**VILLAGE OF ENDICOTT**

**A RESOLUTION AUTHORIZING A TEMPORARY EASEMENT**

**AND RIGHT-OF-WAY TO A PORTION OF 101 NORTH MCKINLEY AVENUE FOR THE MCKINLEY AVE/WATSON BLVD TRAFFIC SIGNAL REPLACEMENT PROJECT**

At a meeting of the Board of Trustees of the Village of Endicott, held at the Municipal Building, 1009 E Main Street, Endicott, New York on the 6th day of November, 2023, the following resolution was offered and seconded:

**WHEREAS**, the Village desires to enter into an Agreement to Purchase a Temporary Easement over Real Property with Singh & Son, LLC regarding 221+- square feet of a certain parcel of land identified as tax parcel number 141.19-7-16, commonly known as 101 North McKinley Avenue in the Village (“the Premises”); and

**WHEREAS**, the Village requires a temporary easement and right-of-way to the Premises for the McKinley Ave/Watson Blvd Traffic Signal Replacement Project for public benefit; and

**WHEREAS**, upon the purchase of the temporary easement and right-of-way by the Village, the sum total of $200.00 would be payable to Singh & Son, LLC in consideration thereof, as set forth in the Agreement to Purchase Real Property; and

**WHEREAS**, the Village Board has exercised due diligence in inspecting the property and determining the value thereof; and

**WHEREAS**, pursuant to the State Environmental Quality Review Act, it has been determined by the Village Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5(c)(21) and (22).

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor of the Village of Endicott be and hereby is authorized to execute any and all necessary legal documents to enter into the aforementioned Agreement; and be it further

**RESOLVED** that this resolution will take effect immediately.

**CERTIFICATION**

I, Anthony J. Bates, do hereby certify that I am the Village Manager of the Village of Endicott and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board at a meeting thereof held at the Municipal Building, 1009 E Main Street, Endicott, New York on the 6th day of November, 2023. Said resolution was adopted by the following roll call vote:

Mayor Linda Jackson

Trustee Tim Wright, Jr.

Trustee R. Ted Warner

Trustee Patrick Dorner

Trustee Nicholas Burlingame

Dated: November 6, 2023

Village Seal

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Anthony J. Bates, Village Manager