

2017-005

RESOLUTION

Deputy Mayor Rochfort introduced the following resolution, which was seconded by
Trustee Van De Water, reading as follows:

WHEREAS, the Board of Trustees wishes to enter into a lease agreement for use of space
at Village Hall with Millbrook VFW – Post 9008 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 Lease 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
- Trustee Rochfort
- Trustee Herzog
- Trustee Hicks
- Trustee VanDeWater

Aye
Aye
Aye
Absent
Aye

DATED: Millbrook, New York
July 25, 2017s


 SARAH J. WITT, Village Clerk
 Village of Millbrook