

## RESOLUTION

A meeting of the Village Board of the Village of Tuxedo Park was convened on **October 29, 2021 at 10:30 a.m.**

The following resolution was duly offered and seconded to wit:

### **RESOLUTION AUTHORIZING THE EXECUTION OF UTILITY EASEMENT AGREEMENTS FOR THE OVERTON SUBDIVISION**

WHEREAS, the Village of Tuxedo Park Planning Board has provided approval for the subdivision of certain properties into nine (9) single-family building lots to be known as the “Overton Mountain Farm & Camp Comfort Roads” Subdivision; and

WHEREAS, Utility Easement Access Agreements concerning these properties, located at Tax Map IDs 101-1.6.21, 101-1.6.22 at Lots 2, 4 and 6, are required for the purposes of establishing necessary connections to existing sewer and water lines; and

WHEREAS, the Easement Agreements have been signed by property owner, John Overton, reviewed by Special Counsel for the Village, Feerick Nugent MacCartney, PLLC, and must be executed by the Village to be filed with the Orange County Clerk’s Office.

**NOW, THEREFORE, BE IT RESOLVED**, that:

Section 1. The above “WHEREAS” clauses are incorporated herein by reference as if set forth fully.

Section 2. The Village Board hereby authorizes the Mayor to execute the Easement Agreements and any addition documents necessary to carry out the provisions of this Resolution.

Section 3. Upon the Mayor’s execution of said documents, the Village Clerk or any other Village official is authorized to take any necessary steps to cause or facilitate the filing of the necessary documents with the Orange County Clerk’s Office.

Section 4. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Mayor David McFadden	[ ]	[ ]	[ ]	[ ]
Deputy Mayor Tinka Shaw	[ ]	[ ]	[ ]	[ ]
Trustee Christopher Kasker	[ ]	[ ]	[ ]	[ ]
Trustee Joshua Scherer	[ ]	[ ]	[ ]	[ ]
Trustee Paul Brooke	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.