

**TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
RESOLUTION CALLING FOR A PUBLIC HEARING
TO CONSIDER A GAS FRANCHISE WITH NYSEG
RESOLUTION #18-2008**

At a meeting of the Town Board of the Town of Windsor, County of Broome, State of New York, held at the Town Hall in the Town of Windsor, County and State aforesaid, on the 7th day of May, 2008:

PRESENT: Supervisor Randy J. Williams
Councilman LeWayne H. Colwell
Councilman George B. West
Councilman William H. Ellsworth
Councilman Charles F. Pierson

Resolution Offered By: Councilman LeWayne H. Colwell
Sec. By: Councilman William H. Ellsworth

All members of said Board being present, and said meeting having been duly called and application having been made by New York State Electric & Gas Corporation for a gas franchise of said Town:

NOW, THEREFORE, on motion duly made and carried, it is **RESOLVED**, that said Board will hold a meeting and a public hearing at the Town Hall, 124 Main Street, in said Town, on the 4th day of June, 2008, at 7:45pm, on the proposition that said Town grant to New York State Electric & Gas Corporation its successors and assigns, the right and privilege to lay, construct, install, maintain and operate conductors, fixtures, pipes and structures for carrying, transmitting, distributing and delivering gas (natural, manufactured or mixed), other fluids, telecommunications equipment and signals, and electricity with the necessary pipes, conduits, ducts, valves, valve pits, regulators, compressors and other conductors, fixtures and structures in, under, along, across, through and to extend its facilities beyond all streets, highways, alleys, squares, lanes, parks and public places within the said Town and to distribute gas for lighting, heat and power purposes, in the public and private buildings and places within the said Town, upon such terms and conditions as may be deemed proper and as may be permitted by law; and that due notice of said public hearing shall be given by publication thereof in The Windsor Standard, the official newspaper of said Town, at least ten days before said meeting.

Vote of the Board:

AYE Supervisor Randy J. Williams
AYE Councilman LeWayne H. Colwell
AYE Councilman George B. West
AYE Councilman William H. Ellsworth
AYE Councilman Charles F. Pierson

Resolution Adopted: May 7, 2008

I hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Town Board of the Town of Windsor at a meeting held on the 7th day of May, 2008, and posted on the main bulletin board of the Town Hall in Windsor on the 9th day of May, 2008.

Barbara Rajner Miller, Town Clerk
Town of Windsor