

TOWN OF HARPERSFIELD
RESOLUTION NO. 023 OF THE YEAR 2023

At a regular meeting of the Town Board of the Town of Harpersfield held on October 11, 2023 at 7:00 PM at the Town Hall Councilmember Matthew J. Taylor offered the following resolution and moved its adoption:

TITLE: RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN ESCROW FOR PROFESSIONAL CONSULTANT SERVICES FOR BLUE WAVE SOLAR/ODELL LAKE, LLC'S APPLICATION FOR SITE PLAN APPROVAL.

WHEREAS, Blue Wave Solar and its affiliate Odell Lake, LLC (collectively, the "Applicant") has proposed the development of community solar arrays (5MW) (the "Project") located at 56 Railroad Avenue, in the Town of Harpersfield ("Town"), Delaware County, New York. The Project will involve the construction of a ground mounted solar array and related infrastructure on an approximately 163 acre project area Tax ID: 53.-1-27; and

WHEREAS, the Project requires Site Plan approval from the Town of Harpersfield Planning Board and an application has been submitted to the Planning Board; and

WHEREAS, prior to granting any site plan amendment, the Planning Board must review the application materials and the environmental impacts of the proposed use in accordance with SEQRA; and

WHEREAS, pursuant to Section 7.070 of the Town of Harpersfield Site Plan Review Law, the Planning Board has the authority to hire professional consultants to assist it in the review of an application at the Applicant's expense; and

WHEREAS, the Planning Board has determined it needs the assistance of a land use attorney and engineer to review the Application and make recommendations to the Planning Board; and

WHEREAS, pursuant to the attached agreement, the Planning Board will designate its consultant engineer and provide the Applicant with notification and a copy of any retainer agreement upon request.

NOW, THEREFORE IT IS HEREBY RESOLVED, the Town of Harpersfield Town Board hereby authorizes the Supervisor to execute the proposed Escrow Agreement and engage professional consultants to provide legal counsel and technical assistance to the Planning Board in connection with its review of the Application under the Town of Harpersfield Site Plan Review Law and SEQRA.

WHEREUPON, the Resolution was seconded by Patrick F. Funk and was put to a vote and recorded as follows:

Supervisor

Lisa M. Driscoll

Aye.

Councilmember	Matthew J. Taylor	Aye.
Councilmember	Patrick F. Funk	Aye.
Councilmember	Erik R. Reeve	Aye.
Councilmember	Dwayne C. Hill	Aye.

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

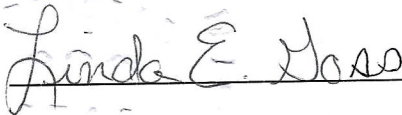
STATE OF NEW YORK }

COUNTY OF DELAWARE }

TOWN OF HARPERSFIELD }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of the Town of Harpersfield at a regular meeting held on October 11, 2023, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original.

Witness my hand and seal of the Town of Harpersfield, this 13th day of October 2023.



Linda E. Goss, Town Clerk

Town of Harpersfield