

25-02-01

**RESOLUTION TO AUTHORIZE THE TRANSFER OF STATE LANDS UNDER  
THE REGULATING DISTRICT'S JURISDICTION TO THE VILLAGE OF  
NORTHVILLE**

**WHEREAS**, the Village of Northville is actively pursuing federal grant funding for the construction of a multi-use trail traversing the dam creating Northville or Little Lake in the Village of Northville; a key element of such application being Village control/ownership of the lands subject to the grant; and

**WHEREAS**, an April 1932 washout rendered the dam creating Northville or Little Lake at Hunter Creek practically useless and later resulting in an October 9, 1935 MOU between the Village and the Regulating District wherein the Regulating District would pay for, but the Village would construct, a new dam and highway and thereafter the Village would remain responsible for the care control and maintenance, upkeep, etc. associated with the relocated and reconstructed dam; and

**WHEREAS**, the Village of Northville remains responsible for maintaining the dam, outlet and the highway; and

**WHEREAS**, the state continues to own the land underlying the dam situated within the Adirondack Park; over which the Regulating District has jurisdiction; and

**WHEREAS**, on September 27, 2024, Governor Hochul signed into law Chapter 403 of the Laws of 2024 authorizing the Regulating District to transfer to the Village of Northville such lands for the use and maintenance of the dam, roadway and bridge; and

**WHEREAS**, the state lands to be transferred and conveyed are described therein as follows:

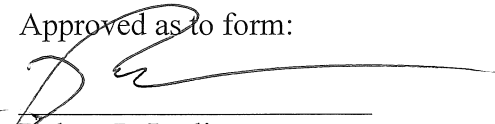
Beginning at a common point between lands belonging to The People of the State of New York, reference Tract 437 and 437a and the Northerly line of lands belonging to The Robert D'Antonio Living Trust, reference Tax map ID number 32.10-7-1, Book 2017 of Deeds at Page 44876 located in the Village Of Northville, County of Fulton and State of New York. Said point is marked by a HRBRRD Iron pipe in concrete monument being the point or place of beginning, thence: N 39°01' 16" E a distance of 95.23 feet to a point, thence: N 67°06'W a distance of 36.81 feet to a point, thence: N 43°077'02' W a distance of 37.94 feet to a point, thence: N 23°37'39" W a distance of 68.72 feet to the point, thence: N 07°05'27" W a distance of 332.69 feet to a point, thence: N 25°10' 09" E a distance of 24.0 feet to a point, thence: N 06°00' 27" E a distance of 111.47 feet to a point, thence: N 33°28'55" W a distance of 165.68 feet to the point, thence: S 51°04' 48" W a distance of 27.7 feet to a point, thence: S 06°54' 05" E a distance of 141.35 feet to a point, thence: S 05°04' 27" E a distance of 119.66 feet to a point, thence: S 08°58' 27" E a distance of 426.2 feet to a point, thence S 38°37'37" E a distance of 104.97 feet to the point or place of beginning. Containing 1.17 Acres More or Less.

All Bearings are referenced to the True North Meridian. Subject to any Rights of Way, Easements, Restrictions, Covenants, Conditions or Regulations. Subject to the Rights of the Public to South Main Street for highway purposes.

Being Portions of Tracts # 447a, 447, and 437 on Sheet 26 of the HRBRRD 1927 Property Line Maps.

**NOW THEREFORE BE IT RESOLVED THAT**, the Board of the Hudson River – Black River Regulating District authorizes the executive director to execute a deed transferring such lands as described in the WHEREAS clause above, or pursuant to a survey commissioned by the Village, to the Village of Northville in exchange for \$1 as prescribed in the recently enacted law.

Approved as to form:

  
Robert P. Leslie  
General Counsel

Motion was made by Mr. Reagan and seconded by Mr. Hayes that the Resolution be approved.

Present and Voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle.....	<u>  X  </u>	<u>      </u>	<u>      </u>
Mr. Hayes.....	<u>  X  </u>	<u>      </u>	<u>      </u>
Mr. DeWitt.....	<u>  X  </u>	<u>      </u>	<u>      </u>
Mr. Bird.....	<u>  X  </u>	<u>      </u>	<u>      </u>
Mr. Candido.....	<u>  X  </u>	<u>      </u>	<u>      </u>
Mr. Reagan.....	<u>  X  </u>	<u>      </u>	<u>      </u>
Ms. Allen.....	<u>  X  </u>	<u>      </u>	<u>      </u>