

RESOLUTION

Town of Barrington
Regular meeting held ~~JUNE~~ July 8, 1991
Town Offices at 8:00 p.m..

PRESENT:

James Multer
Nathaniel Olney
George Osborne
Charles Peek

ABSENT:

Arlene Mosch

Upon the motion of George Osborne, seconded by Nathaniel Olney, 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.

Helen DeWitt
, Town Clerk

OFFICE OF PLANNING
JULY - 9 1991
TOWN OF BARRINGTON

TOWN OF
PUBLIC NOTICE

NOTICE OF ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE
REFERENDUM.

Notice is hereby given that on the 8 day of ~~June~~ ^{July}, 1991
the Town Board of the Town of Barrington unanimously
adopted the following resolution:

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 an agreement
with the State of New York "for local cooperation for the
Keuka Lake Outlet Structure at Penn Yan, New York".

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Nelson DelWitt, Town Clerk

This Notice was Published in both the Cronicle Express and
the Dundee Observer.