

Supervisor
17-568-3369

RESOLUTION

Town of Wayne
Regular Meeting Held July 10, 1990
Town Offices
7:30 PM

Present: Supervisor - Merton Plaisted
Councilwoman - Virginia Newton
Councilman - Karl Wilhelm
" Vincente D'Ingranni
" Guy Newkirk
Absent: _____

Upon the motion of Karl Wilhelm
Seconded by Guy Newkirk

The following resolution was unanimously adopted:

The Town Supervisor of the Town of Wayne, acting as the Chief Elected Officer of the Town of Wayne and as a member of the Board of Commissions of "The Keuka Lake Outlet Compact". is authorized to enter into an agreement between the State of New York and the Keuka Lake Compact for Local Cooperation for the Keuka Lake Outlet Structure at Penn Yan, NY.

The Town of Wayne authorized by Resolution its Supervisor to enter into the compact on the 10th day of July, 1990. Said Compact purpose is included in the 1991 Town Budget.

If and expenditure for any such purpose is to be paid by taxes levied for the fiscal year in which such expenditure is to be made, this resolution is subject to permissive resolution. (Town Law Section 64 (11-a))

Karl Wilhelm

*James C. ...
Hon. Sec. of Wayne*

RESOLUTION

Town of Jerusalem
Regular meeting held June 12th, 1991
Town Offices at 7:30 p.m..

PRESENT: Supervisor Howard DeMay
Councilman Richard Ackerman
Councilman Craig McM nn
Councilman Stephen Hulse
Councilman Lynn Patterson

ABSENT: None

Upon the motion of Howard DeMay, seconded by Steve Hulse, the following resolution was unanimously adopted.


The Town Supervisor, acting as the Chief Elected Officer of the Town and as a member of the Board of Commissioners of "The Keuka Lake Outlet Compact" has, subject to the permissive referendum requirement of Town Law Section 64, subdivision 11(a), on May 15, 1991 executed and agreement with the State of New York "for local cooperation for the Keuka Lake Outlet Structure at Penn Yan, New York".

BE IT RESOLVED

The action of the Town Supervisor executing said agreement for The Town is hereby ratified. Said agreement of May 15, 1991, is to be forwarded by the Compact to the State of New York for its approval and execution. Any change in said agreement not subject to permissive referendum, or referendum requirement, may be made by the Keuka Lake Outlet Compact.

This resolution is subject to permissive referendum.

In accordance with Section 90 of the Town Law, the clerk shall post and publish in the official newspaper of the Town, this Resolution, within 10 days of its adoption.


JEANNE HANSEN, Town Clerk of Jerusalem