

**RESOLUTION #12 OF 2014**  
**A RESOLUTION APPROVING THE SPENDING OF HIGHWAY**  
**ROAD RESERVE FUND MONIES**

WHEREAS, the Town of Middletown (“Town”) and the NYC Department of Environmental Protection (“DEP”) entered into an agreement dated March 24, 2003 relating to DEP’s abandonment of the Dunraven Bridge (“Agreement”); and

WHEREAS, pursuant to the agreement, a Highway Road Reserve Fund was established by the Town and funded by DEP; and

WHEREAS, the Agreement sets forth the terms and conditions under which Reserve Fund proceeds can be expended by the Town;

BE IT RESOLVED by the Town Board of the Town of Middletown, Delaware County, New York, as follows:

Section 1. The Town shall expend \$39,000 to apply a fine stone surface treatment to Bragg Hollow Road, \$16,000 to apply a fine stone surface treatment to Old River Road and \$50,000 to apply a fine stone surface treatment to Dry Brook Road.

Section 2. In order to satisfy paragraph 2.02B of the Agreement, the Town Clerk is directed to send a copy of the resolution, by registered mail, return receipt requested to:

NYC-DEP  
465 Columbus Avenue, Suite 350  
Valhalla, NY 10595  
ATTN: Deputy Commissioner, Bureau of Water Supply

NYC-DEP  
71 Smith Avenue  
Kingston, NY 12401  
ATTN: Jeff Graf

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Resolution adopted by a vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays

I hereby certify that the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on August 12, 2014.

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Patricia F Kelly, Town Clerk  
Town of Middletown