



# TOWN OF AMENIA

4988 Route 22, AMENIA, NY 12501  
(845) 373-8118, Ext. 105 Fax (845) 373-9147

## RESOLUTION No. 42 of 2015

Approval of Parking Lot Lease between the Amenia Free Library Association, as Landlord,  
and the Town of Amenia, as Tenant, for the Term January 1, 2016 through December 31, 2017

At a regular meeting of the Town Board of the Town of Amenia, held at the Amenia Town Hall on the  
19<sup>th</sup> day of November, 2015, at 7:00 p.m., Town Supervisor, Victoria Perotti, called the meeting to order,  
and V. Perotti, seconded by Councilwoman/Councilman  
V. Doyle, introduced the following resolution;

**WHEREAS**, pursuant to a Lease Agreement, the Town of Amenia ("the Town") has previously leased a parcel of property bearing Tax ID No. 01-7167-13-167494 ("the property") and owned by the Amenia Free Library Association ("the Library"), located on Route 343 adjacent to the Library in the Town of Amenia, for use as a municipal parking facility; and

**WHEREAS**, the current Lease Agreement, which commenced on January 1, 2014, will expire on December 31, 2015; and

**WHEREAS**, the Town has continued to use the property as a municipal parking facility to the present time in accordance with the terms and conditions of the Lease Agreement; and

**WHEREAS**, the Town Board of the Town of Amenia and the Library are desirous of continuing the lease of the property for an additional two-year term which shall commence on January 1, 2016 and shall expire on December 31, 2017; and

**WHEREAS**, the execution of a Lease Agreement for the continued rental of the property is a Type II action under the State Environmental Quality Review Act (SEQRA) and, therefore, does not require further action under SEQRA;

**NOW, THEREFORE, BE IT RESOLVED**, that on motion of V. Perotti,

**Page 2 - Approval of Parking Lot Lease between the Amenia Free Library Association, as Landlord, and the Town of Amenia, as Tenant, for the Term January 1, 2016 through December 31, 2017**

seconded by V. Doyle, the Town Board hereby approves the Lease Agreement between the Town and the Library in the form attached hereto for the term January 1, 2016 through December 31, 2017; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby authorizes the Town Supervisor, Victoria Perotti, to execute the Lease Agreement in the form annexed hereto, to take all actions necessary to procure the insurance coverage required by said Lease Agreement, and to take such other and further administrative and ministerial actions as may be necessary to effectuate and comply with the terms of said Lease Agreement.

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Perotti

Yes  No

Victoria Perotti

Councilwoman Doyle

Yes  No

Victoria Doyle

Councilwoman Hitselberger

Yes  No

Guth Hitselberger

Councilman Perotti

Yes  No

Stephen Perotti

Councilman DeLango

Yes  No

Ullrich DeLango

DATED: Amenia, New York  
November 19, 2015

Dawn Marie Klingner  
DAWN MARIE KLINGNER, TOWN CLERK