

**LEGAL NOTICE  
TOWN OF LYSANDER**

**RES. #24/2015**

**RESOLUTION AUTHORIZING THE SALE OF TOWN PROPERTY**

Motion made by Reeves, seconded by Shimer

WHEREAS, the Town of Lysander is the owner of certain property located at 2725 West Entry Road in the Town of Lysander, New York, and referred to as the Lysander Radisson Community Arena (the "Property"); and all pertinences attached thereto; and

WHEREAS, the Property is comprised of 8.12 acres and contains a 72,687 square foot building containing two ice areas; and WHEREAS, the Property is not presently needed for Town purposes and the Town has no further need for use of the property; and

WHEREAS, DHD Ventures of NY, LLC has offered to purchase the Property from the Town for Five Hundred Fifty Thousand Dollars and No Cents (\$550,000.00) and continue the use of the Property as an ice arena; and

WHEREAS, the Town has received an appraisal of the Property and hereby determined that the offer of \$550,000.00 is fair and adequate.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the conveyance of the Property and further authorizes the Town Supervisor to sign any and all documents necessary to effectuate such conveyance;

BE IT FURTHER RESOLVED, that this Resolution is subject to permission referendum; and

BE IT FURTHER RESOLVED, that the Town Clerk shall post and publish a Notice of Adoption of this Resolution setting forth the date of adoption of the Resolution.

**ROLL CALL VOTE:**

Supervisor Salisbury	Aye	Councilor Shimer	Aye	Councilor Geraci	Aye
Councilor Reeves	Aye	Councilor Diamond	Aye		

**All Ayes, motion carried and adopted.**

Dated: January 5, 2015

BY ORDER OF THE TOWN BOARD

Lisa Dell, Town Clerk