



SPENCERPORT CENTRAL SCHOOL DISTRICT

Assistant Superintendent for Business

71 Lyell Avenue - Spencerport, NY 14559

RICK WOOD

Assistant Superintendent for Business

Phone: (585) 349-5111

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TO: Board of Education

FROM: Rick Wood
Assistant Superintendent for Business *R. Wood*

RE: Resolution for Advance Payment Ratification Agreement Approval

DATE: February 28, 2022

The New York State Department of Transportation recently notified the district regarding a road project that occurred in 2011. Two property easements were acquired by New York State, on behalf of Monroe County, and permanent easements were acquired from the school district. Mike Crumb, Deputy Superintendent of Schools at the time, signed the agreements, however, the NYS Department of Transportation never received the payment voucher and affidavit of title forms, therefore, the claims were left unpaid. Maps of both properties are attached for your review.

The chart below indicates the property information and compensation amount.

Map/Parcel/Address	Compensation Amount
Map 50, Parcel 1: 65 Lyell Avenue, Spencerport, NY	\$1,175.00
Map 51, Parcel 1: 65 Lyell Avenue, Spencerport, NY	\$2,150.00

I recommend the Board of Education approve the attached resolutions to authorize Kristin Swann, Superintendent of Schools and/or Rick Wood, Assistant Superintendent for Business as delegates to sign the required documents and accept the compensation for these two properties.

RW: le
Attachment

Our Mission is to educate and inspire each student to love learning, pursue excellence and use knowledge, skills and attitudes to contribute respectfully and confidently to an ever-changing global community.

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP

Y20100627

VILLAGE OF SPENCERPORT
LYELL AVENUE
COUNTY ROAD 177

PIN 4754.26

MAP NO. 50
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

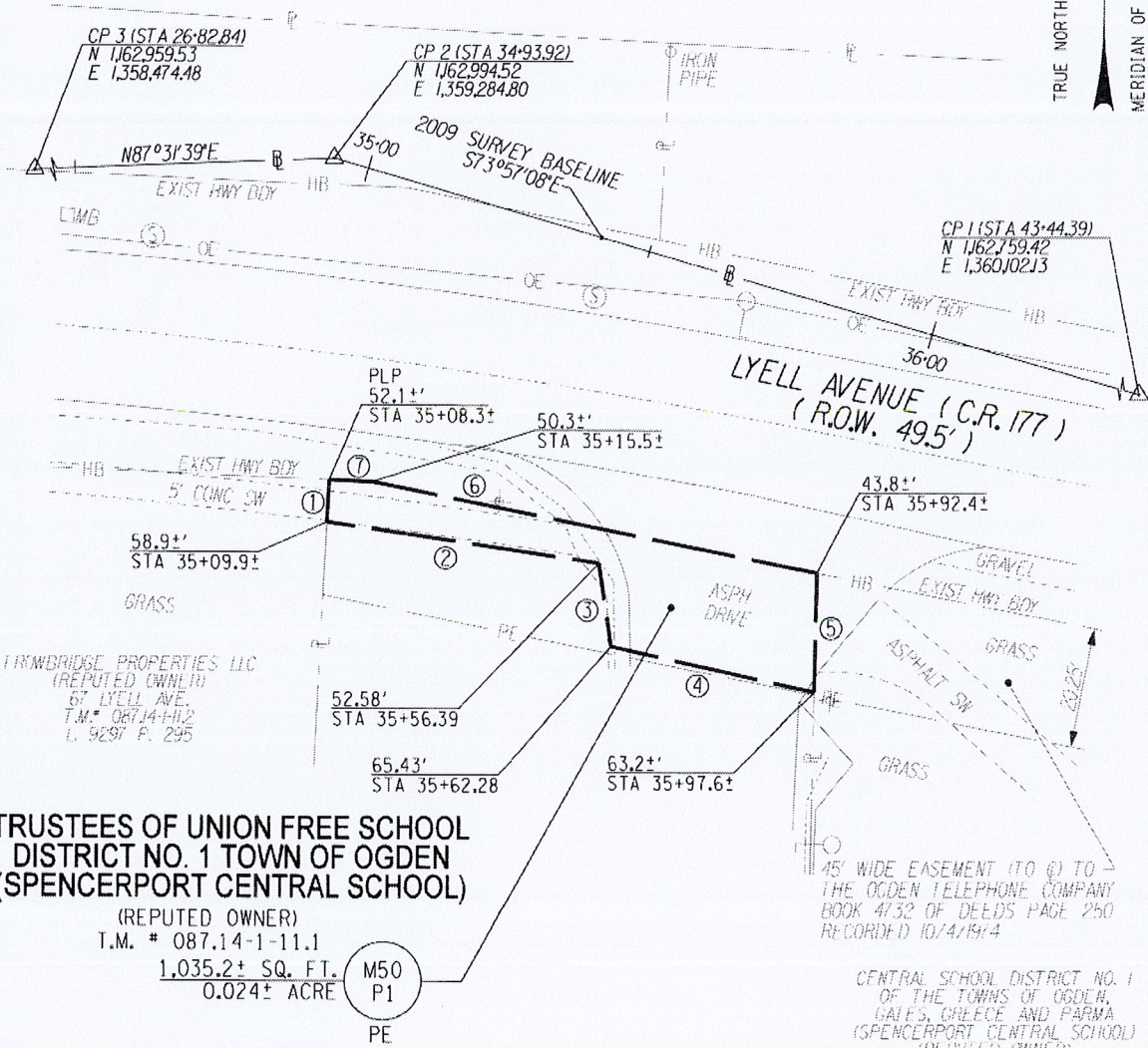
MAP REFERENCE INFORMATION:
Map Entitled "Map of Property to be Conveyed by Mrs. F.E. Gott" Being part of Lot 45 in the Town of Ogden, N.Y. Book 66 of Maps, Page 9 Filed March 30, 1926

