

**NOTICE OF ADOPTION OF A RESOLUTION BY THE TOWN BOARD OF THE  
TOWN OF WARWICK SUBJECT TO PERMISSIVE REFERENDUM**

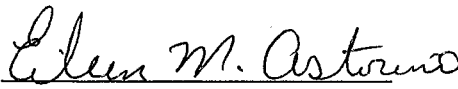
**NOTICE IS HEREBY GIVEN** that, at a regular meeting held on the 25<sup>th</sup> day of October 2018, the Town Board of the Town of Warwick, New York (the "Town") duly adopted a resolution, an abstract of which follows, which resolution is subject to a permissive referendum pursuant to Town Law Article 7:

- a) the Town was presented with proposed Lease Agreement from T-Mobile Northeast, LLC ("Lessee") to lease a portion of SBL 51-1-4.42 said Property, being described as a 25± ft. by 16 ± ft. parcel containing 400 ± square feet (the "Land Space"), together with the non-exclusive right (the "Rights of Way") for ingress and egress, seven (7) days a week twenty-four (24) hours a day, on foot or motor vehicle, including trucks over or along a thirty (30±) foot wide right of way extending from the nearest public right of way, NYS Route 94, over and across the adjoining lands of LESSOR as shown on the Tax Map of the Town of Warwick with Tax Map Number 51-1-40.22 to the Land Space, and for the installation and maintenance of utility wires, poles, cables, conduits, and pipes over, under, or along one or more rights of way from the Land Space, said Land Space and Rights of Way (hereinafter collectively referred to as the "Premises") being substantially as described herein Exhibit "A" attached hereto and made a part hereof.
- b) the base rent for the Property shall be monthly "Rent" an amount equal to Seven Hundred Fifty and 00/100 Dollars (\$750.00) (the "Minimum Rent"). The initial term thereof being 5 years with four (4) five-year extensions;
- c) the Town Board determines that the project is an unlisted action pursuant to Part 617 of the regulations implementing SEQR and that the Town Board shall act as Lead Agency for the required environmental review;
- d) The Town Board determines that the Lease Agreement and that the construction and operation of the Telecommunications and related facilities will have no significant adverse impacts on the environment and issues a negative declaration for the proposed project.

**PLEASE TAKE FURTHER NOTICE** that the Resolution was adopted subject to permissive referendum pursuant to Section 64 and Section 90 of the Town Law. The Resolution shall take effect and the Town Supervisor will execute the contemplated lease with Lessee unless a petition calling for a referendum on the lease of the Property is filed with the Town Clerk pursuant to Section 91 of the Town Law within thirty (30) days of adoption of the Resolution.

**PLEASE TAKE FURTHER NOTICE** that the full text of the Resolution is on file in the Office of the Town Clerk and may be examined during regular business hours.

Dated: Warwick, New York  
October 31, 2018

  
Eileen Astorino, Town Clerk  
Town of Warwick

This notice is being posted and published in the same manner as a notice of a special election within ten days after the adoption of the resolution.