

MOTION TO APPROVE HIRING MATTHEW A. ELDRED AND HARTER SECREST & EMERY LLP, ROCHESTER, NY, AS CONSULTING AND SPECIAL COUNSEL FOR ORES APPLICATIONS, INCLUDING THE CAYUGA SOLAR PROJECT AND THE SILVERLINE ENERGY CENTER

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Motion approving hiring Matthew A. Eldred and the Harter Secrest & Emery LLP, Rochester, NY, as consulting and special counsel, to work mainly with Town Counsel and the Planning Department relative to ORES applications, including but not limited to the Cayuga Solar Project and the Silverline Energy Center project, and environmental reviews thereunder, together with such other services as may mutually be agreed upon between special counsel and the Town, and further authorizing Supervisor to sign engagement agreement for these purposes by and on behalf of the Town of Lansing.