

**TOWN OF COVERT, SENECA COUNTY  
REGULAR TOWN BOARD MEETING  
March 13th, 2023**

**RESOLUTION #1 OF 2023  
Authorizing the Formation of a Local Development Corporation**

**WHEREAS**, the Towns of Covert and Ulysses, and the Village of Trumansburg (together, the “Municipalities”), have collectively engaged in discussions with the State of New York and the Boy Scouts concerning an opportunity to manage the property known as “Camp Barton” for public recreation and other purposes; and

**WHEREAS**, in those discussions, the joint creation of a local development corporation to manage Camp Barton was considered, as it would provide, among other things, flexibility and efficiency in management decisions and operations, attorneys for the Municipalities have prepared a draft certificate of incorporation and bylaws that provide a governance structure for a local development corporation, copies of which are incorporated herein as Exhibit “A”; and

**WHEREAS**, the proposed certificate of incorporation and bylaws have been considered by the Town Board of the Town of Covert; **NOW, THEREFORE**,

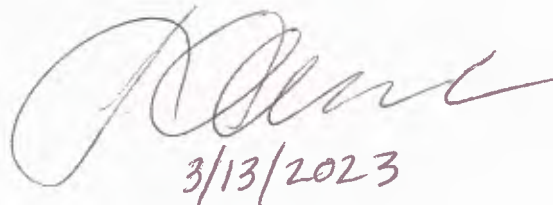
**BE IT RESOLVED** that the Town Board hereby (1) approves and authorizes the execution and filing of the Certificate of Incorporation of the Three Falls Local Development Corporation, pursuant to New York State Not-for-Profit Law Section 1411; (2) approves and authorizes the execution of the Bylaws of the Three Falls Local Development Corporation; (3) appoints Deborah Nottke and another member to be named as Directors of the Three Falls Local Development Corporation, to serve until December 31, 2023; and (4) that the Town Board approves an initial membership fee of \$10,000, and appropriates such amount from the Unappropriated Fund Balance to pay such fee; and be it further

**RESOLVED** that the foregoing acts are a Type II action pursuant to the New York State Environmental Quality Review Act; and be it further

**RESOLVED** that the Supervisor of the Town of Covert is hereby authorized to do all things necessary and appropriate in order to effectuate the foregoing.

**RESOLVED** that this resolution shall take effect upon either the Town of Ulysses or the Village of Trumansburg approving a resolution substantively authorizing those same acts approved herein.

Nottke moved, seconded by Foster. Aye-Nottke, Aye-Foster, Aye-Reynolds, Nay-Wyckoff, and Nay-Bishop.

  
3/13/2023