Board Meeting: 04-13-17

<u>TOWN RESOLUTION # 2017 - #04:</u> The Town Board approves to move forward and support the Otsego County Soil & Water Conservation District in applying for the <u>Otsego County Mohawk River</u> Culvert Assessment and Education grant.

WHEREAS: at the regular meeting of the Town Board of the Town of Roseboom, County of Otsego, State of New York, held at the South Valley Fellowship Hall, Rte. 165- South Valley, New York 13320, on the 13<sup>th</sup> of April 2017, at 6:30 pm; there were:

PRESENT: Supervisor Patti Gustafson, Council Person Curtis VanDewerker, Council Person Allegra Schecter, Council Person Diamond.

ABSENT/EXCUSED: Council Person Dan Gage

Council Person Curtis VanDewerker offered the following resolution and moved for its adoption:

**WHEREAS**, the Town Board for the Town of Roseboom recognizes the need for <u>Culvert Assessment & Education</u> within Otsego County, and

**WHEREAS**, the Town Board has been made aware that the map of the Mohawk River Watershed reflects that the Town of Roseboom is within this watershed, and

**WHEREAS**, the Town Board has been apprised that the Otsego County Soil & Water Conservation District would like to pursue a grant opportunity made available by NYS, and

**WHEREAS**, the Town Board wishes to pursue <u>Culvert Assessment & Education</u> grant opportunities through the Otsego County Soil & Water Conservation District, and

WHEREAS, the Town Board has been made aware that if the Otsego County Soil & Water Conservation District is successful in obtaining the grant monies; there is the expectation that at least two (2) town employees will attend one (1) class that would provide education regarding culvert assessment, and

**WHEREAS**, the Town Board as a municipal authority recognizes the need to support the Otsego County Soil & Water Conservation District in applying for "The Otsego County Mohawk River" grant, and

**NOW, THEREFORE, BE IT RESOLVED** that, the Town Board for the Town of Roseboom approves to support the Otsego County Soil & Water Conservation District in its endeavors to apply for The Otsego County Mohawk River *Culvert Assessment and Education grant, and* 

Seconded by Council	l Person	Allegra Schecter an	d duly put to a vote,	which resulted as follows:	
_	4AYES		0N	YES	
SUPERVISOR:				_ Patti Gustafson	
TOWN CLERK:				Erin Seeley	

<u>TOWN RESOLUTION # 2017 - #05:</u> The Town Board approves to move forward and support the Otsego County Soil & Water Conservation District in applying for the <u>Otsego County Mohawk River</u> Culvert Replacement grant.

WHEREAS: at the regular meeting of the Town Board of the Town of Roseboom, County of Otsego, State of New York, held at the South Valley Fellowship Hall, Rte. 165- South Valley, New York 13320, on the 13<sup>th</sup> of April 2017, at 6:30 pm; there were:

PRESENT: Supervisor Patti Gustafson, Council Person Curtis VanDewerker, Council Person Allegra Schecter, Council Person Diamond.

ABSENT/EXCUSED: Council Person Dan Gage

Council Person Charles Diamond offered the following resolution and moved for its adoption:

**WHEREAS**, the Town Board for the Town of Roseboom recognizes the need for <u>Culvert Replacement</u> within Otsego County, and

**WHEREAS**, the Town Board has been made aware that the map of the Mohawk River Watershed reflects that the Town of Roseboom is within this watershed, and

**WHEREAS**, the Town Board has been apprised that the Otsego County Soil & Water Conservation District would like to pursue a grant opportunity made available by NYS, and

**WHEREAS**, the Town Board wishes to pursue <u>Culvert Replacement</u> grant opportunities through the Otsego County Soil & Water Conservation District, and

**WHEREAS**, the Town Board as a municipal authority recognizes the need to support the Otsego County Soil & Water Conservation District in applying for "The Otsego County Mohawk River" grant, and

**NOW, THEREFORE, BE IT RESOLVED** that, the Town Board for the Town of Roseboom approves to support the Otsego County Soil & Water Conservation District in its endeavors to apply for The Otsego County Mohawk River *Culvert Replacement grant, and* 

Seconded by Council Person Curtis VanDewerker and duly put to a vote, which resulted as follows:					
_	4	AYES	0NAYES		
SUPERVISOR:			Patti Gustafson		
TOWN CLERK:			Erin Seeley		

**SEAL**