

TOWN OF HARPERSFIELD

RESOLUTION NO. 016 OF THE YEAR 2023

Councilmember Matthew J. Taylor offered the following resolution and moved its adoption:

TITLE: RESOLUTION FOR REQUESTING A GRANT FROM THE O'CONNOR FOUNDATION FOR THE PAVING AND CONCRETE WORK AT THE HARPERSFIELD TRANSFER STATION.

WHEREAS, the Town of Harpersfield, a municipality in Delaware County, New York has requested a grant from the O'Connor Foundation for \$100,000.00 to pave and complete concrete work for the Harpersfield Transfer Station sponsored by the Town of Harpersfield; and

WHEREAS, the summary of the work is as follows:

TASK:	COST:
Paving Parking Lot	\$ 39,312.16
Sealing Parking Lot	\$ 10, 324.15
Paving Road	\$ 12, 442.76
Sealing Road	\$ 11, 925.23
Concrete For Containers	\$144,000.00
Harpersfield Cost	\$ 21, 813.20
TOTAL:	\$239,817.50

WHEREAS, the Town of Harpersfield is required to have a 50:50 match of funds from other sources.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Harpersfield authorizes the Town Supervisor to apply for a grant from the O'Connor Foundation for the paving and concrete work for the Harpersfield Transfer Station sponsored by the Town of Harpersfield in the amount of \$100,000.00.

WHEREUPON, Councilmember Patrick F. Funk seconded the motion and Resolution No. 016 of the Year 2023 was put to a vote and recorded as follows:

Supervisor	Lisa M. Driscoll	Aye.
Councilmember	Matthew J. Taylor	Aye.
Councilmember	Patrick F. Funk	Aye.
Councilmember	Erik R. Reeve	Aye.

Councilmember Dwayne C. Hill Aye.

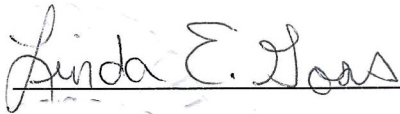
STATE OF NEW YORK }

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 September 13, 2023, 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 18th day of September, 2023.

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

Linda E. Goss, Town Clerk

Town of Harpersfield