

**RESOLUTION**

**(Lease of Municipal Landfill Area for Solar Array)**

At a meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Courthouse, in New Paltz, New York, in said Town on the 18<sup>th</sup> day of November, 2021, at 7:30 P.M., prevailing time.

The meeting was called to order by Supervisor Bettez, and upon roll being called, the following roll was taken:

	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Supervisor Neil Bettez	_____	_____
Council Member David Brownstein	_____	_____
Council Member Daniel Torres	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____
Council Member Alex Baer	_____	_____

The following resolution was offered by Council Member \_\_\_\_\_ who moved its adoption, seconded by Council Member \_\_\_\_\_, to wit:

WHEREAS, the Town of New Paltz is the owner of the lands located at and known as 10-100 Clearwater Road in the Town of New Paltz, Ulster County, New York, (S-B-L: 78.2-3-6), upon which is located the town’s previously closed landfill which said portion is hereafter referred to as the “Premises;” and

WHEREAS, the Town of New Paltz (the “Town”), as Landlord, seeks to enter into an option agreement for the lease to SL New Paltz Solar I, LLC as Lessee, of that portion of the closed landfill site to allow the proposed Lessee to fully assess, investigate, evaluate and consider exercising an option to enter into a long-term lease for the use of a portion of the above described municipal lands for the possible construction, installation, ownership, operation, repair, maintenance and eventual removal of a solar array system;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor of the Town of New Paltz is hereby authorized to execute and acknowledge on behalf of the Town an “Option and Solar Lease Agreement” in the form attached, a copy of which said agreement is available for

inspection at the Office of the Clerk of the Town of New Paltz, 52 Clearwater Road, New Paltz, New York during regular business hours; and it is further

RESOLVED that the Supervisor is hereby authorized to sign on behalf of the Town such other and further instruments as are necessary to give full force and effect to the purposes and intents of this resolution.

The foregoing resolution is subject to permissive referendum and shall not be final until the passage of thirty (30) days from the date hereof, or after an election, if such is the subject of a petition, under Town Law Sections 82 and 90, in connection with this resolution, and the Town Clerk shall publish and post this resolution, or an abstract thereof, along with a notice, within ten (10) days in accordance with Town Law.

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Neil Bettez	_____	_____	_____
Council Member David Brownstein	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____	_____
Council Member Alex Baer	_____	_____	_____

The resolution was thereupon duly adopted, subject to permissive referendum.