

**NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM**

NOTICE IS HEREBY GIVEN that at a regular meeting held on May 11, 2023, the Town Board of the Town of Poestenkill, Rensselaer County, New York, duly adopted a resolution entitled “Resolution Authorizing Lease Agreement for Premises Located at 9002 NY Route 66 for Purposes of Establishing and Maintaining a Shelter for Dogs”, an abstract of which follows, which Resolution is subject to permissive referendum pursuant to Section 220 of the Town Law of the State of New York.

Said Resolution authorizes the Town of Poestenkill to enter into a lease agreement for premises located at 9002 NY Route 66, Averill Park, for the purpose of establishment and maintenance of a municipal shelter for dogs pursuant to Article 7 of the New York Agriculture & Markets Law. The Resolution further attaches a proposed lease agreement, which provisions include the identification of the premises, purpose, term, rent, responsibility for real estate taxes, utilities, insurance requirements, improvements, property maintenance, damage or destruction of leased premises, and default, among others, with a full copy of such proposed lease agreement attached to such Resolution. Such Resolution authorizes the Supervisor to execute such lease agreement on behalf of the Town of Poestenkill upon expiration of the referendum period or upon approval of the Resolution following a referendum vote.

It has been determined that such proposed lease agreement is subject to review pursuant to the New York State Environmental Quality Review Act (SEQRA), and a negative declaration has been adopted by the Town Board of the Town of Poestenkill pursuant to SEQRA for this action.

Such Resolution shall take effect thirty (30) days after adoption, unless there shall be filed with the Town Clerk a petition or petitions signed and acknowledged by the electors of the Town qualified to vote upon a proposition to raise and expend money, in number equal to at least 5 per centum of the total vote cast for governor in the Town at the last general election held for the election for state officers, protesting against the Resolution and requesting that the matter be submitted to the qualified electors of the Town at a referendum in a manor provided by the New York Town Law.

A copy of the Resolution is available for public inspection during regular business hours at the Office of the Town Clerk, located at Town of Poestenkill Town Hall, 38 Davis Drive, Poestenkill, New York.

Dated: May 11, 2023

Sue Horton, Town Clerk