NOTICE OF ADOPTION OF RESOLUTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of New Hartford, Oneida County, New York, at a meeting held on the 4th day of December 2019, duly adopted the resolution published herewith **SUBJECT TO A PERMISSIVE REFERENDUM.**

Dated: New Hartford, New York

December 6, 2019 Gail Wolanin Young, Town Clerk

A RESOLUTION AUTHORIZING THE LEASE/LICENSE OF TOWN PROPERTY

WHEREAS, Edwards Ambulance Service, Inc. is providing emergency ambulance services in the Town of New Hartford; and

WHEREAS, the Town of New Hartford has previously designated Edwards Ambulance Service, Inc. as the primary provider for emergency ambulance services along the Seneca Turnpike based upon a requirement that it maintain an emergency unit 24/7 in the vicinity of the corridor; and

WHEREAS, the Town of New Hartford has space available in the Town Office Building located at 8635 Clinton Street, Town of New Hartford, County of Oneida and State of New York;

NOW, THEREFORE BE IT

RESOLVED, that the Town Board does hereby authorize the lease of approximately 730 square feet of space as may be designated by the Town Supervisor to the Edwards Ambulance Service, Inc. pursuant to a written lease to be submitted to the Town Board for approval, covering the hours of 7:00 P.M. to 7:00 A.M. daily at a rate of \$14.00 per square foot; and it is further

RESOLVED, that said lease shall require Edwards Ambulance Service, Inc. to provide such insurance in such amounts as shall be required by the Town of New Hartford and shall further require the said Edwards Ambulance Service, Inc. to indemnify and save the Town harmless from any and all claims arising from the lease by the Edwards Ambulance Service, Inc.; and it is

FURTHER RESOLVED, that said action is not subject to SEQRA; and it is

FURTHER RESOLVED, that the Town Supervisor be, and he hereby is, authorized to take any and all other acts reasonably necessary to accomplish the purposes of this Resolution.