

TOWN BOARD OF THE TOWN OF RHINEBECK

RESOLUTION NO. 2023-224

**RESOLUTION APPROVING THE DEEDING OF A UTILITY LINE EASEMENT TO
CENTRAL HUDSON**

WHEREAS, the Town of Rhinebeck is the owner of a parcel of land consisting of approximately 77.3 acres located at 371 Stone Church Road, having parcel number: 134889-6371-00-005848-0000 (“Subject Property”); and

WHEREAS, the Town has received a letter from Central Hudson requesting that the Town approve, and provide, an easement for the relocation of the existing pole line from the woods to Yantz Road, as depicted in the map annexed hereto; and

WHEREAS, Central Hudson has indicated that the existing pole line infrastructure on the Subject Property includes six off-road poles and approximately 1,321 feet of overhead conductor which were originally built in the 1930s; and

WHEREAS, Central Hudson has indicated that it is their intention to install nine distribution poles along Yantz Road in accordance with the Sketch Plan annexed hereto and remove the existing pole line that traverses through the subject parcel and add an additional three poles and lines to be installed on Stone Church Road to complete the relocation; and

WHEREAS, in order to effect this, Central Hudson requires that an easement be granted from the Town of Rhinebeck to Central Hudson for the relocation of these lines; and

WHEREAS, Central Hudson has provided a draft Easement to effect this relocation, which the Attorney to the Town has indicated is acceptable in content and form; and

WHEREAS, the Town Board has determined that this is a Type II action under SEQRA, which is not subject to environmental review.

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to execute an Easement with Central Hudson providing for the relocation of the existing pole lines on the property in the form as may be approved by the Attorney to the Town and to execute any further documentation that may be required for such Easement; and be it further

RESOLVED, that this action is subject to a permissive referendum pursuant to §64(2) of the Town Law.

Motion by: Councilperson Walker

Second by: Councilperson Scherr

Voice Vote:	Aye	No	Absent
Supervisor Spinzia	X		
Deputy Supervisor Pulver			X
Councilperson Roberts			X
Councilperson Scherr	X		
Councilperson Walker	X		

This certifies that the foregoing is a true copy of a resolution offered and adopted at a meeting of the Rhinebeck Town Board on October 12, 2023

Joan Winne

JOAN WINNE, RHINEBECK TOWN CLERK