

TOWN OF HARPERSFIELD

RESOLUTION NO. 007 OF THE YEAR 2009

AUTHORIZATION FOR EXECUTION OF LOCAL CONSULTATION ON LAND ACQUISITION CONTRACT WITH THE CATSKILL WATERSHED CORPORATION.

Offered by: Robert Reeve Jr.

Seconded by: Harold Bedford

WHEREAS, the Town of Harpersfield is a signatory to the 1997 New York City Watershed Memorandum of Agreement (Watershed MOA); and

WHEREAS, under Paragraph 148 of the Watershed MOA, the Catskill Watershed Corporation (CWC) administers the Local Consultation on Land Acquisition Program which provides reimbursement for costs actually incurred by a Town to review, assess, and comment on submissions provided by the New York City Department of Environmental Protection (NYCDEP) regarding lands or conservation easements in the Town which NYCDEP seeks to acquire under its land acquisition program; and

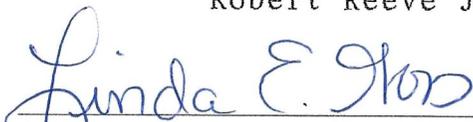
WHEREAS, pursuant to the 2008 Filtration Avoidance Determination, the maximum amount of reimbursement under the Local Consultation on Land Acquisition Program for eligible costs was increased to up to \$30,000.00 for each Watershed Town and Village; and

WHEREAS, the Town of Harpersfield has reviewed the proposed contract between the Town and the CWC for the Local Consultation of Land Acquisition Program.

NOW, THEREFORE, the Harpersfield Town Board authorizes the Supervisor to execute the Local Consultation on Land Acquisition Program contract with CWC and to submit invoices to CWC from time to time as the Town incurs expenses which may be eligible for reimbursement under the contract.

Motion Carried:

James Eisel Sr.	Town 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
Town of Harpersfield
May 15, 2009