TRUSTEES OF UNION FREE SCHOOL
DISTRICT NO. 1 TOWN OF OGDEN
(SPENCERPORT CENTRAL SCHOOL)

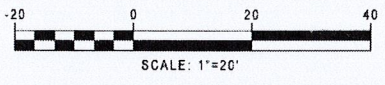
(REPUTED OWNER)
CCD L. 1359 P. 197
TRN 52

PARCEL SUMMARY:
Type: Permanent Easement
Portion of 2004 TAX MAP
REF. NO. 087.14-1-11.1
Village of Spencerport
Town of Ogden
County of Monroe
State of New York

Parcel Locator Point:
Parcel No: 1
N: 1,162,940.52
E: 1,359,284.21



PE INFORMATION TABLE		
NO.	BEARING	DIST FT
1	S02°51'52"W	7.1'±
2	S81°44'28"E	46.9'±
3	S08°34'48"E	14.14'
4	S77°30'48"E	35.4'±
5	N01°07'27"E	20.1'±
6	N78°46'18"W	77.2'±
7	N87°43'08"W	7.4'±



NOTE: LOCATIONS OF ANY UNDERGROUND UTILITIES AND EASEMENTS FOR SAID UTILITIES SHOWN ON THIS MAP ARE APPROXIMATE.

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP

Y20100628

VILLAGE OF SPENCERPORT
LYELL AVENUE
COUNTY ROAD 177

PIN 4754.26

MAP NO. 51
PARCEL NO. 1
SHEET 1 OF 6 SHEETS

MAP REFERENCE INFORMATION:

Map Entitled "Map of Property to be Conveyed by Mrs. F.E. Gott," Being Part of Lot 45 in the Town of Ogden
Book 66 of Maps, Page 9
Filed March 30, 1926

Map of a survey of Part of Lot 45 TWP. 3-R1, Village of Spencerport Town of Ogden, County of Monroe, N.Y.
Book 2649 of Deeds, Page 14
Filed Nov. 8, 1950

