

TOWN OF HARPERSFIELD

RESOLUTION NO. 007 OF THE YEAR 2013.

Councilman Harold Bedford offered the following resolution and moved its adoption:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HARPERSFIELD DETERMINING THAT THERE ARE NO ADVERSE IMPACTS ON THE ENVIRONMENT FROM THE LEASING OF TOWN PROPERTY TO THE HARPERSFIELD HISTORICAL SOCIETY.

WHEREAS, the Town Board of the Town of Harpersfield previously passed Resolution No. 006 of the Year 2013 seeking authorization to lease no longer needed Town Property identified as 795 Colonel Harper Road (approximately 1.5 acres) to the Harpersfield Historical Society for the purpose of constructing a building, subject to a Permissive Referendum; and

WHEREAS, the Town reviewed the Harpersfield Historical Society's proposal; and

WHEREAS, the Town Board has had meetings with the public and other agencies on this proposal and reviewed the documentation provided by the Harpersfield Historical Society and others for this proposal and have taken a hard look at all of the potential environmental impacts;

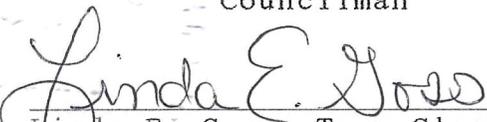
NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF HARPERSFIELD, DELAWARE COUNTY, NEW YORK:

The Town Board of the Town of Harpersfield, as lead agency, for purposes of compliance with SEQR, 6 NYCRR part 617, adopts the Negative Declaration attached hereto for the above-referenced project including, but not limited to, the leasing with the option to purchase, of no longer needed Town property to the Harpersfield Historical Society.

The Town Board hereby authorizes the Town Supervisor to execute any and all documents for the Town of Harpersfield on behalf of the Town as may be necessary to complete the SEQRA process.

Seconded by Councilman Morris Riddell Jr. with the vote as follows:

Supervisor	James Eisel Sr.	Aye.
Councilman	Harold Bedford	Aye.
Councilman	Morris Riddell Jr.	Aye.
Councilwoman	Catherine Straus	Aye.
Councilman	Robert Reeve Jr.	Aye.


Linda E. Goss, Town Clerk
August 15, 2013