

RESOLUTION

Town of Pulteney  
Regular meeting held June 19, 1991  
Town Offices at 7:30 p.m..

PRESENT: Supervisor Phyllis K. Peek  
Councilman Preston Hill  
Councilman Alden D. Hanson  
Councilwoman Edna Tears  
Councilwoman Elaine Gibson

ABSENT: None

Upon the motion of Councilman Hanson, seconded by Councilwoman Tears, 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, on May 15, 1991 executed and agreement

STATE OF NEW YORK  
COUNTY OF STEUBEN  
TOWN OF PULTENEY

(SEAL)

SS:

Town Board Resolution—Certificate No. 337. Williamson Law Book Co., Rochester, N.Y.

I, Donna K. Conley, Town Clerk of Pulteney County, NY DO HEREBY CERTIFY, that I have compared the foregoing with the resolution adopted by the Town Board of the Town of Pulteney at a meeting of said Board held on the 13th day of March 1991, and that the foregoing is a true and correct transcript of said resolution and of the whole thereof, and that said original resolution is in my office.

I DO FURTHER CERTIFY that each of the members of said Town had due notice of said meeting, and that Phyllis K. Peek Supervisor Preston Hill Alden D. Hanson Edna Tears and Elaine Gibson Councilmen ~~Town Justices~~ were present at such meeting and None were absent.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Pulteney, this 14th day of March

Donna K. Conley

RESOLUTION

Town of Pulteney

Regular Meeting Held March 13, 1991

Town Offices

7:30 PM

Present: Supervisor Phyllis K. Peek,  
Councilman Preston Hill,  
Councilman Alden D. Hanson,  
Councilwoman Edna Tears,  
Councilwoman Elaine Gibson

Absent: None

Upon the motion of Councilwoman Elaine Gibson

seconded by Councilman Alden D. Hanson

The following resolution was unanimously adopted:

The Town Supervisor of the Town of Pulteney, acting as the Chief Elected Officer of the Town of Pulteney 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 Pulteney authorized by Resolution its Supervisor to enter into the compact on the 14th day of June, 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))

*Referendum*



# Town of Urbana

41 Lake Street  
Hammondsport, New York 14840

Supervisor  
607-569-3366

Town Clerk  
607-569-2708

On a motion of Councilman Robinson and seconded by Councilman Green, carried, it was

RESOLVED to authorize the Supervisor to sign an agreement between the State of New York and the Towns of Barrington, Jerusalem, Milo, Pulteney, Urbana and Wayne and Village of Hammondsport and Penn Yan for the Local Cooperative for the Keuka Lake Outlet Structure at Penn Yan, New York.

### Roll Call:

Councilman McCandless	ave
Councilman Robinson	ave
Councilman Green	ave
Councilman Webster	ave
Supervisor Moorehouse	ave

I hereby certify this to be a true and correct copy of the original certificate.

Dated this 15<sup>th</sup> day of May 1991

*Shirley J. Ara*  
Town Clerk