

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

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Babylon, County of Suffolk, State of New York, at a regular meeting thereof held on the 11th day of April, 2018, duly adopted a resolution, subject to a Permissive Referendum, an abstract of which is as follows:

**RESOLUTION NO. 291 APRIL 11, 2018
AUTHORIZING THE SUPERVISOR TO EXECUTE A LEASE AGREEMENT
FOR A PORTION OF THE PREMISES LOCATED AT THE AQUA CULTURE CENTER**

WHEREAS, the Cornell Cooperative Extension of Suffolk County (“Cornell”) is interested in leasing space at the Aqua Culture Center located at SCTM No. 0100-241.00-01.00-001.001 (the “Center”); and

WHEREAS, the Town and Cornell have agreed upon the terms of the lease for rooms in the Center,
NOW, THEREFORE, be it

RESOLVED, that the Supervisor be and he hereby is authorized, but not mandated, to enter into a lease agreement for rooms in the Aqua Culture Center as follows: shared use of One (1) class room and one (1) office and exclusive use of one (1) office and (1) Hatchery room with female/male interior bathrooms – approximately 2,500 square feet; and be it further

RESOLVED, that the form and content of the aforesaid lease agreement shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that this resolution is subject to a permissive referendum and the Town Clerk is hereby directed to publish notice of adoption of this resolution in an official newspaper of the Town.

Dated: April 11, 2018, Town of Babylon

BY ORDER OF THE TOWN BOARD, TOWN OF BABYLON
GERALDINE COMPITELLO, TOWN CLERK