

RESOLUTION APPROVING EASEMENT FOR UTILITY PURPOSES

WHEREAS, Niagara Mohawk Power Corporation and Verizon New York, Inc. seek a perpetual right-of-way and easement from the Gouverneur Central School District (the “District”) to construct, reconstruct, relocate, extend, repair, maintain, operate, inspect, patrol, and abandon or remove utility and communication facilities and affiliated fixtures and appurtenances (the “Facilities”) thereto at 133 E. Barney St., located in the Village of Gouverneur, County of St. Lawrence in the State of New York, identified on the tax maps of the County of St. Lawrence, as Section 173.024/Block/5/Lot/20 (SBL# 173.024-5-20) (the “Parcel”) and to renew, replace, add to, or otherwise change the facilities within the easement area for the purpose of providing affiliated services; and

WHEREAS, the District seeks to grant said easement; and

WHEREAS, the District has reviewed all records associated with the transfer of the easement interest; and

WHEREAS, the location does not interfere with the District’s educational program, and the property subject to the easement is not required for District purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Gouverneur Central School District as follows:

1. The Board of Education determines that the conveyance of a perpetual right-of-way and easement at 133 E. Barney St., located in the Village of Gouverneur, County of St. Lawrence in the State of New York, identified on the tax maps of the County of St. Lawrence, as Section 173.024/Block/5/Lot/20 (SBL# 173.024-5-20) is an Unlisted Action under the regulations of the State Environmental Quality Review Act and designates itself as Lead Agency.
2. Upon review of all information required to make a determination, the Board of Education determines that the action will not result in any large or important environmental impacts, and therefore, it is one which will not have a significant impact on the environment, and a Negative Declaration will be prepared and filed with the District Clerk.
3. The Board approves the grant of the easement for utility and communication purposes to Niagara Mohawk Power Corporation and Verizon New York, Inc. for the area depicted in Exhibit “A” of the Grant of Easement.
4. The officers and employees of the District are authorized to take such steps necessary to complete the transfer and recording of the easement in accordance with this resolution.
5. This resolution shall take effect thirty days from its adoption unless a petition subscribed and acknowledged by at least ten percent of the qualified voters of the District requiring that the question of the Easement Grant be submitted to a vote of the qualified voters of the District is filed with the Clerk of the Board within such thirty days in accordance with the provisions of Education Law § 1804(6)(c).

Dated: December 8, 2025

**Board Clerk,
Gouverneur Central School District**