## TOWN OF HARPERSFIELD

## RESOLUTION NO. 011 OF THE YEAR 2019

Councilman Edward S. Slicer offered the following resolution and moved its adoption.

TITLE: DISSOLUTION OF THE HARPERSFIELD HISTORICAL SOCIETY.

BE IT RESOLVED, that in the unlikely event that the Harpersfield Historical Society is dissolved as a Historical Society that the Harpersfield Town Board will become the custodian of the Harpersfield Historical Society possessions; and

BE IT FURTHER RESOLVED, that the real estate, all accounts and funds, up keep and maintenance of the buildings and artifacts in possession of the dissolved Harpersfield Historical Society become the responsibility of the Harpersfield Town Board; and

BE IT FURTHER RESOLVED, that the Harpersfield Town Board will make all of the decisions and take on all responsibility of the dissolved Harpersfield Historical Society until another Historical Society is formed and approved by the Harpersfield Town Board.

Seconded by Councilman Robert Reeve Jr. with the vote as follows:

Adopted:

Supervisor Eisel Sr.

Aye.

Councilman Robert Reeve Jr.

Aye.

Councilman Harry Peterson

Aye.

Councilman Edward S. Slicer

Aye.

Councilman Matthew J. Taylor

Aye.

STATE OF NEW YORK }
COUNTY OF DELAWARE }

TOWN OF HARPERSFIELD

I Linda E. Goss, Town Clerk for the Town of Harpersfield have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of the Town of Harpersfield at a public hearing and regular meeting held on November 12, 2019, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original.

Witness my hand and seal of the Town of Harpersfield, this 13th day of November, 2019.

Linda E. Goss, Town Clerk
Town of Harpersfield