

TOWN OF HARPERSFIELD

RESOLUTION NO. 011 OF THE YEAR 2016

Councilwoman Catherine Straus offered the following resolution and moved its adoption:

NOTICE OF ADOPTION OF RESOLUTION TO LEASE TOWN PROPERTY TO HEART OF THE CATSKILLS COMMUNICATIONS, INC. (D/B/A MTC CABLE).

NOTICE IS HEREBY GIVEN, that at a regular meeting held on the 10th day of May 2016, the Town Board of the Town of Harpersfield, Delaware County, New York (the "Town") duly adopted a resolution following a public hearing, an abstract of which follows, which resolution is subject to a permissive referendum pursuant to Town Law Article 7. If a permissive referendum is sought for this lease of Town Property, the petition requesting a permissive referendum must be filed with the Town Clerk within thirty (30) days from the date of this notice.

The purpose of Resolution No. 011 is to allow the Town of Harpersfield Town Board to lease Town property to the Heart of the Catskills Communications, Inc. D/B/A MTC Cable ("MTC") in connection with MTC's project to install fiber optic in the Town of Harpersfield. In lieu of a monthly lease payment, the MTC will provide free internet to the Town Hall and will allow the Town Hall to connect to the emergency generator being installed in the proposed equipment building.

The MTC's request for lease and supporting documents are on file with the Town Clerk.

The Town will not incur any expense in connection with the proposed lease and completion of the proposed project will serve the best interest of the Town.

Councilman Harry Peterson seconded the motion and the vote was as follows:

Adopted:	James Eisel Sr.	Supervisor	Absent.
	Robert Reeve Jr.	Deputy Supervisor	Aye.
	Catherine Straus	Councilwoman	Aye.
	Harry Peterson	Councilman	Aye.
	Edward S. Slicer	Councilman	Aye.


Linda E. Goss, Town Clerk
May 11, 2016