

**NOTICE OF ADOPTION OF RESOLUTION
APPROVING A UTILITY EASEMENT
WITH OPPORTUNITY FOR PERMISSIVE REFERENDUM**

NOTICE IS HEREBY GIVEN that at a regular meeting held on December 30, 2025, the Moreau Town Board adopted a Resolution approving a utility easement between Niagara Mohawk Power Corporation and the Town for the placement of several new utility poles at property owned by the Town on Farnum Road in the Town in order to extend or upgrade service and distribution lines on Town property to serve the approved Bakers Falls Solar Project. The Resolution is subject to permissive referendum pursuant to Article 7 of the New York Town Law. An abstract of the Resolution is as follows: The Town Board approves and authorizes the granting of a utility easement in favor of Niagara Mohawk Power Corporation and Verizon New York, Inc. over property the Town owns at Farnum Road, parcel identification 50.-4-96.1. The easement is 20 feet wide running east to west along the south side of the paper street. A full copy of the Resolution and proposed easement is on file in the Town Clerk's Office at the Moreau Town Hall, 351 Reynolds Road, Moreau, New York 12828, and posted on the Town's website, and can be examined by any Town elector during normal business hours.

Dated: December 30, 2025
Erin Trombley
Moreau Town Clerk