

**MOTION APPROVING HARTER SECREST & EMERY LLP AS SPECIAL COUNSEL
FOR THE TOWN OF LANSING FOR LEGAL SERVICES RELATED TO BATTERY
ENERGY STORAGE SYSTEM AT 339 JERRY SMITH ROAD**

MOTION M26-

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Motion to approve Harter Secrest & Emery LLP as special counsel for the Town of Lansing, effective August 3, 2026, through December 31, 2027, for legal services related solely to assisting with permitting and negotiation of a host community agreement and decommissioning bond for a battery energy storage system at 339 Jerry Smith Road in the Town of Lansing, and to authorize the Town Supervisor to sign the Letter of Engagement.