

**RESOLUTION**  
**OF**  
**THE VILLAGE OF SHERBURNE**  
**TO**  
**EXCHANGE REAL ESATE**

A special meeting of the Village Board of the Village of Sherburne was held on July 31, 2024 at 1:00pm at the Village Office located at 15 West State Street, Sherburne, New York.

Mayor, William Acee called the meeting to order at 1:07pm. Village Trustees in attendance were Michael Janitz, Sidney Westcott and Elena Casscles. The Village Superintendent, Travis DuBois was also present.

Mayor Acee presented the single agenda item of the meeting, to witness: The exchange of parcels of land located within the Village of Sherburne on Canal Street. The proposed exchange will be between the Village of Sherburne and NBT Bank, NA of Norwich, New York. It was explained that conveyance to the Village of Sherburne will be by way of deed and easement. No money will be exchanged.

**MOTION #83/24-25**

After due deliberation, motion was made by Sidney Westcott, to approve the transaction and authorize Mayor Acee to execute all required transfer documents. The Motion was seconded by Michael Janitz with all remaining Trustees voting in the affirmative.

There being no further business a Motion was made by Michael Janitz and seconded by Sidney Westcott to adjourn the meeting at 1:08pm.

Dated: July 31, 2024

---

Certified as Correct  
Daphne Dodge  
Deputy Clerk Treasurer