

**RESOLUTIONS - BOARD OF TRUSTEES REGULAR MEETING OF JUNE 21, 2022**

**74:22 AUTHORIZATION TO EXECUTE AGREEMENT WITH NYSERDA FOR THIRD PARTY SUPPORT AND ADVANCING CODE COMPLIANCE TECHNOLOGY PILOT PROGRAM**

**RESOLVED:** that the Mayor and Board of Trustees authorize the Mayor to execute a contract with NYSERDA to enter into the Third Party Support and Advancing Code Compliance Technology Pilot Program for funding in the amount of \$125,000 in a form to be approved by the Village Attorney.

**75:22 BOARD OF TRUSTEES AUGUST REGULAR MEETING DATE CHANGE**

**RESOLVED:** that the Mayor and Board of Trustees adjust the August meeting schedule to designate: the third Tuesday of August 2022 as the regular meeting date for the Village Board of Trustees.

**76:22 AUTHORIZATION TO EXECUTE MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN THE WESTCHESTER POWER CONTRACT FOR COMMUNITIES IN THE CONSOLIDATED EDISON SERVICE TERRITORY**

**RESOLVED:** that the Mayor and Board of Trustees authorize the Village Manager to execute a Memorandum of Understanding for Participation in the Westchester Power Contract for communities in the Consolidated Edison Service Territory.

**77:22 AUTHORIZATION TO EXECUTE CONTRACT WITH NEW YORK STATE FOR COMPREHENSIVE PLAN UPDATE**

**RESOLVED:** that the Mayor and Board of Trustees authorize the Mayor to execute a contract with New York State in the amount of \$100,000 in connection with developing a Comprehensive Plan Update in a form to be approved by the Village Attorney.

**78:22 RATIFICATION OF MEMORANDUM OF AGREEMENT WITH POLICE BENEVOLENT ASSOCIATION OF HASTINGS-ON-HUDSON**

**RESOLVED:** that the Mayor and Board of Trustees hereby ratify and approve the Memorandum of Agreement made and signed June 14, 2022 by and between the negotiating committees for the Village of Hastings-on-Hudson, and the Police Benevolent Association of Hastings-on-Hudson.