

## **RESOLUTION 7 OF 2024**

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 9<sup>th</sup> day of January, 2024. Upon the calling of the roll by the Town Clerk the following members were:

Present:       Supervisor Mike Whitton  
                  Deputy Supervisor Eliot Werner  
                  Councilwoman Marion Auspitz  
                  Councilman Charlie Dykas  
                  Councilwoman Katherine Mustello

Absent:         None

The following resolution was offered for adoption by Supervisor Whitton which resolution was seconded by Deputy Supervisor

### **RESOLUTION APPROVING NINETY-NINE YEAR LEASE WITH CLINTON COMMUNITY LIBRARY**

**WHEREAS**, the Clinton Community Library (hereinafter the “Library”) currently occupies a portion of the Town Hall for use as a library and to provide related services to the people of the Town of Clinton (the “Town”).

**WHEREAS**, the Library began to use the Town Hall for such purposes pursuant to a 1975 leasehold agreement which provided for a twenty-five-year term with three (3) optional ten-year renewal periods.

**WHEREAS**, this leasehold arrangement was renewed pursuant to extension agreements executed in 2000 and 2010.

**WHEREAS**, additional space was added to the premises leased by the Town Board to the Library pursuant to an agreement dated March 14, 2018.

**WHEREAS**, the 2010 extension agreement expired on May 13, 2020 and the third and final option to extend the lease term for an additional ten-year period was not exercised.

**WHEREAS**, since that time the Library has continued to occupy a portion of the Town Hall as a holdover tenant.

**WHEREAS**, the Town Board is desirous of continuing to provide library and related facilities for the residents of the Town in the Town Hall.

**WHEREAS**, the Library is desirous of continuing to serve the residents of the Town by providing library and related services in the Town Hall.

**WHEREAS**, the Town Board deems it would be in the best interest of the persons and residents of the Town that library and related facilities be available to them in the Town Hall on a long-term basis.

**WHEREAS**, the Town Board and the Library desire to enter into a new ninety-nine (99) year lease.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board approves a ninety-nine (99) year lease with the Library as provided for in an agreement entitled, "Lease Agreement between the Town of Clinton and the Clinton Community Library", a copy of which is attached hereto and made a part hereof, said lease agreement includes a detailed description of the leasehold premises.

**BE IT FURTHER RESOLVED**, that the Town Supervisor is authorized, directed and empowered to execute the, "Lease Agreement between the Town of Clinton and the Clinton Community Library" and to take any and all actions necessary to implement the provisions of said lease agreement and this resolution.

The vote having been taken upon such resolution the result was as follows:

|   |     |
|---|-----|
| Michael Whitton, Town Supervisor voting | AYE |
| Eliot Werner, Councilperson voting      | AYE |
| Katherine Mustello, Councilperson       | NAY |
| Charles Dykas, Councilperson            | AYE |
| Marion Auspitz, Councilperson           | AYE |

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There being a majority of the Town Board voting to approve the resolution, the resolution was declared by the Supervisor to have been adopted. (4-1)

Dated: January 9, 2024

TOWN OF CLINTON, NEW YORK



Town Clerk:  
Carol – Jean Mackin