

## **RESOLUTION APPROVING CONTRACTS WITH NYSEG**

**WHEREAS**, the Town of Dryden (Town) has received a proposed "Agreement for Purchase and Sale of Street Lights" and a proposed "License Agreement for Customer-Owned Street and Area Lighting Attachments to Utility Poles and Structures," relating to the Town's purchase and operation of street lighting fixtures within the Town from New York State Electric and Gas, doing business as NYSEG (collectively referred to herein as "the Agreements").

**NOW, THEREFORE, BE IT HERBY RESOLVED BY THE TOWN BOARD OF THE TOWN OF DRYDEN**, that the Town entering into the Agreements and carrying out the actions contemplated therein constitutes a Type II action for the purposes of the New York State Environmental Quality Review Act (SEQRA). Said action is to acquire ownership of existing street lighting fixtures and then convert said fixtures to new energy saving LED units, which will remain, pursuant to the license agreement, on existing poles that will continue to be owned by NYSEG. As such, the action is considered and declared to be a Type II action pursuant to paragraphs (2), (25) and (26) of section 617.5, subsection (c), of the SEQRA regulations, and it is hereby further

**RESOLVED**, that the Agreements are hereby approved, and the Town Supervisor is hereby authorized and directed, on behalf of the Town Board, to execute said Agreements, along with such other documents as may be necessary and/or advisable to carry out the intentions of the Agreements and this resolution.