

**VILLAGE OF HIGHLAND FALLS  
BOARD OF TRUSTEES  
RESOLUTION AUTHORIZING ADOPTION OF THE  
UNIFIED SOLAR PERMIT**

**WHEREAS**, New York State has developed a unified solar photovoltaic permitting process designed to streamline municipal permitting which will reduce costs for solar projects and support the growth of clean energy jobs across the state, and

**WHEREAS**, the Village of Highland Falls is desirous of participating in the unified permitting process, thereby increasing the Village's eligibility for various incentives and grants through the New York State Energy Research and Development Authority; now, therefore, be it

**RESOLVED**, that the Village of Highland Falls adopts the New York State Unified Solar Permit as attached hereto as Exhibit I, and be it further

**RESOLVED**, that the Village Board authorizes the Mayor's Office to complete the grant application through the Streamlined Permitting Program to allow for the Village to receive a grant award up to \$2,500 from the New York State Energy Research and Development Authority for the adoption of the United Solar Permit Application; and be it further

**RESOLVED**, that this resolution shall take effect immediately and a copy of this resolution, with Exhibit 1, shall be provided to the Building Department.

**BE IT FURTHER RESOLVED**that notwithstanding the Unified Solar Permit, any and all ground installation of solar panels of any size shall require review and approval of the Consolidated Planning Board or its successor board and a permit issued by the Building Inspector.

**BE IT FURTHER RESOLVED**that a copy of this Resolution be attached to and made a part of the Agreement before the Mayor affixes his signature thereto.

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

Mayor Flynn        √  Aye        Nay

Trustee Aylward        √  Aye        Nay

Trustee Mellon        √  Aye        Nay

Trustee Murphy        √  Aye        Nay

Trustee Farina        √  Aye        Nay

Dated March 20, 2017

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 3/29/17

Signature and Date