TOWN OF HARPERSFIELD RESOLUTION NO. 014 OF THE YEAR 2022

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

TITLE: RESOLUTION SCHEDULING A PUBLIC HEARING ON A LOCAL LAW ADOPTING THE NEW YORK STATE MINIMUM REQUIREMENTS FOR ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE AND THE STATE ENERGY CONSERVATION CONSTRUCTION CODE.

WHEREAS, the Town Board of the Town of Harpersfield ("Town Board") has proposed a new local law to update the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) in accordance with minimum requirements set forth by the New York State Legislature.

WHEREAS, the proposed local law would provide that the Town of Harpersfield enforce and administer the Uniform Code and Energy Code in accordance with required minimum standards set forth by the New York State Legislature.

WHEREAS, the Town Board members and Town Attorney have reviewed a proposed draft of the Local Law which has now been introduced by a member of the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board accepts the proposed draft Local Law that has been introduced; and

BE IT FURTHER RESOLVED, that a copy of the proposed draft Local Law shall be placed in the Town Clerk's office and made available for public inspection; and

BE IT FURTHER RESOLVED, that the Town Board will hold a public hearing for consideration of the Local law on January 11, 2023 at 7:00 PM at the Town Hall; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish notice of said hearing in The Daily Star, and to post copies of such notice in the manner provided by law.

Seconded by Councilmember Lisa M. Driscoll whereupon the Resolution was put to a vote and recorded as follows:

| 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.

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Signed this 15th day of December 2022

Linda E. Goss, Town Clerk

STATE OF NEW YORK

COUNTY OF DELAWARE

TOWN OF HARPERSFIELD }

I 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 December 14, 2022, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT:

MEMBERS ABSENT:

VOTE:

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.

Witness my hand and the seal of the Town of Harpersfield, this 15th day of December 2022.

Linda E. Goss Town Clerk

Town of Harpersfield