

RESOLUTION NUMBER 005 OF THE YEAR 2003

At the regular monthly meeting of the Town of Harpersfield on October 6, 2003, Councilman Harold Bedford offered the following resolution and moved its adoption:

TITLE: A RESOLUTION GRANTING THE HARPERSFIELD HISTORICAL SOCIETY EXCLUSIVE AND PERPETUAL USE OF REAL PROPERTY OWNED BY THE TOWN OF HARPERSFIELD.

WHEREAS, the Town of Harpersfield holds legal title to residential real property situated on the junction of Colonel Harper Drive and Wilcox Road in the Town of Harpersfield, Tax Map Number 28.-1-38, consisting of a single family house and .9 acres of land;

WHEREAS, the Harpersfield Historical Society has requested exclusive and perpetual access to, control of, and use of this residential real property for the purposes of renovating said house into a museum for the display of historical artifacts and records to the public and for the storage and preservation of historical artifacts and records;

NOW, THEREFORE BE IT RESOLVED, that the Harpersfield Historical Society is hereby granted exclusive access to, control of, and use of said residential property in perpetuity, excepting in the event of the dissolution of the Harpersfield Historical Society the exclusive access to, control of, and use of said property shall revert to the Town of Harpersfield.

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

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
October 6, 2003

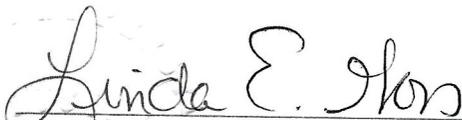
TOWN OF HARPERSFIELD

RECISION AND REPEAL PRIOR ACTIONS CONCERNING THE GRANTING THE TOWN OF HARPERSFIELD HISTORICAL SOCIETY THE RIGHT TO USE THE HOUSE OWNED BY THE TOWN OF HARPERSFIELD.

WHEREAS, the Town Board of the Town of Harpersfield has on August 4, 2003, passed Resolution Number 004 Of The Year 2003, Titled: A RESOLUTION GRANTING THE TOWN OF HARPERSFIELD HISTORICAL SOCIETY THE RIGHT TO USE THE HOUSE OWNED BY THE TOWN OF HARPERSFIELD. It has been determined by the Town of Harpersfield Historical Society that the approved resolution is not specific enough.

NOW, THEREFORE, on motion by Morris Riddell Jr. seconded by Catherine Straus Resolution Number 004 Of The Year 2003 is hereby rescinded. The vote of the Board is as follows:

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



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