

TOWN OF HARPERSFIELD

RESOLUTION NO. 005 OF THE YEAR 2004

At the regular monthly meeting of the Town of Harpersfield held on September 7, 2004, Councilman Harold Bedford offered the following resolution and moved its adoption:

TITLE: WESTERN CATSKILLS COMMUNITY REVITALIZATION COUNCIL, INC.'S APPLICATION TO THE NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL'S MAIN STREET REVITALIZATION GRANT.

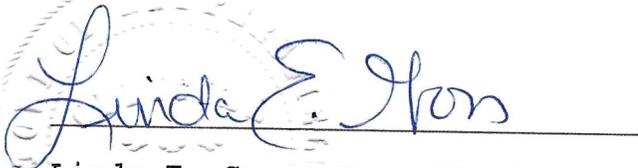
WHEREAS, the Town of Harpesfield stands to benefit from the rehabilitation of mixed use commercial buildings in the Village of Stamford; and

WHEREAS, Western Catskills Community Revitalization Council, Inc. is submitting an application to the New York State Division of Housing and Community Renewal for the Main Street Revitalization Grant on behalf of the businesses located on Main Street in the Village of Stamford.

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Harpersfield wholeheartedly supports these efforts of the Western Catskills Community Revitalization Council and the submission of this grant application.

Second by Councilman David Ogborn with a roll call vote as follows:

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| Adopted: | Supervisor | James Eisel Sr. | Aye. |
| | Councilman | Harold Bedford | Aye. |
| | Councilman | Morris Riddell Jr. | Aye. |
| | Councilman | David Ogborn | Aye. |
| | Councilwoman | Catherine Straus | Aye. |



Linda E. Goss, Town Clerk
Town of Harpersfield

Date: September 9, 2004