

**RESOLUTION APPROVING TERMS OF ROAD USE AGREEMENT IN  
CONNECTION WITH YELLOW BARN SOLAR PROJECT**

**RESOLUTION 26-**

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The following Resolution was duly presented for consideration by the Town Board:

**WHEREAS**, Yellow Barn Solar, LLC (“Yellow Barn”) has submitted an application to the New York Office of Renewable Energy Siting and Transmission (“ORES”) for a major renewable energy facility siting permit (the “Permit”) pursuant to Article VIII of the Public Service Law to develop, design, construct, operate, maintain and decommission a 160 MW solar energy facility in the Town of Lansing and the Town of Groton (the “Project”); and

**WHEREAS**, ORES approved Yellow Barn’s application and issued the Permit on or about August 21, 2025; and

**WHEREAS**, the Town Supervisor, with the assistance of counsel, has negotiated terms of a Road Use Agreement (“RUA”) with Yellow Barn as required in part by the Permit, a substantively final copy of which has been provided to the Board; and

**NOW THEREFORE BE IT RESOLVED**, that the RUA, the performance of the Town thereof and thereunder, and the transactions contemplated thereby, be, and hereby are, authorized in all respects;

**AND BE IT FURTHER RESOLVED**, that the Town Supervisor is hereby authorized to execute, deliver, and cause to be performed, the RUA on substantially the same terms as set forth above, in such final form as approved by the Attorney for the Town;

**AND BE IT FURTHER RESOLVED**, that the Town Supervisor’s execution of, delivery of and performance under the RUA, and all such further instruments and documents required by, under or in connection with the RUA and these resolutions are hereby in all respects, ratified, approved, adopted and authorized.

This resolution shall take effect immediately upon its adoption.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson \_\_\_\_\_ duly seconded by Councilperson \_\_\_\_\_ and put to a roll call vote with the following results:

Councilperson Judy Drake –  
Councilperson Christine Montague –  
Supervisor Ruth Groff –

Councilperson Laurie Hemmings –  
Councilperson Joseph Wetmore –

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on January 21, 2026.