

**OWNED FACILITIES MAINTAINED FOR PUBLIC USE
(SUBDIVISION 24, SECTION 10, OF THE HIGHWAY LAW)**

WHEREAS, The Village of Gouverneur, a Municipal Corporation in the County of St. Lawrence, and State of New York (hereinafter referred to as "Municipality") entered into a certain Agreement with the State of New York, acting by and through the Commissioner of Transportation, dated September 10th 2015, entitled "Agreement in Connection With Cost of Relocating Municipally Owned Facilities maintained For Public Use (Subdivision 24, Section 10, of The Highway Law)" and concerning a particular project known as NY 58/812 OVER OSWEGATCHIE RIVER BRIDGE REPLACEMENT, TOWN OF GOUVERNEUR, ST. LAWRENCE CO. , and

WHEREAS, the general description of the work required of the Municipality under the said Agreement consisted of REQUIRED RELOCATION OF STREET LIGHTING, and

WHEREAS, all work under the Agreement has been performed by the employment of the forces and the use of the equipment of the Municipality or by the contract between the Municipality and others, and accepted by the State of New York, and

WHEREAS, as a condition of and prior to reimbursement by the State of New York of the funds expended by the Municipality for said work under said Agreement, the Municipality is required to deliver a certain release,

NOW, THEREFORE, Know All Men by These Presents that The Village of Gouverneur, the Municipal Corporation hereinbefore mentioned, acting by and through Ronald P. McDougall, Mayor in consideration of the sum of TEN THOUSAND ONE HUNDRED and ONE DOLLARS and THIRTEEN CENTS (\$10,101.13) to it in hand duly paid by the said State of New York, the receipt whereof is hereby confessed and acknowledged, and which sum is in complete and full reimbursement for the work performed by the said Municipal Corporation under the said Agreement, does for itself, its successors and assigns, in all things fully release and discharge the said State of New York, its officers, agents and employees, from all claims, demands and liabilities of every kind in nature, legal or equitable, occasioned by or arising out of the work performed by said Municipal Corporation under the said Agreement or occasioned by or arising out of any estate or interest in real property acquired by the State of New York for the purpose of the above captioned project.

Trustee Newvine made a motion to approve the above resolution. Trustee Lawrence seconded the motion and it was carried.

Trustee Lawrence made a motion to adjourn at 8:35 a.m. and Trustee Newvine seconded it and it was carried.


VILLAGE CLERK