

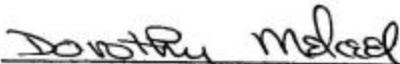
CERTIFICATION

I, DOROTHY MEKEEL, the duly qualified and acting town Clerk for the Town of East Fishkill, Dutchess County, New York, do hereby certify that attached hereto is a true and correct copy of an extract from the minutes of a regular [adjourned] meeting of the Town Board of the Town of East Fishkill, held on the 8th day of February, 1996, and that the resolution set forth herein is a true and correct copy of the resolution of the Town Board of said Town adopted at said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the said Town, this 9th day of February, 1996.

(seal)


DOROTHY MEKEEL, Town Clerk

RESOLUTION REGARDING TRANSPORTATION OF NUCLEAR WASTE

Resolution Offered by Council Member WALKER

WHEREAS, according to documentation provided by the State of Nevada which indicates that radioactive waste may be transported through the Town of East Fishkill as early as 1998 should Senate Bill 167, HR 1020, or similar legislation be enacted by the U.S. Congress;

and **WHEREAS**, the Town of East Fishkill does not have adequately trained emergency response personnel or equipment to cope with a radiological disaster that could occur as a result of radioactive waste transportation through the Town of East Fishkill;

and **WHEREAS**, the federal government, under Senate Bill 167, HR 1020, and similar legislation, would limit funding to the Town of East Fishkill for training of emergency response personnel; for purchase of necessary equipment to cope with a radiological emergency; and for addressing other possible negative impacts on the Town of East Fishkill;

NOW THEREFORE BE IT RESOLVED, that the Town of East Fishkill is on record as urging Senators D'Amato and Moynihan and Congresswoman Sue Kelly to oppose Senate 167, HR 1020 and any similar legislation which would require radioactive waste transportation near or through the Town of East Fishkill;

and **BE IT FURTHER RESOLVED**, that the Town of East Fishkill will carry this resolution to all of our elected local, state, and federal officials, and to the President of the United States.

Resolution Seconded by Council Member FERLAND

CLERK: I will hereby call the roll for the vote, recording the names and actual vote of each member of the Town Board in the minutes.

Supervisor Peter Idema	<u>AYE</u>
Council Member Cassidy	<u>AYE</u>
Council Member Ferland	<u>AYE</u>
Council Member Way	<u>AYE</u>
Council Member Walker	<u>AYE</u>

CLERK: There being FIVE votes in favor of this resolution and 0 votes against, this resolution is hereby declared adopted by the Town Board of the Town of East Fishkill.