



## 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 August 17, 2021, at 6:00 o'clock P.M. local time. The meeting was called to order by Supervisor Richard Parete, and, upon roll being called, the following were:

PRESENT:

ABSENT:

The following Resolution was offered by \_\_\_\_\_, seconded by \_\_\_\_\_:

**RESOLUTION#-----2021 THIRD AMENDMENT TO WATER TOWER LEASE AGREEMENT FOR CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS**

**WHEREAS**, Town of Rosendale & the Town of Marbletown, as commissioners of the High Falls Water District, had entered into an Agreement with Cellco Partnership D/B/A Verizon Wireless for the construction, operation and management of an unmanned communications facility at 176 Mohonk Road, High Falls, NY.

**WHEREAS**, Cellco D/BA/ Verizon Wireless has submitted a third amendment to the Water Tower Lease Agreement.

**NOW THEREFORE BE IT RESOLVED THAT** the Town Board of the Town of Marbletown authorizes the Supervisor to sign said amendment which has been attached hereto and made a part of hereof; and

**BE IT FURTHER RESOLVED**, that this is contingent upon review & approval by the attorney for the Town; 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; and

**BE IT FURTHER RESOLVED THAT** the Supervisor has approval to sign amendment with Crown Castle.