

ORIGINAL

RESOLUTION # 7 of 2011
TOWN OF DELHI

WHEREAS, the Town Board passed Resolution No. 6 of 2011 identifying the parcels within the 1997 Designated Area and the 2011 Designated Area;

WHEREAS, the Town Board incorporates and confirms the "Whereas Clauses" for Resolution No. 7 as set forth in full herein;

WHEREAS, the Town Board must determine whether to adopt a resolution precluding acquisition (fee and/or conservation easements) within the 2011 Designated Area and/or the 1997 Designated Area.

NOW THEREFORE BE IT RESOLVED,

1. The Town Board confirms that it is choosing at this time to preclude any DEP land acquisition (including the acquisition of conservation easements) and/or WAC acquisition of conservation easements within the 1997 Designated Area and the 2011 Designated Area, as defined and identified in Resolution # 6, Exhibits A and B, dated 6/13/2011.
3. The Town Board reserves any and all rights under Special Conditions 7, 8, 9 and 10 to make new determinations in 2016 and 2021.

WHEREUPON, the Resolution was put to a vote, recorded as follows:

	Aye	Nay
Peter Bracci, Supervisor	<u>X</u>	_____
Jim Bracci	<u>X</u>	_____
Michele DeFreece	<u>X</u>	_____
Kevin Lee	<u>X</u>	_____
Allan Reed	<u>absent</u>	_____

Signed this 13 day of June, 2011

Nancy J Lee
Nancy Lee, Town Clerk

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 June 13, 2011, 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
Bracci, Supervisor		<u>Yea</u> /Nay
Bracci		<u>Yea</u> /Nay
DeFreece		<u>Yea</u> /Nay
Lee		<u>Yea</u> /Nay
Reed	Reed-absent	Yea/Nay

Witness my hand and the seal of the Town of Delhi, this 13 day of June, 2011.

Nancy J Lee
NANCY LEE, TOWN CLERK
TOWN OF DELHI