

TOWN OF HARPERSFIELD

RESOLUTION NUMBER 002 OF 2001

At the regular monthly meeting for the Town of Harpersfield on May 7, 2001, Councilman Harold Bedford offered the following resolution and moved for its adoption:

TITLE: AGREEMENT TO GRANT THE TOWN OF HARPERSFIELD PLANNING BOARD THE AUTHORITY TO ACT AS THE COMPREHENSIVE PLAN COMMITTEE.

WHEREAS, at the October 2000 Town Board meeting the Town of Harpersfield Board agreed by Resolution to apply for \$10,000.00 from the New York State Department of State as part of the New York Master Plan and Zoning Incentive Awards Program to update the Town Comprehensive Plan for \$10,000.00; and

WHEREAS, the Town has received notification from the New York State Department of State that they have been awarded the \$10,000.00 grant to fund the Comprehensive Plan Update; and

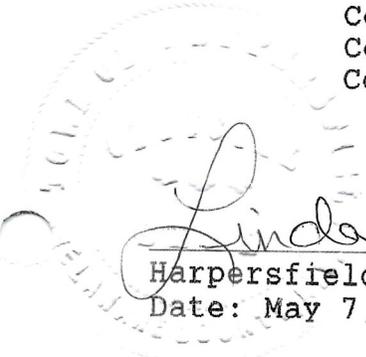
WHEREAS, the Town Board and the Town Planning Board would like to hire a consultant to prepare such documents; and

WHEREAS, the Town Planning Board has agreed to work with a selected consultant and act as the Comprehensive Plan Committee;

NOW THEREFORE LET IT BE RESOLVED, the Town of Harpersfield Planning board be appointed as the Town of Harpersfield Comprehensive Plan Committee and to work directly with the consultant and the Delaware County Planning Department to update the Town of Harpersfield Comprehensive Plan.

Seconded by: Councilman Morris Riddell Jr. and a roll call vote thereon as follows:

Adopted:	Supervisor	James Eisel Sr.,.....	Aye.
	Councilman	Harold Bedford.....	Aye.
	Councilman	Morris Riddell Jr.,.....	Aye.
	Councilwoman	Norma Voege.....	Aye.
	Councilman	David Ogborn.....	Aye.



Linda E. Goss
Harpersfield Town Clerk, Linda E. Goss
Date: May 7, 2001