

RESOLUTION

Mayor Brown introduced the following resolution, which was seconded by  
Trustee Hicks, reading as follows:

WHEREAS, the Board of Trustees wishes to enter into a contract with VRI  
Environmental Services Inc. upon the terms and conditions annexed hereto as **Exhibit A**; and

NOW, IT IS HEREBY RESOLVED that the Village Board of Trustees hereby authorizes  
the Mayor or Deputy Mayor to execute the proposed Contract annexed hereto as **Exhibit A** or  
any other agreement having substantially the same or similar provisions.

The foregoing resolution was duly put to a vote which resulted as follows:

Mayor Brown

aye

Trustee Rochfort

aye

Trustee Herzog

absent

Trustee Hicks

aye

DATED: Millbrook, New York  
February 21, 2017

Sarah J. Witt  
SARAH J. WITT, Village Clerk  
Village of Millbrook