

**VILLAGE OF BUCHANAN RESOLUTION
AUTHORIZING MAYOR TO ENTER INTO AN
AGREEMENT WITH NYPA FOR POSSIBLE INCLUSION
IN A LED STREETLIGHT PROJECT**

Introduced by: _____
Seconded by: _____
Dated: _____

WHEREAS, the Village of Buchanan is desirous of replacing the existing streetlights with more efficient LED streetlights; and

WHEREAS, the New York Power Authority (NYPA) is coordinating a joint municipal project which will provide the necessary research, design, and procurement of LED streetlights; and

WHEREAS, in order for the Village to become able to participate in the LED Streetlight Project, it is necessary to authorize the Mayor to sign an Energy Efficiency Services Program Agreement which outlines the terms and responsibilities of the various parties, should the Village wish to partake in any of the projects offered, including the LED streetlight project.

NOW THEREFORE BE IT RESOLVED that the Village Mayor is hereby authorized to sign the Energy Efficiency Services Program Agreement with the New York Power Authority for possible inclusion in the joint municipal LED streetlight project.

Upon Roll Call Vote:

Mayor Theresa Knickerbocker _____

Trustee Richard Funchion _____

Duane Jackson _____

Trustee Theresa Knickerbocker _____

Trustee Nicolas Zachary _____

Vote: Resolution carried by a vote of to .

STATE OF NEW YORK)
COUNTY OF WESTCHESTER)

I, KEVIN HAY, Village Administrator 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 October 6, 2014.

KEVIN HAY, Village Administrator/Clerk