

**VILLAGE OF BUCHANAN RESOLUTION  
AUTHORIZING THE MAYOR TO ENTER INTO AN  
ENERGY PERFORMANCE CONTRACT WITH LUMEN LIGHT SOLUTIONS, LLC**

Introduced by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Dated: \_\_\_\_\_

**WHEREAS**, the Village of Buchanan (“Village”) owns and operates a street light system and desires to have energy saving equipment designed to reduce energy consumption and costs of the street light system associated with energy consumption; and

**WHEREAS**, the Village has determined that Lumen Light Solutions, LLC (“Contractor”) can provide the best service and price possible for conversion to LED lighting; and

**WHEREAS**, the Contractor shall perform an Inventory/Energy Audit for the purpose of proposing energy efficient replacement lamps, photocells and other equipment and verifying that the proposed luminaires have the potential to generate energy savings; and

**WHEREAS**, the Contractor shall provide the Village with a written report of the results of the Inventory Audit Review with the estimated energy savings aimed toward maximizing energy efficiency thereby resulting in cost savings; and

**WHEREAS**, the Village desires to retain the Contractor to provide, install, lease and/or sell to it, certain energy efficiency equipment of the type or class described in the Inventory/Energy Audit Report annexed hereto for the purpose of achieving energy cost reductions at a total cost of \$140,000.00, payable in equal annual payments of \$28,000.00 for five years; and

**WHEREAS**, the Village is authorized under Article 9 of the New York State Energy Law to enter into energy performance contracts.

**NOW BE IT THEREFORE RESOLVED** that the Mayor of the Village of Buchanan is hereby authorized to execute an agreement- “Energy Performance Contract” for the implementation and installation of an LED Street Lighting system with Lumen Light Solutions, LLC to replace current High Intensity Discharge (HID) fixtures for the total sum of \$140,000.00 payable in equal annual payments of \$28,000.00 per year.

Upon Roll Call Vote:

Mayor Theresa Knickerbocker \_\_\_\_\_  
Trustee Richard Funchion \_\_\_\_\_  
Trustee Duane Jackson \_\_\_\_\_  
Trustee Cesare Pasquale \_\_\_\_\_

Trustee Nicolas Zachary \_\_\_\_\_

Vote: Resolution carried by a vote of \_\_\_\_ to \_\_\_\_ .

STATE OF NEW YORK            )  
  )SS.:  
COUNTY OF WESTCHESTER    )

I, KEVIN HAY, Village Clerk of the Village of Buchanan, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Village Board of the Village of Buchanan at a meeting of said Board held August 4, 2015.

\_\_\_\_\_  
KEVIN HAY, VILLAGE CLERK