

**VILLAGE OF HIGHLAND FALLS
RESOLUTION OF ADOPTION OF LOCAL LAW NO.2 OF 2021, TITLED,
A LOCAL LAW ADDING CHAPTER 78 ENTITLED 'COMMUNITY CHOICE
AGGREGATION (ENERGY) PROGRAM' TO THE CODE OF THE VILLAGE OF
HIGHLAND FALLS"**

WHEREAS, an introductory Local Law, titled "A LOCAL LAW ADDING CHAPTER 78 ENTITLED 'COMMUNITY CHOICE AGGREGATION (ENERGY) PROGRAM' TO THE CODE OF THE VILLAGE OF HIGHLAND FALLS" was introduced before the Board of Trustees of the Village of Highland Falls on April 5, 2021; and

WHEREAS, upon notice duly published and posted, a hearing was held on said Local Law on April 19, 2021, whereat public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak, the Board of Trustees declared the public hearing closed; and

WHEREAS, the Board of Trustees caused a Short Environmental Quality Assessment Form to be prepared and thereafter determined that the adoption of this local law allowing for an alternative purchase of electricity would have no effect on the environment and was, thus, not an "action" as defined pursuant to 6 NYCRR 617.2 of the regulations implementing the State Environmental Quality Review Act (SEQRA), requiring no further SEQRA action.

NOW THEREFORE, BE IT RESOLVED, that the introductory Local Law, titled, "A LOCAL LAW ADDING CHAPTER 78 ENTITLED 'COMMUNITY CHOICE AGGREGATION (ENERGY) PROGRAM' TO THE CODE OF THE VILLAGE OF HIGHLAND FALLS" of the Village of Highland Falls be and hereby is adopted on April 19, 2021 as Local Law No. 2 of 2021 of the Village of Highland Falls.

On a motion by Trustee Guerrero, seconded by Trustee Aylward, the Mayor declared the Resolution adopted on a roll call vote of 5 ayes and 0 nays.

Mayor D'Onofrio x Aye ___ Nay
Trustee Alyward x Aye ___ Nay
Trustee DiSalvo x Aye ___ Nay
Trustee Guerrero x Aye ___ Nay
Trustee Phillips x Aye ___ Nay

Dated: April 19, 2021

Regina M. Taylor, Village Clerk of the Village of Highland Falls, does hereby certify that the foregoing Resolution of the Board of Trustees was filed in my office on the following date:

Regina M Taylor 4/20/21

Signature and Date

Seal of the Village of Highland Falls:

