

RESOLUTION 15 OF 2020

At a meeting of the Town of Clinton Town Board duly held at the Town Hall, Centre Road in the Town of Clinton on the 14th day of April, 2020. Upon the calling of the roll by the Town Clerk the following members were:

Present: Raymon Oberly,
Dean Michael,
Chris Juliano,
Nancy Cunningham,
Michael Whitton

Absent: None

The following resolution was offered for adoption by Councilman Whitton which resolution was seconded by

RESOLUTION APPROVING THE TEMPORARY MONTH TO MONTH CONTINUATION OF THE SECOND EXTENSION AGREEMENT BETWEEN THE TOWN OF CLINTON AND THE CLINTON COMMUNITY LIBRARY.

WHEREAS, the Town currently leases the main floor extension of the Town Hall to the Clinton Community Library (hereinafter the “Library”) for use as a library and to provide related services to the people of the Town of Clinton.

WHEREAS, such leasehold arrangement was originally created pursuant to a 1975 agreement which provided for a twenty-five-year term with three (3) optional ten-year renewal periods.

WHEREAS, this leasehold arrangement has been renewed twice, first pursuant to an extension agreement in 2000 (hereinafter referred to as the “First Extension Agreement”) and again in 2010 (hereinafter referred to as the “Second Extension Agreement”).

WHEREAS, the Second Extension Agreement expires on May 13, 2020.

WHEREAS, the parties have negotiated a modification agreement to the Second Extension Agreement which includes adding additional space in the Town Hall for use by the Library.

WHEREAS, Executive Orders issued by New York Governor Andrew Cuomo relating to public gatherings and the conducting of public meetings amid the COVID-19 pandemic have prevented the Library from approving a modification and extension to the Second Extension Agreement.

WHEREAS, the Town Board and the Library wish to maintain the current lease arrangement as embodied in the Second Extension Agreement on a month to month basis until such time as the Library is able to formally adopt the modification and extension of the Second Extension Agreement negotiated with the Town.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Clinton agrees to continue the lease arrangement with the Library on the terms contained in the Second Extension Agreement provide that the term of such extension shall be month-to-month and such term shall expire thirty (30) days after the expiration of Executive Order 202.1 which temporarily suspends certain provisions of the N.Y. Open Meetings Law.

RESOLVED, that the Town Supervisor of the Town of Clinton be and he hereby is authorized, empowered, and directed to execute the attached modification agreement and to take any and all actions necessary to implement the provisions of said modification agreement and this resolution.

Raymon Oberly, Town Supervisor voting AYE

Dean Michael, Councilman voting AYE

Chris Juliano, Councilman voting AYE

Nancy Cunningham, Councilwoman voting AYE

Michael Whitton, Councilman voting AYE

There being a majority of the Town Board voting to approve the resolution, the resolution was declared by the Supervisor to have been adopted.

Dated: April 14, 2020

TOWN OF CLINTON, NEW YORK



Town Clerk: _____
Carol-Jean Mackin