

**Draft Resolution for consideration and discussion**

Tuesday, March 9, 2010 9:36 AM

**From:** "rolf tiedemann" <camptouchstone@yahoo.com>**To:** "Debra (Ti Town Super) Malaney" <debmalaney@nycap.rr.com>

2 Files (31KB)



Resolution\_1



Resolution\_2

Deb,

Thanks again for taking the time to continue our dialog the other day. Attached is a copy of the draft resolution for consideration to be lead agent in the milfoil eradication project. As discussed the other day the Attorney feels that it is best if the Town of Ti and the Town of CP be co-applicant for this position (this is because the lake straddles both towns). I would offer that if a specific contact be named for the application that the Town of Ti along with myself be listed for this task. This would be as you and I spoke in our first meeting. I have not had a chance to talk with Bethany in CP regarding this issue as she is in Washington DC this week. I will try to send her an email with similar details that you and I spoke verbally about.

The draft is attached so that you and the Town Board can discuss the topic at this weeks board meeting., ask questions, consider revisions, complete follow-up with myself or the attorney between now and the April Board meeting. It would be appreciated that we can get a resolution acted on by both towns at their respective April meetings. I can if necessary give a presentation in April regarding the project.

Again most of the tasks that will be required as lead agent have or will take place with assistance of the ELPOI. The need for this resolution is to have backing by the Town and for insurance issues as necessitated by the DEC in its permit documents. The ELPOI does not expect that the town will have finical obligations to this project beyond anything that they decide to commitment to as a result of moving forward. Of course any and all help is greatly appreciated.

The draft resolution addressed to CP is attached also for reference.

If you have questions related to this please feel free to give a call.

Rolf Tiedemann