

Resolution #11-2026 – Resolution Authorizing the Municipal Official to Enter Into Agreement with the New York State Department of Transportation

**Offered by _____, who offered its adoption.
 Seconded by _____.**

WHEREAS, the Village of Middleburgh is in the process of submitting a New York State Department of Transportation (NYSDOT) Highway Permit to replace four sections of broken, uneven sidewalk in front of 338 Main Street.

Be it RESOLVED that the Village of Middleburgh Board of Trustees authorizes Mayor Timothy Knight to execute any and all agreements with the New York State Department of Transportation regarding the State’s construction project (Project Name: 338 Main Street Sidewalk Replacement; Project Description: The Village of Middleburgh is looking to replace four sections of broken, uneven sidewalk at roughly 338 Main Street; Project Identification Number: 6415370).

Roll Call Vote:

Mayor Timothy Knight	_____ Yes	_____ No	_____ Absent
Trustee Sheryl Adams	_____ Yes	_____ No	_____ Absent
Trustee Amanda Fernandez	_____ Yes	_____ No	_____ Absent
Trustee Robert Tinker	_____ Yes	_____ No	_____ Absent
Trustee Kevin Young	_____ Yes	_____ No	_____ Absent

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the ____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____.

 Rebecca Kelley, Village of Middleburgh Clerk