

TOWN OF HARPERSFIELD

RESOLUTION NO. 008 OF THE YEAR 2011

Supervisor James Eisel Sr. offered the following resolution and moved its adoption:

WHEREAS, the Town Board passed Resolution No. 007 Of The Year 2011 identifying the parcels within the 1997 Designated Area and the 2011 Designated Area;

WHEREAS, the Town Board incorporates and confirms the "Whereas Clauses" for Resolution No. 007 Of The Year 2011 as set forth in full herein;

WHEREAS, the Town Board must determine whether to adopt a resolution precluding acquisition (fee and/or conservation easements) within the 2011 Designated Area and/or the 1997 Designated Area.

NOW THEREFORE BE IT RESOLVED,

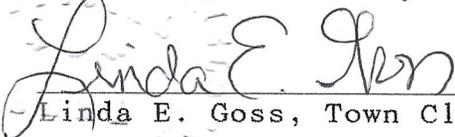
1. The Town Board confirms that it is choosing at this time to preclude any DEP land acquisition (including the acquisition of conservation easements) and/or WAC acquisition of conservation easements within the 1997 Designated Area and the 2011 Designated Area, as defined and identified in Resolution No. 007 Of The Year 2011, Exhibits A and B, dated June 15, 2011.
2. The Town Board reserves any and all rights under Special Conditions 7, 8, 9 and 10 to make new determinations in 2016 and 2021.

Seconded by Councilman Robert Reeve Jr..

WHEREUPON, the Resolution was put to a vote, recorded as follows:

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

Signed this 17th day of June, 2011.

  
Linda E. Goss, Town Clerk

