, the sale of the potential golf course would make the Town whole and end the financial drain. Requested that the Town Board vote in favor of this proposal. He is against the purchase of Dellwood Country Club.

Appearance: V.J. Pradam
West Nyack

Regarding Item 1, six years ago the people were promised a golf course. There is still no golf course. This is a good offer and the Town Board should accept it. He is in favor of purchasing Dellwood Country Club.

Appearance: William Vines
West Nyack

Regarding Item 1, he is happy to see this item on the agenda. The Town Board should vote yes.

Exhibit 1E

RESOLUTION NO. (549-2001)

Co. Smith offered and Co. Maloney seconded

WHEREAS, the Town of Clarkstown is the owner of property situate in the Town of Ramapo, Rockland County, New York, and consisting of five parcels known and designated on the Town of Ramapo Tax Map as 32.11-1-4, 32.11-1-14, 32.11-1-15, 32.11-1-16 and 32.14-2-3, which premises were acquired by the Town of Clarkstown as municipal property with the intent of constructing a municipal golf course, and

WHEREAS, the Town Board has determined that it is not in the best interest of the taxpayers of the Town of Clarkstown to continue with the planning and other

RESOLUTION NO. (549-2001) Continued

RESOLU

development work necessary to construct said municipal golf course, and the project is about to be abandoned, and

Co. Malo

WHEREAS, the premises referred to herein shall not be needed for any other municipal purposes, and

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WHEREAS, SCENIC PROPERTIES, INC. has submitted an offer contained in a proposed Contract of Sale, a copy of which is on file in the Town Clerk's Office and deemed to be a part of this Resolution, to purchase said premises for a cash price of \$7,050,000.00, and

WHEREAS, the Town Board is desirous of disposing of said property and believes that the purchase price offered is fair and reasonable and the highest offer with the best terms of the three proposals which have been submitted;

and be it

NOW, THEREFORE, be it

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RESOLVED, that the premises referred to herein, which are more particularly described in the Schedule "A" attached to the Contract of Sale referred to herein, is hereby declared surplus municipal property, and be it

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FURTHER RESOLVED, that the Town Board hereby authorizes the sale of said property to SCENIC PROPERTIES, INC. for the sum of \$7,050,000.00, upon the terms and conditions set forth in said proposed Contract, and be it

FURTHER RESOLVED, that the Supervisor or in his absence Deputy Supervisor of the Town of Clarkstown be and is hereby directed to execute said Contract of Sale with SCENIC PROPERTIES, INC. by the end of the business day of July 18, 2001, and that the Town Attorney is hereby directed to mail a copy of the executed contract to SCENIC PROPERTIES, INC. by the end of the business day of July 19, 2001, and be it

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Co. Malc

FURTHER RESOLVED, that this Resolution for the sale of the aforesaid property is subject to a Permissive referendum, as provided for in Town Law Section 64(2), and be it

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Traffic at
Highway

FURTHER RESOLVED, that the Town Attorney is hereby authorized to take all steps required by law to consummate this transaction subject only to compliance with the provisions of Town Law Section 64(2), and be it

RESOLVED, that the Town Attorney prepare notice of such sale of surplus property, subject to Permissive Referendum, and that the Town Clerk cause the same to be published in the newspaper of general circulation and posted in the manner provided by law and file proof thereof in the Office of the Town Clerk.

Co. Lasker stated: No, the sale should be subject to mandatory referendum. All the facts should be presented to the public and they should be able to vote on the issue of a golf course on Election Day. We are the only Town without a golf course and there is no land available anywhere else for an 18 hole course. A golf course adds to the marketability and real estate value of a town. I have heard from residents on both sides of the issue and it seems to be evenly divided. If we had made the purchase of the property subject to a referendum, much of the controversy might have been averted.

and be it

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On roll call the vote was as follows:

- Councilwoman Lasker No
- Councilman Maloney Yes
- Councilman Mandia Yes
- Councilwoman Smith Yes
- Supervisor Holbrook Absent
