

RESOLUTION 38 OF 2024

At a regular meeting of the Town Board of the Town Clinton duly held at the Town Hall, Centre Road in the Town of Clinton on the 8th day of October, 2024. Upon the calling of the roll by the Town Clerk the following members were:

Present: Supervisor Whitton
Deputy supervisor Werner
Councilwoman Mustello
Councilman Dykas
Councilwoman Auspitz

Absent: None

The following resolution was offered for adoption by Councilwoman Mustello which resolution was seconded by Deputy Supervisor Werner

RESOLUTION APPROVING BOND AND AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE SECURITY AGREEMENT WITH DUTCHESS RESERVE LLC FOR COMMON DRIVEWAY IMPROVEMENTS

WHEREAS, Dutchess Reserve LLC has received approval for Sections 1 and 2 of a phased subdivision from the Town of Clinton Planning Board to create a 5-lot subdivision on an 110.957-acre parcel, (Parcel Id. No.: 132400-6568-00-017281-0000), located on Pumpkin Lane pursuant to Planning Board Resolutions dated September 3, 2024;

WHEREAS, Section 2 of the phased subdivision includes a common driveway and related improvements which will be constructed;

WHEREAS, to ensure the restoration of the area surrounding the proposed common driveway and related improvements should Dutchess Reserve LLC default the Town Engineer has recommended a bond in the amount of \$25,000.00;

WHEREAS, a copy of the bond and security agreement with exhibits, are attached hereto and made a part hereof;

WHEREAS, the Attorney to the Town and the Town Engineer have reviewed and approved the bond and security agreement; and

WHEREAS, the Town Board is required to approve the bond and security agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the bond in the amount of \$25,000.00; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized, directed and empowered to execute the attached security agreement and to take any and all actions necessary to implement the provisions of this resolution.

The vote having been taken upon such resolution the result was as follows:

Michael Whitton, Town Supervisor voting AYE

Eliot Werner, Councilperson voting AYE

Katherine Mustello, Councilperson voting AYE

Charles Dykas, Councilperson voting AYE

Marion Auspitz, Councilperson voting AYE

There being a majority of the Town Board voting to approve the resolution, the resolution was declared by the Supervisor to have been adopted.

IN WITNESS WHEREOF, I affix the seal of the Town of Clinton as the Clerk thereof, this 8th day of October, 2024.

TOWN OF CLINTON, NEW YORK



Town Clerk: _____
Carol-Jean Mackin