## Incorporated 1872



## VILLAGE OF CLAYTON

425 Mary St ◆ PO Box 250 ◆ Clayton ◆ 1000 Islands ◆ New York 13624 Phone: (315) 686-5552 Fax: (315) 686-2132

TTD: 1-800-662-1220

## **RESOLUTION 2023-05**

Resolution that the Village of Clayton intends to take over the proposed infrastructure to support the construction of the residential subdivision off from James Street

The foregoing Resolution was offered by Trustee Buker, and seconded by Trustee Hyde,

WHEREAS, tax map number 20.63-1-20.1 owned by French Creek Properties, LLC is proposed to create a 22-lot subdivision for Residential development.

WHEREAS, the developer plans to install sanitary sewers, a pump station, storm sewer and a water main throughout the park within the ROW & Easements which is intended to be taken over by the Village once installed with the following conditions:

\*The infrastructure will be installed meeting Village specifications and as approved by the Village Engineer, DPW, DANC, DEC, and DOH

WHEREAS, once construction is complete and infrastructure is inspected and accepted by the Village and Village Engineer the Village will assume ownership and maintenance duties of the infrastructure (no including the road).

**NOW, THEREFORE, BE IT RESOLVED** by the Village of Clayton's Board of Trustees that the proposed utility infrastructure is intended to be taken over by the Village of the above referenced Development.

Mayor Zimmer	Voting	yes
Deputy Mayor Hyde	Voting	yes
Trustee Randazzo	Voting	absent
Trustee Hebreling	Voting	yes
Trustee Buker	Voting	yes

I, Joanne Lenhard-Boye, do hereby certify that resolution 2023-03 was passed at a meeting of the Village of Clayton Board of Trustees held on April 10<sup>th</sup>, 2023, and is incorporated in the original minutes of said meeting OR on file and of record, and that said resolution has not been altered, amended, or revoked and is in full force and effect.

Dated: April 10th, 2023

Joanne Lenhard-Boye

Village Clerk