

**TOWN OF DELHI  
RESOLUTION # 7 OF 2010**

**September 13, 2010**

**RESOLUTION ADOPTING HAMLET EXTENSION AREAS  
WITHIN THE NEW YORK CITY WATERSHED**

WHEREAS, THE Town Board of the Town of Delhi in a resolution dated August 11, 2008, adopted the hamlet expansion areas within the New York City Watershed; and

WHEREAS, through the Coalition of Watershed Towns (“CWT”) and Delaware County, the Town has participated in stakeholder negotiations with the New York State Department of Environmental Conservation, the New York State Department of Environmental Protection and other stakeholders regarding the terms and conditions of a proposed Water Supply Permit to be issued later this year with an expiration date on or about January 1, 2022 (with a potential five year renewal); and

WHEREAS, the CWT and Delaware County has requested that New York City agree to refrain from purchasing during the term of the permit parcels in an area identified as the Hamlet Extension Area; and

WHEREAS, by a Resolution dated August 11, 2008, the Town Board identified a proposed Hamlet Extension Area for purposes of the negotiation; and

WHEREAS, if and when the Water Supply Permit is issued, the Town will be given an opportunity to define the boundaries of the Hamlet Extension Area (the Town can only delete parcels; the Town cannot add parcels); and the Town will make a determination whether to allow the City to purchase property within the Hamlet Extension Area and/or to prohibit the City from purchasing within the Hamlet Extension Area (as modified); and

WHEREAS the Town has been approached by three property owners that own property within the proposed Hamlet Extension Area who have requested that their property be deleted from the proposed Hamlet Extension Area; and

WHEREAS, the Town Board had anticipated soliciting from property owners their preference regarding whether their property would or would not be included in the Hamlet Extension Area; and

WHWEREAS, in order to eliminate any ambiguity regarding whether the three parcels identified in Exhibit A are included in the Hamlet Extension Area, the Town Board is hereby modifying the proposed Hamlet Extension Area to delete the parcels identified in Exhibit A.

NOW THEREFORE, BE ITY RESOLVED as follows by the Town Board of Delhi, Delaware County, New York:

IT IS RESOLVED, that the Town Clerk and Attorney for the Town are hereby directed to notify the New York City Department of Environmental Protection that the DEC (and other stakeholders) that the Town is deleting the parcels identified in Exhibit A from the proposed Hamlet Extension Area and that the Town Board reserves their right, after consultation with property owners, to further reduce the size of the proposed Hamlet Extension Area at the time the Town is required under the proposed Water Supply Permit to make an initial decision on whether to exercise its rights under the proposed Water Supply Permit to restrict acquisitions within the proposed Hamlet Extension Area.

IT IS FURTHER RESOLVED that the Town Board waives any objection and / or obligations that New York City Department of Environmental Protection may have not to solicit and/or purchase said properties pending resolution of the ongoing negotiations.

IT IS RESOLVED, that the Town Clerk and the Attorney for the Town are hereby directed to take such actions as are necessary to implement this resolution.

Town Board Member Allan Reed so moved; Town Board Member Margaret Reinmann seconded and the Town board voted as follows:

Michele DeFreece	yes
Margaret Reinmann	yes
James Bracci	yes
Allan Reed	yes
Peter Bracci	yes

STATE OF NEW YORK:  
COUNTY OF DELAWARE:  
TOWN OF DELHI

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of Delhi at a regular meeting held September 13, 2010, 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
Allan Reed		yes
Michele DeFreece		yes
James Bracci		yes
Margaret Reinmann		yes
Peter Bracci		yes

Witness my hand and the seal of the Town of Delhi, this 16th day of September, 2010.

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TOWN CLERK  
TOWN OF DELHI