

ATTACHMENT D

Town of Lloyd June 25, 1992 Resolution
Approving Substation Site Plan

See following document.

Jim Gordon

WHEREAS, the application has been the subject of a public hearing on June 25, 1992; and

WHEREAS, the Planning Board at its meeting on this date (June 25, 1992) has determined that the application will not have a significant effect on the environment; and

WHEREAS, the Planning Board has considered the comments of its consultants and the public;

NOW THEREFORE BE IT RESOLVED, that the Planning board determines that there are no material changes or additions required to be made to the plans submitted, and therefore the Board hereby waives preliminary approval and grants final approval to the subdivision represented by the plans submitted; and

BE IT FURTHER RESOLVED, that the Planning Board grants site plan approval to Central Hudson for the construction of the substation with the following conditions:

1. The execution of an agreement between the Town of Lloyd and Phoenix Development Company, Inc., a subsidiary of Central Hudson Gas & Electric Corporation, regarding easements and rights-of-way to be exchanged in connection with the project, and the subsequent location on the appropriate maps of any easements, or rights-of-way so described, which are bounded by specific landmarks.
- * 2. If plans to develop the currently abandoned railroad bridge as part of a "greenway", or similar plans for pedestrian or bicycle access to the bridge become a reality and it is considered desirable by the Town Board, Central Hudson (through its subsidiary, Phoenix Development Corporation) will provide an easement satisfactory to the Town of Lloyd Town Board and its authorized agents for limited public access along the former railbed for the purpose of connecting the "greenway" or other pedestrian or bicycle access to other public portions of the railbed or "greenway".

THE MOTION WAS APPROVED BY THE FOLLOWING VOTE:

5 AYES 0 NAYES 0 ABSTENTIONS 2 ABSENCES

VOTE IS CERTIFIED BY:

Sandra L. Avampato
Sandra L. Avampato, Sectry/Admin. Asst.
Town of Lloyd Planning Board

DATE: 6/25/92

ORDERED TO THE RECORD:

Joseph Nucci
Joseph Nucci, Chairman
Town of Lloyd Planning Board

DATE: 6/25/92