

**TOWN OF DELHI**  
**Resolution #12 of 2010**  
**November 15, 2010**

**AUTHORIZING TOWN REPRESENTATIVES FROM THE TOWN/VILLAGE JOINT  
COMPREHENSIVE PLAN STEERING COMMITTEE TO FACILITATE PAYMENTS FOR  
REMIBURSABLE AS WELL AS NON-REIMBURSABLE PAYMENTS**

WHEREAS, on December 8, 2008 the Village of Delhi and the Town of Delhi signed an Inter-Municipal Agreement for a Joint Town/Village Comprehensive Plan;

WHEREAS, the Catskill Watershed Corporation (CWC) issued a LTAP Grant in the amount of \$50,000 to direct and facilitate the Joint Comprehensive Study, River Street Planning and Development of Troy, NY were retained for professional services to conduct the study;

WHEREAS, Section 4 of the Inter-Municipal Agreement requires the Town of Delhi to be responsible for the administration and reimbursement of funds to conduct the study;

WHEREAS, the Town of Delhi will be responsible to make all payments to be paid upfront and then be submitted to the CWC for reimbursement;

WHEREAS, under Section 4C under this same Agreement all non-reimbursable payments under the LTAP Grant shall be shared equally between the Town and Village of Delhi, 50% coming from Town Outside Village Fund and 50% from the Delhi Village General Fund;

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Delhi hereby authorizes those representative members of the Delhi Town Board who sit on the Joint Comprehensive Plan Steering Committee be authorized to make payments not to exceed \$5,000 towards any expenses incurred as result of the Study, whether it be refundable or non-refundable expenses.

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_

Voting: Michele DeFreece \_\_\_\_  
Margaret Reinmann \_\_\_\_  
James Bracci \_\_\_\_  
Allan Reed \_\_\_\_  
Peter Bracci \_\_\_\_

Dated: November 15, 2010