

RESOLUTION 004-2019

Mayor Rod Brown introduced the following resolution, which was seconded by Trustee Collopy, reading as follows:

WHEREAS, the Village of Millbrook Board of Trustees wishes to transfer ownership of a parcel of 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 to Thorne Building Community Center Inc., pursuant to a contract of sale annexed hereto as Exhibit A; and

WHEREAS, the contract requires the Village to undertake a zoning amendment so that the purchasers may use the parcel as a community center; and

WHEREAS, the action is an unlisted action pursuant to the State Environmental Quality Review Act and the Board of Trustees has on this date adopted a Negative Declaration of Environmental Significance.

NOW, THEREFORE, BE IT RESOLVED, The Village Board of Trustees hereby authorizes the Mayor or Deputy Mayor to execute the proposed Contract annexed hereto as **Exhibit A**.

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>noy</u>
Trustee Collopy	<u>aye</u>
Trustee McGrane	<u>noy</u>

DATED: Millbrook, New York  
February 26, 2019

Sarah J. Witt  
SARAH J. WITT, Village Clerk  
Village of Millbrook