

TOWN OF HARPERSFIELD

RESOLUTION NO. 014 OF THE YEAR 2016

Councilman Edward S. Slicer offered the following resolution and moved its adoption:

TITLE: RESOLUTION FOR LEASE OF TOWN PROPERTY TO HEART OF THE CATSKILLS COMMUNICATIONS, INC. D/B/A MTC CABLE.

WHEREAS, on May 10, 2016, the Town Board of the Town of Harpersfield, Delaware County, New York ("Town"), duly adopted a resolution to consider the "Request for Lease" submitted by Heart of the Catskills Communications, Inc. D/B/A MTC Cable ("MTC").

WHEREAS, copies of said resolution were duly published and posted according to law, and said Town Board did at the time and place specified in said resolution, duly met and considered such proposal and heard all persons interested in the subject thereof, who appeared at such time and place, concerning the same; and

WHEREAS, based upon the evidence offered at such time and place, the Town Board made a determination to proceed with the MTC Lease; and

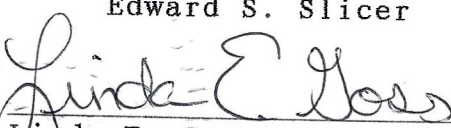
WHEREAS, that determination was subject to a permissive referendum and the Town Clerk has issued a certificate indicating that no petition for a permissive referendum was filed.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board that it be and hereby is determined as follows:

- (1) The Town Supervisor shall execute the lease with MTC.

WHEREUPON, Councilman Harry Peterson seconded the motion and Resolution No. 014 of the Year 2016 was put to a vote and recorded as follows:

|                  |              |      |
|------------------|--------------|------|
| James Eisel Sr.  | Supervisor   | Aye. |
| Catherine Straus | Councilwoman | Aye. |
| Robert Reeve Jr. | Councilman   | Aye. |
| Harry Peterson   | Councilman   | Aye. |
| Edward S. Slicer | Councilman   | Aye. |

  
Linda E. Goss, Town Clerk  
July 13, 2016