

Councilmember	Patrick F. Funk	Aye.
Councilmember	Erik R. Reeve	Aye.
Councilmember	Dwayne C. Hill	Aye.
Councilmember	Donna VanSickell	Aye.

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Signed this 14th day of June, 2024



Linda E. Goss, Town Clerk

Town of Harpersfield

STATE OF NEW YORK }

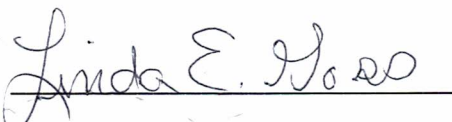
COUNTY OF DELAWARE }

TOWN OF HARPERSFIELD }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of the Town of Harpersfield at a regular meeting held on June 12, 2024, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT:	MEMBERS ABSENT:	VOTE:
Lisa M. Driscoll, Supervisor		Aye.
Patrick F. Funk, Councilmember		Aye.
Erik R. Reeve, Councilmember		Aye.
Dwayne C. Hill, Councilmember		Aye.
Donna M. VanSickell, Councilmember		Aye.

Witness my hand and the seal of the Town of Harpersfield, this 14th day of June, 2024.



Linda E. Goss, Town Clerk, Town of Harpersfield

TOWN OF HARPERSFIELD
RESOLUTION NO. 014 OF THE YEAR 2024

At a Regular Meeting of the Town Board of the Town of Harpersfield held on June 12, 2024, at 7:00 PM at the Town Hall Councilmember Patrick F. Funk offered the following Resolution and moved its adoption:

TITLE: RESOLUTION SCHEDULING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND THE HARPERSFIELD COMMUNICATIONS TOWER AND FACILITIES LAW.

WHEREAS, the Town Board of the Town of Harpersfield ("Town Board") has proposed a new Local Law to amend Local Law No. 001 of the Year 2001, known as the Harpersfield Communications Tower and Facilities Law.

WHEREAS, the proposed Local Law would amend the law to include a general "Waiver" provision that would allow the Town of Harpersfield Planning Board to waive the strict application of the substantive requirements set forth in Section 501 (A) of the law for good cause shown. The proposed amendment would require that all waiver requests be submitted in writing at the time of the application and that a public hearing be held prior to the grant of any waiver. The law would also require that the waiver request be referenced in all public hearing notices on the application.

WHEREAS, the Town Board members and Town Attorney have reviewed a proposed draft of the Local Law which has now been introduced by a member of the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board accepts the proposed draft Local Law that has been introduced; and

BE IT FURTHER RESOLVED, that a copy of the proposed draft Local Law shall be placed in the Town Clerk's office and made available for public inspection; and

BE IT FURTHER RESOLVED, that the Town Board will hold a public hearing for consideration of the Local Law on July 10, 2024 at 7:00 PM at the Town Hall; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish notice of said hearing in The Daily Star, and to post copies of such notice in the manner provided by law.

Seconded by Councilmember Dwayne C. Hill whereupon the Resolution was put to a vote and recorded as follows:

Supervisor

Lisa M. Driscoll

Aye.