

RESOLUTION 2021-015

At a meeting of the Village Board of Trustees of the Village of Millbrook (“Village Board”), held at the Village of Millbrook Village Hall on the 14th day of July, 2021, at 6:00 p.m., Village Mayor, Tim Collopy called the meeting to order, and Mayor Collopy, seconded by Trustee Herzog, moved the following resolution, reading as follows:

WHEREAS, by Resolution dated February 26, 2019, the Village of Millbrook Board of Trustees authorized the Mayor and Deputy Mayor to execute the Contract between the Village of Millbrook and the Thorne Building Community Center Inc., n/k/a Millbrook Community Partnership, Inc., for the sale of the real property located at 3323 Franklin Avenue, Millbrook, New York 12545, also known by tax map designation as 135801-6765-19-548131 and consisting of approximately 3.5 acres (“the Property”) which Contract was fully executed and dated March 17, 2019,; and

WHEREAS, the Village Board of Trustees previously issued a Negative Declaration under the New York State Environmental Quality Review Act having separately determined the sale of the Property would not have an adverse environmental impact; and

WHEREAS, the zoning amendment and the extinguishment of the reverter provision required under the terms of the Contract have been completed; and

WHEREAS, the Thorne Building Community Center Inc., changed its name to Millbrook Community Partnership, Inc., by Certificate of Amendment of the Certificate of Incorporation filed by the New York State Department of State on June 25, 2021; and

WHEREAS, the Village Board now wishes to formally declare the Property not necessary for any Village purpose, authorize the transfer of title to the Property to Millbrook Community Partnership, Inc., f/k/a Thorne Building Community Center Inc., and authorize the Mayor and

Deputy Mayor to execute any all documents necessary to complete the conveyance of the Property;
and

NOW, THEREFORE, BE IT RESOLVED, the Village Board of Trustees hereby declares
the Property to be not necessary for any Village purpose; and

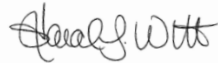
BE IT FURTHER RESOLVED, the Village Board authorizes the sale of the Property to
Millbrook Community Partnership, Inc., f/k/a Thorne Building Community Center Inc.; and

BE IT FURTHER RESOLVED, the Village Board authorizes the Mayor or Deputy
Mayor to execute any and all documents necessary to convey the Property to Millbrook
Community Partnership, Inc., f/k/a Thorne Building Community Center Inc., including but not
limited to a Deed.

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

Mayor Collopy	Aye
Trustee Herzog	Aye
Trustee Contino	Absent
Trustee Arbogast	Absent
Trustee Anson	Aye

DATED: Millbrook, New York
July 14, 2021



SARAH J. WITT, Village Clerk
Village of Millbrook