

**Authorizing The Chair To Sign A Permanent Easement With New York State Electric & Gas Corporation (NYSEG) For Purposes Of Installing A New Pole And Anchor On Herdman Road In The Town Of Shandaken – Department Of Public Works (Buildings And Grounds)**

**WITHDRAWN BY SPONSORS**

Referred to: The Energy, Environment and Sustainability Committee (Chairman Hewitt and Legislators Donaldson, Greene, Litts, Nolan, Stewart, and Walls), The Public Works and Capital Projects Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chair of the Public Works and Capital Projects Committee, Kathy Nolan, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Public Works; and

WHEREAS, the Commissioner of Ulster County Department of Public Works requests that the Chair of the Ulster County Legislature be authorized to enter into an easement with New York State Electric & Gas to install electrical facilities on Herdman Road in the Town of Shandaken (Tax Parcel ID # 5.18-1-57); now, therefore be it

RESOLVED, based upon examination by the Ulster County Legislature, this action constitutes a Type II action as defined under Sections 2.11 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118 dated April 20, 2010; and, be it further

RESOLVED, Ulster County has determined that this action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and does not require any further determination or procedure under SEQRA; and, be it further

RESOLVED, the Ulster County Legislature hereby authorizes the Chair of the Ulster County Legislature to execute, on behalf of the County of Ulster, any and all agreements and documents related to said easement with New York State Electric & Gas as approved by the County Attorney,

and moves its adoption.

**Resolution No. 412      December 16, 2025**

**Authorizing The Chair To Sign A Permanent Easement With New York State Electric & Gas Corporation (NYSEG) For Purposes Of Installing A New Pole And Anchor On Herdman Road In The Town Of Shandaken – Department Of Public Works (Buildings And Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Energy, Environment and Sustainability on September 2, 2025

Passed Committee: Public Works and Capital Projects on September 8, 2025

Postponed in Committee: Ways and Means on September 10, 2025

Postponed in Committee: Ways and Means on October 16, 2025

Postponed in Committee: Ways and Means on November 13, 2025

No Action Taken in Committee: Ways and Means on December 11, 2025

Passed Committee: Ways and Means on \_\_\_\_\_.

FINANCIAL IMPACT:

\$ 10.00 - 2025 ANTICIPATED REVENUE