

RESOLUTION OF THE
TOWN OF RENSSELAERVILLE
TOWN BOARD

WHEREAS, in connection with the dissolution of the Town of Rensselaerville Volunteer Ambulance Company, Inc., the Town took back possession of the Public Safety Building at the address commonly known as 380 Fox Creek Road, Medusa, New York (“Public Safety Building”); and

WHEREAS, the Town Board has since provided Albany County access to the Public Safety Building to facilitate Albany County’s provision of emergency services to the Town, in connection with the Town’s emergency services agreement with Albany County; and

WHEREAS, the Town Board believes that it is in the best interest of the Town to finalize a lease agreement with Albany County whereby Albany County would take on certain expenses associated with the operation and maintenance of the Public Safety Building, thereby relieving the burden on Town funds;

NOW THEREFORE, BE IT RESOLVED by the duly convened Town Board of the Town of Rensselaerville, that (1) the Town Supervisor is authorized to cause the Town to enter into the lease agreement in substantially the same form as attached hereto; and; (2) the Town Supervisor, with the assistance of the attorney for the Town, is authorized to finalize the lease terms; and

BE IT FURTHER RESOLVED by the duly convened Town Board of the Town of Rensselaerville, that the Town Supervisor is hereby authorized to execute any documentation necessary to effectuate the resolution as set forth herein; and

BE IT FURTHER RESOLVED by the duly convened Town Board of the Town of Rensselaerville, that this resolution is subject to a permissive referendum pursuant to Town Law, Section 64(2).

By motion made by John Dolce and seconded by Anthony Guadagno, the foregoing resolution was adopted by a majority of the members of the Town Board of the Town of Rensselaerville on the 9th day of April 2020 as follows:

<u>Town Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent/Abstain</u>
John Dolce, Supervisor	X		
Marion Cooke, Councilwoman			Absent
Anthony Guadagno, Councilman	X		
Jason Rauf, Councilman	X		
Brian Wood, Councilman			Absent

End Resolution

