

**RESOLUTION APPROVING, AUTHORIZING, AND RATIFYING
EXECUTION AND FILING OF UNITED STORAGE STORMWATER
AGREEMENT AND DEDICATION OF WATERLINE EASEMENT**

RESOLUTION 26-

**RESOLUTION APPROVING, AUTHORIZING, AND RATIFYING
EXECUTION AND FILING OF UNITED STORAGE STORMWATER
AGREEMENT AND DEDICATION OF WATERLINE EASEMENT**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, in accordance with prior Planning Board resolutions approved by the Town Board, and as mandated by the Town Code, the owners of the United Storage Business Park at 8-10 Verizon Lane have been required for years to submit a sitewide Stormwater Operation, Management, and Reporting Agreement (“SOMRA”), and the same was previously prepared and updated in accordance with additional improvements approved by the Planning Board and special permits approved by the Town Board; and

WHEREAS, as part of such reviews it was discovered that the waterline once servicing the property had been expanded to supply multiple buildings in the business park, thereby creating a water main that is required under NYS law to be publicly owned (or under the control of certain quasi-governmental or regulated entities) such that the dedication of the main and hydrants along such line needed to be mapped and dedicated; and

WHEREAS, the form of the SOMRA and the waterline easement were prepared and reviewed by the Town and the landowner and found to be accurate to the as-built final site plans and surveys for the business park, and the same were duly executed and filed of record at the Tompkins County Clerk’s Office as instrument numbers 26-07726 (SOMRA) and 26-07727 (waterline easement); and

WHEREAS, given all prior reviews and approvals from the Town Board, Planning Board, Town Planner, Town Engineers, and the Attorney for the Town, such approvals and reviews having required the execution and filing of the SOMRA and the dedication of the waterline and easement covering the same, and given due deliberation upon all of the above, it was duly

RESOLVED, that the SOMRA be and hereby is approved, that the Town Supervisor be authorized to execute the same, and that the prior execution and filing of the SOMRA is hereby approved and fully ratified as an authorized action of the Town; and it is further

RESOLVED, that the easement for the waterline servicing the business park be and hereby is approved, that the offer of dedication of and for the same, including the waterline and all pipes, parts, and appurtenances thereto, along and together with the easements and rights-of-way allowing the town and the CWD to maintain, improve, repair and replace the same, be and hereby are approved and accepted, and further that the Town Supervisor be authorized to execute the same,

and finally that the prior execution and filing of the said waterline easement is hereby approved and fully ratified as an authorized action of the Town.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson _____, duly seconded by Councilperson _____, and put to a roll call vote with the following results:

Councilperson Judy Drake –

Councilperson Christine Montague –

Supervisor Ruth Groff –

Councilperson Laurie Hemmings –

Councilperson Joseph Wetmore –

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on August 19, 2026.