

TOWN OF HARPERSFIELD
RESOLUTION NO. 017 OF THE YEAR 2022

Councilmember Lisa M. Driscoll offered the following resolution and moved its adoption:

TITLE: BLUE WAVE SOLAR / BWC REXMERE LAKES, LLC'S APPLICATION FOR SITE PLAN APPROVAL, A RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN ESCROW FOR PROFESSIONAL COUSULTANT SERVICES.

WHEREAS, Blue Wave Solar and its affiliate BWC Rexmere Lakes, LLC (collectively, the "Applicant") has proposed the development of two (2) community solar arrays (5 MW and 3 MW) (collectively, the "Project") located at 1102 Bruce Hill Road, in the Town of Harpersfield ("Town"), Delaware County, New York. The Project will involve the construction of two ground mounted solar arrays and related infrastructure on an approximately 24 acre project area Parcel ID: 40.-1-78.1; 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 which includes a proposed site plan and a Full Environmental Assessment Form; 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 Town 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.

Seconded by Councilmember Matthew J. Taylor with a vote as follows:

Adopted:	Supervisor	James Eisel Sr.	Aye.
	Councilmember	Matthew J. Taylor	Aye.

Councilmember Patrick F. Funk Aye.

Councilmember Lisa M. Driscoll Aye.

Councilmember Erik R. Reeve Aye.

STATE OF NEW YORK }

COUNTY OF DELAWARE }

TOWN OF HARPERSFIELD }

I Linda E. Goss, Town Clerk for the Town of Harpersfield 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 December 14, 2022, 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 15th day of December 2022.



Linda E. Goss, Town Clerk

Town of Harpersfield