RESOLUTION 37 OF 2025

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 9th day of September, 2025. Upon the calling of the roll by the Town Clerk the following members were:

Present: Supervisor Whitton

Deputy Supervisor Werner

Councilman Dykas Councilwoman Mustello Councilwoman Auspitz

Absent: None

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

RESOLUTION AUTHORIZING THE RELEASE OF RESTORATION BOND (DUTCESS RESERVE SUBDIVISION)

WHEREAS, by Resolution No. 38 of 2024 dated October 8, 2024 the Town Board accepted a restoration bond procured by Dutchess Reserve, LLC in the amount of \$25,000.00 for the subdivision project located on Pumpkin Lane (Parcel Grid No.: 132400-6568-00-017281-0000);

WHEREAS, said restoration bond was required to ensure the restoration of the site in the event the project developer failed to complete the common driveways and related improvements at the site;

WHEREAS, the Town Board has received a letter from Peter D. Setaro, Town Engineer, indicating that the common driveways and related improvements have been satisfactorily constructed and recommending that the restoration bond be released, a copy of the Town Engineer's letter is attached hereto and incorporated herein; and

WHEREAS, the Town Board is required to approve the release of the restoration bond.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the release of the restoration bond with Dutchess Reserve, LLC in the amount of \$25,000.00; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized, directed and empowered to execute any and all documents necessary to release said restoration bond.

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

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

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 9^{th} day of September, 2025.

TOWN OF CLINTON, NEW YORK

Carl Junki

Town Clerk: _____

Carol – Jean Mackin