

**NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO REFERENDUM
PURSUANT TO NEW YORK STATE TOWN LAW § 94**

NOTICE IS HEREBY GIVEN that at a regular meeting, held on October 11, 2023, the Town Board of the Town of Schuyler, Herkimer County, New York, duly adopted a resolution to “Authorize the Question of Whether to Lease Certain Town Property to Boralex US Development for Development of a Solar Project to Be Put to a Vote of the Electors of the Town of Schuyler,” an abstract of which follows, which resolution is subject to a referendum pursuant to Article 7 of the New York State Town Law. The full resolution is on file in the Office of the Town of Schuyler Town Clerk, 2090 State Route 5, Utica, New York, for review by all interested parties during regular business hours.

ABSTRACT

The Town of Schuyler Town Board is considering a lease (subject to further negotiation and finalization) for a portion of property located along Bowie Road (more formally known as a portion of Tax Map. No. 099.1-1-81), to be used by Boralex US Development, LLC, to allow for the development of a solar energy project. The Town will receive rental payments which are fair and adequate compensation for the lease area. The above resolution is subject to a Referendum to be held at a Special Town Election. Further details concerning the submission of said proposition at the Special Town Election will be provided in a further resolution or resolutions of the Town Board in accordance with New York State Town Law and New York State Election Law.

DATED: October 11th, 2023

/s/**Barbara Boulia, Town Clerk**