

RESOLUTION TO ADOPT THE NEW YORK STATE SOLAR PERMIT PROCESS

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) is offering financial incentives to municipalities that adopt a uniform New York State solar permit process, and

WHEREAS, Village Board of Trustees supports the use of solar energy as a renewable energy source.

NOW THEREFORE BE IT RESOLVED, that the Village of Fair Haven hereby fully and formally adopts the New York State Unified Solar Permit process for New York State.

I further certify that the full board consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

On a motion by Trustee Webster-Goolden and a second by Trustee Hanford the resolution was approved in accordance with the following vote:

Voting on Resolution

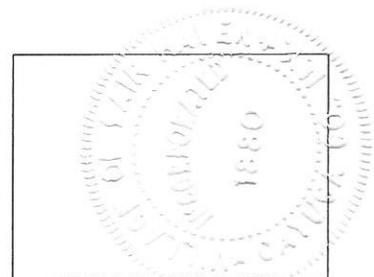
	<u>Yes</u>	<u>No</u>	<u>Absent/Abstained</u>	
James Basile, Mayor	[X]	[]	[]	[]
Walter Krehling, Deputy Mayor	[X]	[]	[]	[]
Holley Webster-Goolden, Trustee	[X]	[]	[]	[]
Judith Dunaway, Trustee	[X]	[]	[]	[]
George Hanford, Trustee	[X]	[]	[]	[]

Dated: December 12, 2016

IN WITNESS WHEREOF, I have hereunto
Set my hand and the seal of the Village of Fair Haven

Terri M. DiGregorio

Terri M. DiGregorio, Clerk-Treasurer



(seal)