

TOWN OF HARPERSFIELD

RESOLUTION NO. 008 OF THE YEAR 2012

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

TITLE: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HARPERSFIELD IN THE MATTER OF THE ADOPTION OF LOCAL LAW NO. 001 OF THE YEAR 2012 ENTITLED "FLOOD DAMAGE PREVENTION LAW"

WHEREAS, the Town Board has reviewed and considered the proposed Local Law No. 001 Of The Year 2012;

WHEREAS, the Local Law was presented to the Town Board at least ten days prior to the Town Board meeting on April 10, 2012;

WHEREAS, the Town Board adopted a resolution on March 13, 2012 scheduling a public hearing on the proposed Local Law No. 001 Of The Year 2012;

WHEREAS, the public hearing on the proposed Local Law was held on April 10, 2012 at the Town Hall;

WHEREAS, the Town Board reviewed and considered all public comment received on the proposed Local Law;

WHEREAS, the proposed Local Law was on file for inspection at the Town Clerk's office prior to the hearing and during the public review process;

WHEREAS, the proposed Local Law maintains the Town's eligibility to participate in the National Flood Insurance Program ("NFIP") and serves to strengthen and protect the Town's environmental resources, public safety, health and welfare;

WHEREAS, the Town Board has caused to be prepared a Short Environmental Assessment Form (EAF) pursuant to the mandates for the State Environmental Quality Review Act (ECL Article 8 and 6 NYCRR Part 617) for the proposed adoption of Local Law No. 001 Of The Year 2012;

WHEREAS, the Town Board has duly considered the contents of the EAF for the adoption of Local Law No. 001 Of The Year 2012 and completed Parts 2 and 3 thereof;

WHEREAS, the Town Board has identified the relevant areas of environmental inquiry and taken a hard look at them for the adoption of the proposed Local Law No. 001 Of The Year 2012; and

WHEREAS, the Town Board has issued a negative declaration under SEQRA for the adoption of the proposed Local Law No. 001 Of The Year 2012 thereby complying with mandates of the State Environmental Quality Review Act.

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

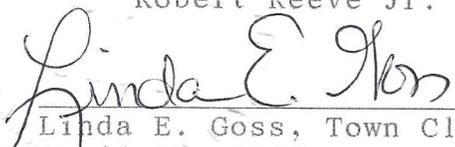
THAT THE Town Board of the Town of Harpersfield hereby determines that proposed Local Law No. 001 Of The Year 2012, attached hereto and made a part hereof, is hereby adopted as a Local Law entitled "Flood Damage Prevention Law"; and

IT IS FURTHER RESOLVED, that the Town Clerk and the Attorney for the Town are hereby directed to take such actions as are necessary to implement this resolution and effect adoption of the Local Law.

Seconded by Councilwoman Catherine Straus.

WHEREUPON, the Resolution was put to a vote and recorded 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. |

  
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Linda E. Goss, Town Clerk  
April 12, 2012