

TOWN OF HARPERSFIELD
RESOLUTION NO. 010 OF THE YEAR 2022

Councilmember Patrick F. Funk offered the following resolution and moved its adoption:

TITLE: SUPPORT FOR THE APPLICATION TO THE NYS DEC WQIPP FOR FUNDS TO ASSIST IN THE REPLACEMENT OF THE REED ROAD AND GUN HOUSE HILL ROAD CULVERTS REPLACEMENT.

WHEREAS, the Town of Harpersfield has examined and identified the Reed Road and Gun House Hill Road culverts as both undersized in design and in a deteriorating condition; and

WHEREAS, the replacement of the Reed Road and Gun House Hill Road culverts has been identified as an eligible project type specific to Aquatic Connectivity Restoration; and

WHEREAS, the Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Town of Harpersfield deems this project necessary and to be in the public interest and benefit under this law to enter in to a contract therewith; and

WHEREAS, the Town of Harpersfield has enlisted the Delaware County Soil and Water Conservation District to assist in the preparation, project design/implementation and reporting of application to the Water Quality Improvement Project Program ("WQIPP") for funds necessary to replace the Reed Road and Gun House Hill Road culverts; and

WHEREAS, the cost estimates to complete the replacement project is \$500,000.00; and

NOW, THEREFORE BE IT RESOLVED, the Town of Harpersfield supports the application to the WQIPP and is committed to providing cash or in-kind contributions for the required 25% matching funds in an amount not to exceed \$125,000.00.

Seconded by Councilmember Matthew J. Taylor with the vote as follows:

Adopted:	Supervisor	James Eisel Sr.	Aye.
	Councilmember	Matthew J. Taylor	Aye.
	Councilmember	Patrick F. Funk	Aye.
	Councilmember	Lisa M. Driscoll	Aye.
	Councilmember	Erik R. Reeve	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 regular meeting held on July 13, 2022, 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, on this 14th day of July, 2022.

A handwritten signature in cursive script, reading "Linda E. Goss", is written over a horizontal line.

Linda E. Goss, Town Clerk

Town of Harpersfield