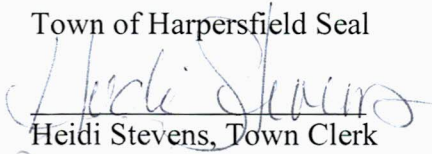


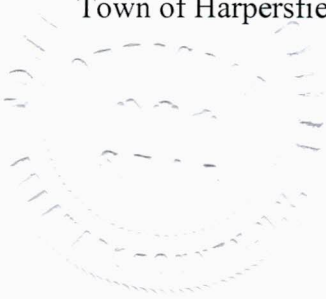
Councilmember Dwayne Hill	Aye.
Councilmember Erik Reeve	Aye.
Councilmember Donna Vansickell	Aye.

Dated: February 12, 2025

Town of Harpersfield Seal



Heidi Stevens, Town Clerk
Town of Harpersfield



TOWN OF HARPERSFIELD

A RESOLUTION APPROVING AN EASEMENT TO NEW YORK STATE ELECTRIC & GAS FOR ELECTRIC SERVICE

At a meeting of the Town Board of the Town of Harpersfield, held at 25399 State Hwy 23, Harpersfield, NY on the 12th day of February, 2025, the following resolution was offered and seconded:

WHEREAS, the Town Board of the Town of Harpersfield entered into a Land Lease Agreement with Cellco Partnership, d/b/a Verizon Wireless for the installation of a wireless communications facility at 25399 State Route 23 in the Town of Harpersfield; and

WHEREAS, the Planning Board of the Town of Harpersfield approved a site plan and special permit application submitted by Cellco Partnership, d/b/a Verizon Wireless for the installation of said wireless communications facility; and

WHEREAS, as part of its review of the project, the Planning Board issued a negative declaration under the State Environmental Quality Review Act; and

WHEREAS, Cellco Partnership, d/b/a Verizon Wireless submitted a request for electric service to New York State Electric & Gas (NYSEG) at the above-referenced location to proceed with the installation project; and

WHEREAS, in order to provide electric service to the location, NYSEG requires an easement to install the facilities at the project location and has submitted a proposed Easement to the Town for approval; and

WHEREAS, the Town Board has reviewed the attached Easement and finds that it is in the best interests of the Town to approve said Easement, that the specific easement area is not needed for municipal purposes, and that the availability of electric service to the facility constitutes fair and adequate consideration.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Harpersfield hereby approves and authorizes the Town Supervisor to enter into and execute the Easement as attached hereto; and

BE IT FURTHER RESOLVED, that, pursuant to Town Law §64(2) this Resolution is subject to a permissive referendum.

CERTIFICATION

I, Heidi Stevens, hereby certify that I am the Town Clerk of the Town of Harpersfield and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Harpersfield at a meeting held at the Town Hall, 25399 State Hwy 23, Harpersfield, New York on the 12th day of February, 2025. Said resolution was adopted by the following roll call vote:

Supervisor Lisa Driscoll	Aye.
Deputy Supervisor Pat Funk	Aye.