

TOWN OF HARPERSFIELD

RESOLUTION NO. 010 FOR THEY YEAR 2011

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

AMENDMENT TO AGREEMENT BETWEEN THE CATSKILL WATERSHED CORPORATION AND THE TOWN OF HARPERSFIELD FOR THE REIMBURSEMENT OF FUNDS UNDER THE LAND ACQUISITION LOCAL CONSULTATION PROGRAM.

WHEREAS, Paragraph 148 of the 1997 New York city Watershed Memorandum of Agreement (Watershed MOA) provides that the Catskill Watershed Corporation (CWC) will administer the Local Consultation for Land Acquisition to provide reimbursement of up to Twenty Thousand Dollars to Towns in the West of Hudson Watershed and up to Ten Thousand Dollars (\$10,000.00) for Villages in the West of Hudson Watershed for costs actually incurred to review, assess and comment on submissions provided by the City pursuant to paragraphs 60 and 71 of the Watershed MOA identifying lands or conservation easements in the Town which the City seeks to acquire under its watershed land acquisition program; and

WHEREAS, CWC and the Town of Harpersfield entered into an agreement dated September 17, 1997 to provide for reimbursement of up to Twenty Thousand Dollars (\$20,000.00) for Local Consultation on Land Acquisition pursuant to Paragraph 148 of the Watershed MOA; and

WHEREAS, as a condition of the 2007 Filtration Avoidance Determination, NYCDEP agreed to fund up to Thirty Thousand Dollars (\$30,000.00) for each town or village in the West of Hudson Watershed for the Land Acquisition Local Consultation Program; and

WHEREAS, by Resolution 1349, the CWC Board of Directors authorized entering into contracts or amending existing contracts to provide for up to Thirty Thousand Dollars (\$30,000.00) to West of Hudson Towns and Villages for reimbursement of eligible costs under the Local Consultation of Land Acquisition Program.

NOW THEREFORE, the Parties Agree and Stipulate that Agreement between CWC and Town of Harpersfield be amended as follows:

SECTION 1.02. DURATION OF AGREEMENT.

B. This Agreement shall terminate on August 24, 2026.

SECTION 2.01. GENERAL DESCRIPTION OF LAND ACQUISITION LOCAL CONSULTATION PROGRAM.

CW Corp. shall reimburse the Town, with Program Funds provided by the City pursuant to the Reimbursement Agreement, up to a maximum of Thirty Thousand Dollars (\$30,000.00) ("Local Consultation Funds") over the term of this Agreement, for the following costs:

- A. Costs actually incurred by the Town to review, assess and comment on submissions provided by the City pursuant to paragraphs 60 and 71 of the Watershed MOA identifying lands or conservation easements in the Town which the City seeks to acquire under its watershed land acquisition program; or
- B. Costs actually incurred by the Town to delineate the boundaries of hamlets, commercial and industrial areas, and village extensions (including preparation of a map and list in accordance with paragraph 2.03 below) within 105 days of the date of the Watershed MOA pursuant to paragraph 68(a) of the Watershed MOA.

IT IS expressly understood that in all other respects, said terms and conditions of the agreement shall be in full force and effect.

THIS amendment of the agreement shall bind heirs, administrators and assigns of the respective parties.

Seconded by Councilman Harold Bedford with a roll call vote as follows:

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



Linda E. Goss, Town Clerk
December 30, 2011

