## TOWN OF HARPERSFIELD

## RESOLUTION NO. 009 OF THE YEAR 2016

Councilman Edward S. Slicer offered the following resolution and moved its adoption:

TITLE: RESOLUTION OF THE HARPERSFIELD TOWN BOARD TO CONSIDER THE "REQUEST FOR LEASE" BY HEART OF THE CATSKILLS COMMUNICATIONS, INC. (D/B/A MTC CABLE) SCHEDULING A PUBLIC HEARING FOR SAME.

WHEREAS, Heart of the Catskills Communications, Inc. D/B/A MTC Cable ("MTC") would like to install an equipment building on Town property as part of a project to install fiber optic services in the Town of Harpersfield; and

WHEREAS, MTC has obtained a grant for the proposed installation; and

WHEREAS, in exchange for providing the land for the equipment building, MTC will provide free Internet to the Town Hall and will allow the Town Hall to connect to MTC's generator being installed in the equipment building; and

WHEREAS, the proposed project is a Type 2 project under SEQRA specifically at \* 617.5(c) (11) and is, therefore, not subject to a SEQRA review; and

WHEREAS, the Town Board Members and the Town's Attorney have reviewed the documentation submitted by MTC.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board accepts the proposal documentation submitted by MTC; and

BE IT FURTHER RESOLVED, that a copy of the documentation submitted by MTC shall be placed in the Town Clerk's office and made available for public inspection; and

BE IT FURTHER RESOLVED, that the Town Board will hold a public hearing for consideration of the granting of the proposed lease on May 10, 2016, at 6:30 PM at the Town Hall; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish notice of said hearing in The Daily Star, and to post copies of such notice in the manner provided by law.

Seconded by Councilman Harry Peterson whereupon the resolution was put to a vote and recorded as follows:

Adopted: Supervisor James Eisel Sr.

Aye.

Councilwoman Councilman Councilman Councilman

Catherine Straus Robert Reeve Jr. Harry Peterson Edward S. Slicer

Aye. Absent. Aye. Aye.

JORD Linda E. Goss, Town Clerk April 13, 2016