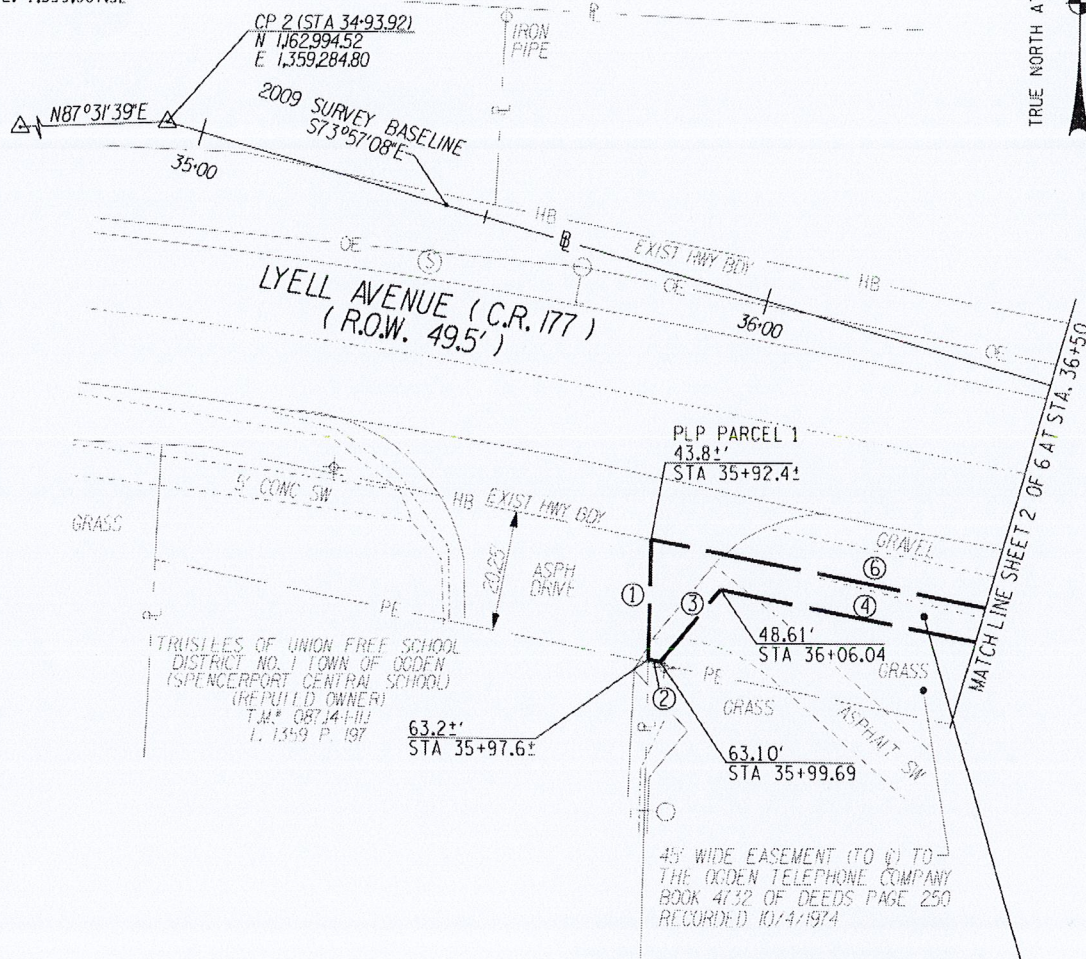
Parcel Locator Point:

Parcel No: 1
N: 1,162,925.19
E: 1,359,367.32

**CENTRAL SCHOOL DISTRICT NO. 1
OF THE TOWNS OF OGDEN,
GATES, GREECE AND PARMA
(SPENCERPORT CENTRAL SCHOOL)**

(REPUTED OWNER)
CCD L. 2649 P. 14
TRN 53

PARCEL SUMMARY:
Type: Permanent Easement
Portion of 2004 TAX MAP
REF. NO. 087.14-1-12
Village of Spencerport
Town of Ogden
County of Monroe
State of New York

