

RESOLUTION

#15 adopted July 24, 2018

Trustee VanDeWater introduced the following resolution, which was seconded by

Trustee HERZOG, reading as follows:


WHEREAS, the Board of Trustees wishes to enter into a contract with Renna Engineering Design PLLC for engineering services for the Village's Planning Board upon the terms and conditions annexed hereto as **Exhibit A**; and

NOW, IT IS HEREBY RESOLVED that the Village Board of Trustees 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.

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>ABSENT</u>
Trustee VanDeWater	<u>KUD AYE</u>

DATED: Millbrook, New York
July 24, 2018



SARAH J. WITT, Village Clerk
Village of Millbrook