

**RESOLUTION**

The following resolution was moved by Mike Herzog and seconded by Joe Rochfort.

**WHEREAS**, the Village of Millbrook desires to undertake the construction of certain sidewalks, ADA compliant ramps, curbs and miscellaneous flatwork (referred to as the "ADA sidewalk project"); and

**WHEREAS**, the project was bid pursuant General Municipal Law and awarded to Nicky Diggs Excavation.

**NOW, THEREFORE, BE IT 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	<u>aye</u>
Trustee Rochfort	<u>aye</u>
Trustee Herzog	<u>aye</u>
Trustee Hicks	<u>aye</u>
Trustee VanDeWater	<u>aye</u>

DATED: Millbrook, New York  
August 22, 2017

  
SARAH J. WITT, Village Clerk  
Village of Millbrook