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 FOURTH AMENDMENT TO LEASE WITH THE RONDOUT VALLEY CENTRAL SCHOOL DISTRICT AND THE TOWN OF MARBLETOWN FOR THE RONDOUT MUNICIPAL CENTER

WHEREAS, the District and the Towns are parties to a Lease Agreement, dated June 25, 2013, and an Amendment to Lease, dated December 9, 2015 (collectively, "Lease Agreement") for the premises located at 1915 Lucas Avenue in the Town of Rosendale and consisting of the entire Rosendale Elementary School together with the surrounding real property consisting of approximately 17.4 acres with all improvements thereon; and

WHEREAS, the Lease Agreement requires the District, upon expiration of the Lease Agreement on September 1, 2020, to sell the Leased Premises to the Towns and for the parties to take any and all steps necessary to transfer title to the Towns by November 1, 2021; and

WHEREAS, the District and the Towns have been engaged in discussions concerning the conveyance by the District to the Towns of an adjoining parcel, consisting of approximately 18.1 acres; and

WHEREAS, the parties agree that additional time will be necessary to permit the parties to take the necessary steps to effectuate the transfer contemplated by the Lease Agreement.

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

BE IT FURTHER RESOLVED, that this resolution shall become effective upon its passage by the Town Board of the Town of Rosendale and the Town Board of the Town of Marbletown.