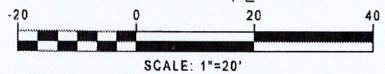


**CENTRAL SCHOOL DISTRICT NO. 1
OF THE TOWNS OF OGDEN,
GATES, GREECE AND PARMA
(SPENCERPORT CENTRAL SCHOOL)**

(REPUTED OWNER)
T.M. # 087.14-1-12

4,009± SQ. FT.
0.092± ACRE
M51
P1
PE

PARCEL 1 PE INFORMATION TABLE		
NO.	BEARING	DIST FT
1	S01°07'27\"W	20.1'±
2	S77°30'48\"E	2.1'±
3	N39°41'39\"E	15.82'
4	S78°46'18\"E	648.1'±
5	N01°07'27\"E	6.0'±
6	N78°46'18\"W	660.2'±



NOTE: LOCATIONS OF ANY UNDERGROUND UTILITIES AND EASEMENTS FOR SAID UTILITIES SHOWN ON THIS MAP ARE APPROXIMATE.

**RESOLUTION OF THE GOVERNING BODY OF THE
Trustees of Union Free School District No. 1 Town of Ogden (Spencerport Central School)
RATIFYING AN AGREEMENT FOR ADVANCE PAYMENT**

AND

AUTHORIZING X _____ *(OFFICER'S NAME)* **TO EXECUTE CLOSING PAPERS ON BEHALF OF Trustees of Union Free School District No. 1 Town of Ogden (Spencerport Central School)**

WHEREAS, the State of New York has taken or is in the process of taking a portion of the land owned by **Trustees of Union Free School District No. 1 Town of Ogden (Spencerport Central School)** through the process of Eminent Domain for the purposes of improving **Lyell Avenue**;

WHEREAS, the State has offered to pay Trustees of Union Free School District No. 1 Town of Ogden (Spencerport Central School) the sum of **\$1,175.00** for a portion of Trustees of Union Free School District No. 1 Town of Ogden (Spencerport Central School)'s property along Lyell Avenue as depicted on **Map(s) 50**, as **Parcel(s) 1**;

WHEREAS, an agreement to accept said money (an Agreement for Advance Payment) has been signed on behalf of Trustees of Union Free School District No. 1 Town of Ogden (Spencerport Central School) by **X** _____ *(OFFICER'S NAME)*;

WHEREAS, the **X** _____ *(NAME OF GOVERNING BODY [i.e. Board of Directors])* of the Trustees of Union Free School District No. 1 Town of Ogden (Spencerport Central School) is the governing body of the Trustees of Union Free School District No. 1 Town of Ogden (Spencerport Central School); and

WHEREAS, the **X** _____ *(NAME OF GOVERNING BODY [i.e. Board of Directors])* is meeting on this _____ day of _____, 20____, after proper notice to consider this matter; and

WHEREAS, the Trustees of Union Free School District No. 1 Town of Ogden (Spencerport Central School) wishes to ratify the Agreement for Advance Payment and to appoint **X** _____ *(OFFICER'S NAME)*, as **X** _____ *(OFFICER'S TITLE)*, as the person to execute closing papers on behalf of the Trustees of Union Free School District No. 1 Town of Ogden (Spencerport Central School);

**IT IS, UPON MOTION DULY MADE AND SECONDED,
RESOLVED THIS _____ DAY OF _____, 20____;**

THAT, the Agreement for Advance Payment is hereby accepted and ratified;

THAT, **X** _____ *(OFFICER'S NAME)* is hereby designated as the person to execute any and all closing papers with regard to this transfer to the State of New York.

Certification of the Secretary of the X _____ *(NAME OF GOVERNING BODY [i.e. Board of Directors])* of the **Trustees of Union Free School District No. 1 Town of Ogden (Spencerport Central School)**

The undersigned Secretary of the **X** _____ *(NAME OF GOVERNING BODY [i.e. Board of Directors])* hereby certifies that the foregoing resolution was made, seconded and approved by a vote of the

X _____ *(NAME OF GOVERNING BODY [i.e. Board of Directors])* at a meeting held at **X** _____ *(MEETING LOCATION)* on the _____ day of _____, 20____, **X**

Signed this _____ day of _____, 20____.

