

On motion of Trustee HOROWITZ and seconded by Trustee GALLELLI, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, on April 20, 2015, the Village Board of Trustees approved a resolution to enter into an agreement to participate in a Sustainable Westchester Community Choice Aggregation ("CCA") program for the purpose of procuring an energy supplier who will contract with the Village to supply energy for its residents at a price guaranteed to be less than the price offered by Con Edison; and

WHEREAS, at the Work Session of June 8, 2015, the Village Board reviewed and discussed draft legislation that would further define and establish procedures for the Community Choice Aggregation Energy Program; and

WHEREAS, the Village Board of Trustees held a Public Hearing on July 13, 2015 to consider Local Law Introductory No. 7 of 2015 establishing procedures for the Community Choice Aggregation Energy Program; and

WHEREAS, the Village Board of Trustees voted in favor of adopting Local Law Introductory No. 7 of 2015 on July 13, 2015 which became Local Law 5 of 2017 establishing procedures for the Community Choice Aggregation Energy Program; and

WHEREAS, at the Village Board meeting of December 17, 2017, Lindsay Audin, Chair of the Village's Sustainability Committee, gave a presentation regarding the Community Choice Aggregation Program; and

WHEREAS, an informational flyer was produced and mailed to residents on January 12, 2018

WHEREAS, at the Village Board meeting of January 16, 2018, Dan Welsh, Program Director at Westchester Power, gave a presentation regarding the Community Choice Aggregation Program; and

WHEREAS, on January 25, 2018 and February 6, 2018 the Village's Sustainability Committee and Mothers out Front held public forums at the Croton-Free Library regarding the Community Choice Aggregation Program which were recorded and web-streamed; and

WHEREAS, the Village has aggregated all information regarding Community Choice Aggregation on its website; and

WHEREAS, Sustainable Westchester requires all participating municipalities to execute the Electric Service Agreement with the provider.

NOW THEREFORE BE IT RESOLVED: the Village Board of Trustees authorizes the Village Manager to execute the Community Choice Aggregation Electric Service Agreement, subject to the Village Attorney's final approval.

Dated: February 20, 2018