

RESOLUTION No. 2023-005

At a special meeting of the Village Board of Trustees of the Village of Millbrook (“Village Board”), held at the Village Fire House, 20 Front Street, Millbrook, New York on the 28th day of June, 2023, 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,

WHEREAS, the bridge owned by Dutchess County and designated as Bridge W-21 (BIN 3344060) on Stanford Road in the Village of Millbrook (“Village”), which traverses the east branch of the Wappingers Creek (“the Bridge”), is in disrepair and needs to be replaced; and

WHEREAS, Dutchess County (“the County”) plans to replace the Bridge and has requested the Village convey small portions of three (3) parcels of real property adjacent to the Bridge, one (1) permanent easement and two (2) temporary easements to facilitate the County in completing the work involved in replacing the Bridge; and

WHEREAS, the real property to be conveyed by the Village to the County is not needed for Village purposes; and

WHEREAS, the Village Board believes it is in the best interests of the Village to convey such property to the County and provide the temporary and permanent easements for construction to facilitate the County performing the work necessary to replace the Bridge; and

WHEREAS, the Village Board now wishes to enter into a contract with the County, in the form annexed hereto as Exhibit “A”, whereby the Village promises to convey small portions of the three (3) parcels of real property owned by the Village adjacent to the Bridge, and provide one (1) permanent easement and two (2) temporary easements, to facilitate the County in performing the work necessary to replace the Bridge; and

WHEREAS, by separate Resolution the Village Board determined the conveyance of the portions of three (3) parcels of real property and easements to the County in accordance with the terms of the Agreement annexed hereto as Exhibit “A” will not result in any adverse environmental impacts; and

NOW THEREFORE, BE IT RESOLVED, that the Village Board determines that the real property to be conveyed to the County, as described in the Agreement annexed hereto as Exhibit “A”, is not needed for Village purposes and such conveyance is in the best interest of the Village; and

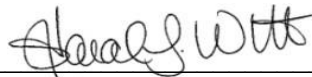
BE IT FURTHER RESOLVED, the Village Board hereby approves the conveyance of the portions of three (3) parcels of real property to the County, and the conveyance of the one (1) permanent and two (2) temporary easements, in accordance with the terms and conditions contained in the Agreement annexed hereto as Exhibit “A”; and

BE IT FURTHER RESOLVED, the Village Board hereby authorizes the Mayor or Deputy Mayor to execute the proposed Agreement annexed hereto as Exhibit “A”, or any other agreement having substantially the same or similar provisions, as well as any other documents necessary to effectuate the transactions set forth in the Agreement annexed hereto as Exhibit “A”, including but not limited to the Statement of Donation annexed hereto as Exhibit “B” and the Deeds and Easement documents annexed hereto as Exhibit “C” or any other Statement of Donation, Deeds or Easements having substantially the same or similar provisions.

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

Mayor Collopy	Aye
Trustee Herzog	Aye
Trustee Contino	Aye
Trustee Doro	Absent
Trustee Murphy	Aye

DATED: Millbrook, New York
June 28, 2023



SARAH J. WITT, VILLAGE CLERK
Village of Millbrook