

**RESOLUTION NO. 4 OF 2018
RESOLUTION TERMINATING EASEMENT ON
STATE HIGHWAY 5384**

WHEREAS, on or about June 19, 1933, the State of New York discontinued a portion of State Highway 5384, off of State Highway 30 for which it owned an easement; and

WHEREAS, such discontinuance was memorialized by Official Order No. 330; and

WHEREAS, pursuant to such Order, the ownership of the easement for the abandoned road was transferred to the Town of Middletown ("Town"); and

WHEREAS, the physical road no longer exists; and

WHEREAS, the Town does not have any need of the road and wishes to formally terminate the easement,

NOW, BE IT RESOLVED that the interest transferred by New York State to the Town of Middletown by Official Order No. 330 is hereby terminated by the Town and the various servient properties are relieved of the burden.

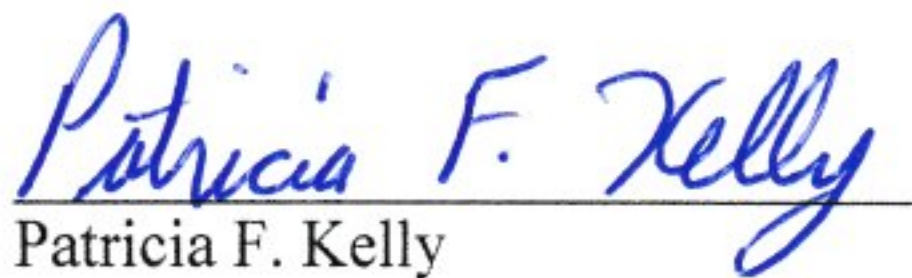
Motion made by: Julia Reischel

Seconded by: Brian Sweeney

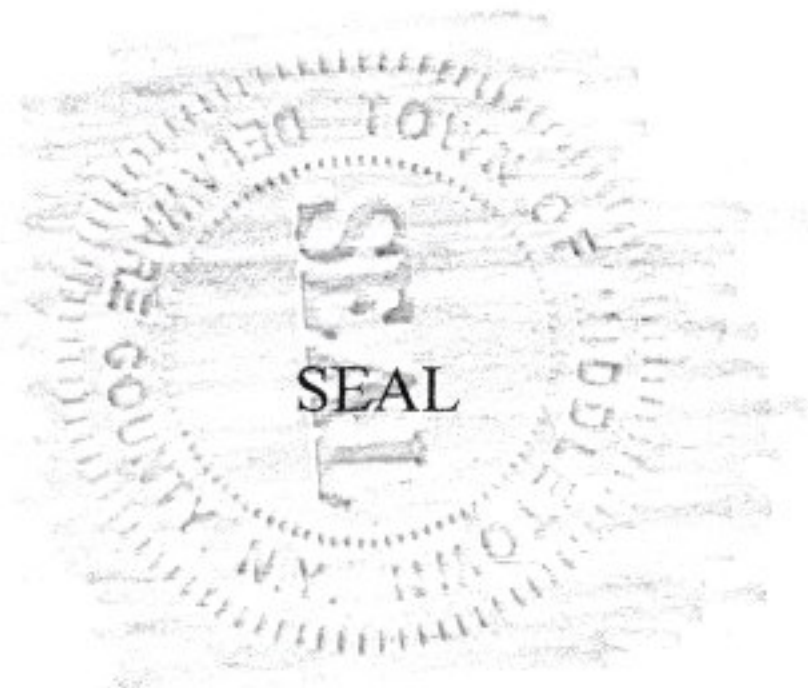
Resolution adopted by a vote of 5 ayes and 0 nays

I hereby certify that the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular monthly meeting held on May 9th, 2018.

Dated: May 9th, 2018

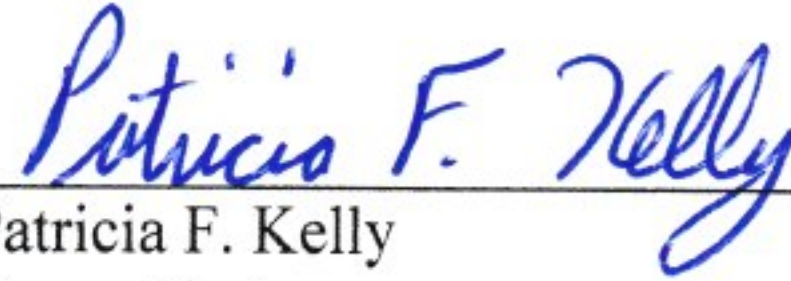


Patricia F. Kelly
Town Clerk
Town of Middletown



I, Patricia F. Kelly, Town Clerk of the Town of Middletown, Delaware County, DO HEREBY CERTIFY that I have compared the preceding resolution with the original thereof filed in my office at Margaretville, NY on the 9th day of May, 2018 and adopted by the Town Board of the Town of Middletown, Delaware County, New York on the 9th day of May, 2018 and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of said Town of Middletown this 9th day of May, 2018.



Patricia F. Kelly
Town Clerk
Town of Middletown

