

RESOLUTION

2017-011

Mike Herzog introduced the following resolution, which was seconded by Trustee Brian Hicks, reading as follows:

WHEREAS, the Village is the owner of a certain parcel of real property on there exists a right of way 15 feet in width for the benefit of the property owned by Loren Carrazzone Kelly and Brian Kelly and upon which a driveway has been constructed and exists; and

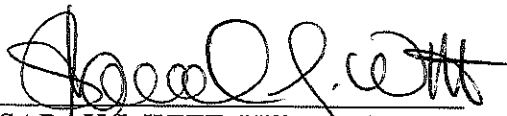
WHEREAS, it is the desire of the Kellys to install certain utilities within the right of way, but Central Hudson will not permit the installation of utilities unless there is an easement document clearly granting the Kellys the right to install utilities within the driveway.

NOW, IT IS HEREBY RESOLVED that the Village Board of Trustees hereby authorizes the Mayor or Deputy Mayor to execute the proposed Amendment of Easement 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>abstained</u>

DATED: Millbrook, New York
August 22, 2017


SARAH J. WITT, Village Clerk
Village of Millbrook