

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board was convened on April 11, 2013, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2013-8

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE INSTALLATION OF FOUR STREET LIGHTS ON SOUTH
BROADWAY BETWEEN HUDSON AND CEDAR HILL AVENUES**

WHEREAS, the Village Administrator has contacted Orange & Rockland Utilities to request the installation of additional street lighting in the vicinity of South Broadway and Hudson Avenue, and

WHEREAS, Orange & Rockland has proposed, in correspondence dated March 21, 2013, the installation of four (4) new street lights on South Broadway between Hudson Avenue and Cedar Hill Avenue; and

WHEREAS, the Village Board of Trustees is desirous approving the installation, which will be at no initial cost to the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NYACK VILLAGE BOARD AS FOLLOWS:

That the Nyack Village Board hereby approves the installation of the street lighting as proposed in the correspondence from Orange & Rockland Utilities dated March 21, 2013.

BE IT FURTHER RESOLVED that the Village Administrator is authorized to sign the Application in connection with the installation.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
_____	[]	[]	[]	[]
_____	[]	[]	[]	[]
_____	[]	[]	[]	[]
_____	[]	[]	[]	[]
_____	[]	[]	[]	[]

Mary E. White, Village Clerk