



TOWN OF MARBLETOWN

A regular meeting of the Town Board of the Town of Marbletown was convened in public session at the Town Hall, 1925 Lucas Ave Cottekill, New York on July 16, 2019 at 7:00 o'clock P.M. local time. The meeting was called to order by Supervisor Rich Parete, and, upon roll being called, the following were:

PRESENT:

ABSENT:

The following Resolution was offered by _____, seconded by _____ to wit:

RESOLUTION # -2019; GRADY PARK LEASE

WHEREAS, the Town is interested in expanding areas available for use and enjoyment by the residents of the Town of Marbletown, and

WHEREAS, the D&H Canal Historical Society and Museum ("the D&H") is interested in making available property in the Town of Marbletown, in the hamlet of High Falls, and

WHEREAS, the subject of this Resolution is limited to four parcels of land owned by the D&H located within the Hamlet of High Falls; and

WHEREAS, those parcels are identified as parcels 70.2.4-1, 70.2.4-2, 70.2.4-3 and 70.2.4-4, together, ("That Certain Tract"); and

WHEREAS, that Certain Tract contains ruins of Lock 17 and Lock 18, a historically protected ruin of the Delaware and Hudson Canal, and subject to all government laws and restrictions thereon; and

WHEREAS, the execution of the Option and Ground Lease Agreement for the Property is subject to: a permissive referendum pursuant to Section 64, Subdivision 2 of the New York State Town Law;

WHEREAS, the Town of Marbletown is prepared to undertake such implementation for the benefit and enjoyment of residents, visitors, and friends of High Falls;

WHEREAS, this resolution is subject to permissive referendum pursuant to subdivision 4 of Section 6-c of the General Municipal Law.

THEREFORE, BE IT RESOLVED, that the Town of Marbletown Town Board authorizes the Town Supervisor to sign the attached lease to enter a 99-year lease (the "Lease") between the D&H (Lessor) and the Town of Marbletown (lessee), and be it further

RESOLVED, that this Resolution is adopted subject to a permissive referendum and that the Town Clerk is directed to publish and post the notice of adoption of this Resolution in accordance with Article 7 of the Town Law within ten (10) days; and it is further

RESOLVED, that upon the expiration of the permissive referendum period, the Town Supervisor is authorized to execute all documents required to complete the Option and Ground Lease Agreement subject to the review and approval of the Town Attorney for the Town as to form and content.