



TOWN OF MARBLETOWN

A regular meeting of the Town Board of the Town of Marbletown was convened in a public session of the Town Hall, 1925 Lucas Ave Cottekill, New York on March 19, 2024, at 6:00 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 _____ and seconded by _____

**RESOLUTION # 2024; GROUND LEASE AGREEMENT WITH SPECTRUM
NORTHEAST, LLC**

WHEREAS, Spectrum Northeast, LLC has leased real estate from the High Falls Water District since 2008, and

WHEREAS, the original lease that expired December 31, 2018, required Spectrum Northeast, LLC to pay High Falls Water District \$2,000 per month, and

WHEREAS, the new lease amendment increases rent 2% per year to December 31, 2034, and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Marbletown authorizes the Supervisor to sign said agreement on behalf of the Town of Marbletown; and

BE IT FURTHER RESOLVED, that this resolution is contingent upon a like resolution being passed by the Town Board of the Town of Rosendale.