

RESOLUTION #8 OF 2023

**A RESOLUTION AUTHORIZING THE EXECUTION OF A NYSEG UTILITY
EASEMENT IN CONNECTION WITH THE CONSTRUCTION AND OPERATION OF
THE HALCOTTSVILLE SEWER PROJECT**

WHEREAS, the Town Board of the Town of Middletown (“Town”) previously entered into an agreement with the Catskill Watershed Corporation to participate in the Community Wastewater Management Program, which program will provide for the design and construction of a wastewater management project in the Hamlet of Halcottsville (“Project”); and

WHEREAS, the Project is currently under construction in the Hamlet of Halcottsville, and the Town must grant New York State Electric & Gas (“NYSEG”) an easement and right of way 30 feet in width to install, maintain and repair electric facilities and/or replace a PAD mounted transformer on Town-owned property identified as Tax Parcel 242.2-2-18.2; and

WHEREAS, the Town Board and the Town's special counsel has reviewed the proposed easement prepared by NYSEG which is incorporated by reference herein and has forwarded the same to Lamont Engineers, the project engineer for the Halcottsville Sewer Project.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Middletown hereby approves the form and substance of the NYSEG Easement and authorizes and directs the Town Supervisor, for and on behalf of the Town, to execute and deliver the Easement to NYSEG subject to any final revisions that may be required by the Project Engineer and/or the Town’s special counsel, and authorizes and directs the proper officials, agents and employees of the Town to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Town in accordance with the provisions of the Easement.

WHEREUPON, the Resolution was put to a vote and recorded as follows:

Motion made by: Christopher Dabritz

Seconded by: Robin Williams

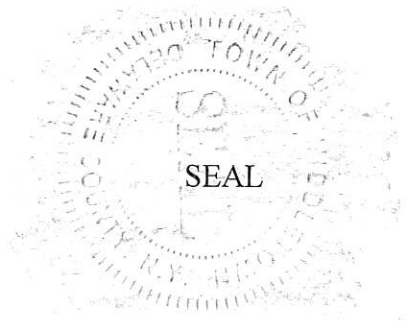
Council Member Brian Sweeney was not in attendance.

Resolution adopted by a vote of 4 ayes and 0 nays

I hereby certified that the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on September 13th, 2023.

Dated: September 13th, 2023

Patricia F. Kelly
Patricia F. Kelly, Town Clerk
Town of Middletown



STATE OF NEW YORK }
COUNTY OF DELAWARE }
TOWN OF MIDDLETOWN }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of Middletown at a regular meeting held September 13th, 2023, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT

MEMBERS ABSENT

VOTE

Supervisor Davis

Yea/Nay/Abstain

Councilperson Sweeney

Councilperson Delameter

Yea/Nay/Abstain

Councilperson Williams

Yea/Nay/Abstain

Councilperson Dabritz

Yea/Nay/Abstain

Dated: September 13th, 2023

Patricia F. Kelly
Patricia F. Kelly, Town Clerk
Town of Middletown

