

Town of Windsor, County of Broome, State of New York
RESOLUTION AUTHORIZING THE EXECUTION OF AN EASEMENT
AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE
TOWN OF WINDSOR
Resolution # 25-2023

PRESENT: Supervisor Mark Odell
Deputy Supervisor Daniel Colwell
Councilman Gary M. Hupman
Councilman Timothy Harting
Councilman Daniel R. Price

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 13th day of September 2023, the following resolution was

OFFERED BY:
SECONDED BY:

WHEREAS, the Town has duly approved a Highway Garage Capital Project and in conjunction therewith, said Project requires new and/or upgraded electrical service, and

WHEREAS, the service provider, New York State Electric and Gas (NYSEG) requires the granting of rights by virtue of an easement agreement from the Town, to enter and install the electric facilities for the Highway Garage Capital Project at 174 Chapel Street, Windsor, New York, 13865, Tax Parcel ID # 182.12-1-29, and

WHEREAS, said easement agreement is necessary to ensure adequate and appropriate electric capacity for the Town Highway Garage, now, therefore, be it

RESOLVED by the Town Board of the Town of Windsor that the Town Supervisor, Mark Odell or his designee, on behalf of the Town Board, is expressly authorized to execute an easement agreement with NYSEG, and

RESOLVED, such authority is subject to the recommendation of the Town Engineer and any such agreements, documents or papers approved as to form by the Attorney for the Town, and

RESOLVED, this resolution shall take effect immediately.

CERTIFICATION

I, Elizabeth Pfister, Clerk of the Town of Windsor, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Town Board of the Town of Windsor, Broome County, New York on the 13th day of September, 2023. Said resolution was adopted by the following vote:

Supervisor Mark Odell	Voted -
Deputy Supervisor Daniel Colwell	Voted -
Councilman Gary Hupman	Voted -
Councilman Timothy Harting	Voted -
Councilman Daniel R. Price	Voted -

Motion Approved
Resolution Adopted: September 13, 2023

Elizabeth Pfister, Town Clerk
Town of Windsor