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Doug T.

TOWN CLERK
MARY J. PEARSON
371-7410, Ext. 214
Fax: 371-0936



TOWN of HALFMOON

"SOLARTOWN U.S.A."

01118 Route 236

XXXXXX HARRIS ROAD XXXXXX

HALFMOON, NEW YORK 12065
COUNTY OF SARATOGA

TO: Richard L. Caspe, Director
FROM: Town Board Town of Halfmoon
DATE: December 15, 1998

RE: RESOLUTION OPPOSING DREDGING OF THE HUDSON RIVER

The Town Board of the Town of Halfmoon approved the referenced at the November 17, 1998 regular Board meeting. A certified copy of the resolution is enclosed.

Should you require anything further, please do not hesitate to contact the Town.

RESOLUTION

WHEREAS, the Town has continued to be aware of the EPA's review and analysis of the potential problems with the Hudson River and PCBs that have been discharged into, and

WHEREAS, the Town has been kept apprised of the progress of the EPA and their investigation, and

WHEREAS, the Town has previously gone on record against dredging of the River or against any activity which would disturb the PCBs and put them into solution, and

WHEREAS, the Town has advised the State by prior Resolutions that it opposes dredging and has advised the Federal government that it opposes dredging, and

WHEREAS, it appears that the government has passed legislation which would increase the zone and increase the area of potential deposits, and

WHEREAS, the County of Saratoga has passed a Resolution opposing the increase of the area, and

WHEREAS, the County's Resolution requests the Federal Government to limit and opposes the extension and requests that they take into consideration the concerns of the County, and

WHEREAS, the Town has reviewed and agrees with the position taken by the County, and

WHEREAS, the Town wants to advise the Federal Government of it's position and it's agreement with the County,

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town adopts the Resolution of the County of Saratoga opposing the extension of the dredging area.

2. That the Town adopts and requests that the Federal Government consider the information supplied by the County.

3. That a copy of this Resolution approving and supporting the Resolution of the County be sent to the Federal EPA, Congressman Solomon and Senator D'Amato, registering the Town's dissatisfaction with the proposed plan.

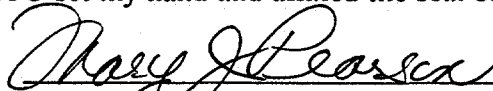
DATED: December 14, 1998

MARY PEARSON
TOWN CLERK, TOWN OF HALFMOON

STATE OF NEW YORK)
COUNTY OF SARATOGA) ss.:
TOWN OF HALFMOON)

I, MARY J. PEARSON, Town Clerk of the Town of Halfmoon, Saratoga County, New York do hereby CERTIFY that the foregoing copy of RESOLUTION OPPOSING DREDGING OF THE HUDSON RIVER, approved by the Town Board on November 17, 1998 is a true and correct copy of such original and the whole thereof.

IN TESTIMONY WHEREOF, I HEREUNTO set my hand and affixed the seal of said Town, this 15th day of December 1998.



Mary J. Pearson, Town Clerk
of the Town of Halfmoon
Saratoga County, New York