

TOWN OF HARPERSFIELD
RESOLUTION NO. 016 OF THE YEAR 2022

Councilmember Lisa M. Driscoll offered the following resolution and moved its adoption:

TITLE: DELAWARE RIVER SOLAR, LLC AND ITS AFFILIATE ROSA SOLAR, LLC'S APPLICATION FOR SITE PLAN APPROVAL, A RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN ESCROW FOR PROFESSIONAL COUSULTANT SERVICES.

WHEREAS, Delaware River Solar, LLC and its affiliate Rosa Solar, LLC (collectively, the "Applicant") has proposed the development of one (1) 4.98 MW AC community solar farm (the "Project") located at 21 Weaver Road, in the Town of Harpersfield ("Town"), Delaware County, New York. The Project will involve the installation of ground mounted, fix tilt, photovoltaic panels as well as associated access roads, electric utility upgrades, power inverters and perimeter fencing for the solar farm on an approximately 30 acre portion of a 234.49 acre parcel of land (Parcel ID: 40.-1-12.1); and

WHEREAS, the Project requires Site Plan approval from the Town of Harpersfield Planning Board and an application has been submitted to the Planning Board which includes a proposed site plan and a Full Environmental Assessment Form; and

WHEREAS, prior to granting any site plan amendment, the Planning Board must review the application materials and the environmental impacts of the proposed use in accordance with SEQRA; and

WHEREAS, pursuant to Section 7.070 of the Town of Harpersfield Site Plan Review Law, the Planning Board has the authority to hire professional consultants to assist it in the review of an application at the Applicant's expense; and

WHEREAS, the Planning Board has determined it needs the assistance of a land use attorney and engineer to review the Application and make recommendations to the Planning Board; and

WHEREAS, pursuant to the attached agreement, the Planning Board will designate its consultant engineer and provide the Applicant with notification and a copy of any retainer agreement upon request.

NOW, THEREFORE IT IS HEREBY RESOLVED, the Town of Harpersfield Town Board hereby authorizes the Town Supervisor to execute the proposed Escrow Agreement and engage professional consultants to provide legal counsel and technical assistance to the Planning Board in connection with its review of the Application under the Town of Harpersfield Site Plan Review Law and SEQRA.

Seconded by Councilmember Matthew J. Taylor with a vote as follows:

Adopted: Supervisor James Eisel Sr. Aye.

Councilmember	Matthew J. Taylor	Aye.
Councilmember	Patrick F. Funk	Aye.
Councilmember	Lisa M. Driscoll	Aye.
Councilmember	Erik R. Reeve	Aye.

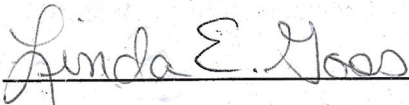
STATE OF NEW YORK }

COUNTY OF DELAWARE }

TOWN OF HARPERSFIELD }

I Linda E. Goss, Town Clerk for the Town of Harpersfield have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of the Town of Harpersfield at a regular meeting held on December 14, 2022, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original.

Witness my hand and seal of the Town of Harpersfield, this 15th day of December 2022.



Linda E. Goss, Town Clerk

Town of Harpersfield