

TOWN OF HARPERSFIELD

RESOLUTION NO. 006 OF THE YEAR 2001

Councilman Morris Riddell Jr. offered the following resolution and moved for its adoption:

1996 Clean Water / Clean Air Bond Act -- Title 3 Section 56-0303 Water Quality Improvement Projects and Environmental Protection Fund Article 17-14 Environmental Conservation Law; Performance Partnership Grants Public Law 1-4-134 Nonagricultural Nonpoint Source Projects Municipal Resolution

Resolution authorizing the items listed below pursuant to the Clean Water / Clean Air Bond Act of 1996.

WHEREAS, The Town of Harpersfield herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, Article 56 of the Environmental Conservation Law authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF HARPERSFIELD

1. That James Eisel Sr., Town Supervisor or such person's successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Article 56, Title 3. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany officer of the New York State Department of Environmental Conservation.

4. That this Resolution take effect immediately.

Seconded by Councilman David Ogborn 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

Dated: December 27, 2001

