

**VILLAGE OF BUCHANAN RESOLUTION  
AUTHORIZING THE MAYOR TO ENTER INTO  
AN INFRASTRUCTURE AGREEMENT WITH  
NUCLEAR ASSET MANAGEMENT COMPANY, LLC and HOLTEC  
DECOMMISSIONING INTERNATIONAL, LLC**

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

**WHEREAS**, the Village of Buchanan (“Village”) has been in negotiations with Nuclear Asset Management Company, LLC and HOLTEC Decommissioning International, LLC (the “Company”) with respect to the Village seeking compensation for unique infrastructure impacts associated with its hosting a formerly generating nuclear power facility during its decommissioning; and

**WHEREAS**, the Village and the Company have come to an agreement wherein the Company has agreed to compensate the Village for said infrastructure impacts on an annual basis beginning with its first payment of \$200,000.00 on or before July 1, 2022 and continuing pursuant to the scheduled amounts contained within the Infrastructure Agreement, along with a 2% annual increase, for a period of three (3) years with a fourth year option to renew unless earlier terminated pursuant to the terms of the Agreement; and

**WHEREAS**, the Village is desirous of entering into said Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor is hereby authorized to sign said Agreement, a copy of which is annexed hereto and available to the public for review during normal business hours.

UPON A ROLL CALL VOTE

Mayor Theresa Knickerbocker \_\_\_\_\_

Trustee Anthony Capicotti \_\_\_\_\_

Trustee Steve Laker \_\_\_\_\_

Trustee Sean Murray \_\_\_\_\_

Trustee Daniel Stewart \_\_\_\_\_

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

**STATE OF NEW YORK**            )  
**COUNTY OF WESTCHESTER**    )    **ss.:**

I, CYNTHIA KEMPTER, 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 June 7, 2022.

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CYNTHIA KEMPTER