(SIGNATURE)

By: _____
(PRINT NAME)

Secretary of the _____
(NAME OF GOVERNING BODY [i.e. Board of Directors])

Of the Trustees of Union Free School District No. 1 Town of Ogden (Spencerport Central School)

**RESOLUTION OF THE GOVERNING BODY OF THE
Central School District No. 1 of the Towns of Ogden, Gates, Greece & Parma (Spencerport Central School)
RATIFYING AN AGREEMENT FOR ADVANCE PAYMENT**

AND

AUTHORIZING X _____ *(OFFICER'S NAME)* **TO EXECUTE CLOSING PAPERS ON BEHALF OF Central School District No. 1 of the Towns of Ogden, Gates, Greece & Parma (Spencerport Central School)**

WHEREAS, the State of New York has taken or is in the process of taking a portion of the land owned by **Central School District No. 1 of the Towns of Ogden, Gates, Greece & Parma (Spencerport Central School)** through the process of Eminent Domain for the purposes of improving **65 Lyell Avenue**;

WHEREAS, the State has offered to pay Central School District No. 1 of the Towns of Ogden, Gates, Greece & Parma (Spencerport Central School) the sum of **\$2,150.00** for a portion of Central School District No. 1 of the Towns of Ogden, Gates, Greece & Parma (Spencerport Central School)'s property along **65 Lyell Avenue** as depicted on **Map(s) 51**; as **Parcel(s) 1**;

WHEREAS, an agreement to accept said money (an Agreement for Advance Payment) has been signed on behalf of Central School District No. 1 of the Towns of Ogden, Gates, Greece & Parma (Spencerport Central School) by **X** _____ *(OFFICER'S NAME)*;

WHEREAS, the **X** _____ *(NAME OF GOVERNING BODY [i.e. Board of Directors])* of the Central School District No. 1 of the Towns of Ogden, Gates, Greece & Parma (Spencerport Central School) is the governing body of the Central School District No. 1 of the Towns of Ogden, Gates, Greece & Parma (Spencerport Central School); and

WHEREAS, the **X** _____ *(NAME OF GOVERNING BODY [i.e. Board of Directors])* is meeting on this _____ day of _____, 20____, after proper notice to consider this matter; and

WHEREAS, the Central School District No. 1 of the Towns of Ogden, Gates, Greece & Parma (Spencerport Central School) wishes to ratify the Agreement for Advance Payment and to appoint **X** _____ *(OFFICER'S NAME)*, as **X** _____ *(OFFICER'S TITLE)*, as the person to execute closing papers on behalf of the Central School District No. 1 of the Towns of Ogden, Gates, Greece & Parma (Spencerport Central School);

**IT IS, UPON MOTION DULY MADE AND SECONDED,
RESOLVED THIS _____ DAY OF _____, 20____;**

THAT, the Agreement for Advance Payment is hereby accepted and ratified;

THAT, **X** _____ *(OFFICER'S NAME)* is hereby designated as the person to execute any and all closing papers with regard to this transfer to the State of New York.

Certification of the Secretary of the X _____ *(NAME OF GOVERNING BODY [i.e. Board of Directors])* **of the Central School District No. 1 of the Towns of Ogden, Gates, Greece & Parma (Spencerport Central School)**

The undersigned Secretary of the **X** _____ *(NAME OF GOVERNING BODY [i.e. Board of Directors])* hereby certifies that the foregoing resolution was made, seconded and approved by a vote of the

X _____ *(NAME OF GOVERNING BODY [i.e. Board of Directors])* at a meeting held at

X _____ *(MEETING LOCATION)* on the _____ day of _____, 20____,

Signed this _____ day of _____, 20____.

(SIGNATURE)

By: _____
(PRINT NAME)

Secretary of the _____
(NAME OF GOVERNING BODY [i.e. Board of Directors])

Of the Central School District No. 1 of the Towns of Ogden, Gates, Greece & Parma (Spencerport Central School)