

8
June 22, 1999

**RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF ISLIP
IN THE MATTER OF DREDGING PROJECTS
PERFORMED BY THE COUNTY OF SUFFOLK IN THE
TOWN OF ISLIP**

At a meeting of the Town Board of the Town of Islip, held on June 22, 1999, the following resolution was offered by, Councilperson Greene who moved its adoption, seconded by Councilperson Ferruggiari :

WHEREAS, the Town of Islip has requested the County of Suffolk to dredge a navigation channel in Grand Canal, Town of Islip; and

WHEREAS, the County of Suffolk proposes to do said dredging of Grand Canal, in the Town of Islip at a nominal cost to the Town of Islip; and

WHEREAS, in order to accomplish said dredging, plans, specifications, agreements and other documents must be executed on behalf of the Town of Islip; and

WHEREAS, this approval shall remain in effect for the period of the required permits and any renewals thereof; now therefore be it

RESOLVED, that the Supervisor be and he hereby is authorized to execute, on behalf of the Town of Islip, all necessary plans and specifications, surplus disposal area agreements, assurances to the County of Suffolk license and/or dredging permit applications to Federal and State Agencies and any and all other documents that may be required to accomplish said dredging work.

UPON a vote being taken; the result was: Unanimously carried.

ASSURANCES FOR DREDGING OF GRAND CANAL AT OAKDALE, TOWN OF ISLIP, NEW YORK.

WHEREAS, the Town of Islip has requested the County of Suffolk to dredge a navigation channel in Oakdale, Town of Islip as shown on the accompanying maps; and

WHEREAS, the County of Suffolk proposes to undertake said dredging; and

WHEREAS, the supervisor of the Town of Islip by Resolution of the Town Board of Islip has been authorized and directed to sign for and on behalf of the Town of Islip assurances to the County of Suffolk, that the said Town of Islip will perform any and all acts required to be performed by said Town in connection with the preparation for the dredging operation as aforesaid, obtain all necessary easements and rights-of-way for said dredging operation and obtain the use of areas indicated on the attached map for surplus disposal areas together with and all necessary rights incidental to said dredging operation:

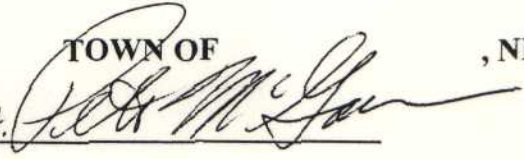
NOW THEREFORE, in consideration of the benefits to the Town of Islip as aforesaid, the Town of Islip hereby assures the County of Suffolk that it will:

(a) Furnish, free of cost to the County of Suffolk, all lands, easements, rights-of-way, releases from adjoining property owners, and surplus disposal areas necessary for its activities which may be performed as part of the dredging operations at Oakdale, and all as shown on the attached map; and

(b) Hold and save the county of Suffolk free from any claims or damages resulting from said improvement or resulting in any way from the said dredging operation or the use of equipment at the said Grand Canal, or use of any spoil area or any other area affected by said dredging operation.

IN WITNESS WHEREOF, I have set my hand and seal of the Town of Islip on this
10th Day of August, 1979

ATTEST:

TOWN OF _____, NEW YORK
Joan B. Johnson By: 
Clerk

(Seal)

(Attached to above Assurance shall be a certified copy of a resolution of the Town Board authorizing and directing the Supervisor to execute this instrument and to sign the attached plans and specifications.)

COUNTY OF SUFFOLK)

Board is on file in my office.

seal of the Town of Islip this 10th day of August 19 99.

Joan B. Johnson
Joan B. Johnson

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