RESOLUTION (Adoption of NYS Unified Solar Permit and Procedures)

The VILLAGE OF MINOA BOARD OF TRUSTEES, in the County of Onondaga, State of New York, met in regular session at the Municipal Building in the Village of Minoa, located at 240 North Main Street, County of Onondaga, State of New York, on the 3rd day of November, 2014 at 7:00 P.M.

Mayor Richard Donovan and the following Trustees were present, namely:

William Brazill Eric Christensen John Abbott John Champagne

Also Present: Lisa DeVona, Village Clerk-Treasurer, Courtney M. Hills, Village Attorney, John Sears, Tom Petterelli, John Curtis, Dan Engelhardt

The following resolution as drafted and proposed by the Village Attorney, was moved, seconded and adopted:

WHEREAS, pursuant to Section 10 of the Municipal Home Rule Law, the Village of Minoa Board of Trustees ("Village Board") duly adopted Chapter 51 entitled "Building Construction and Fire Prevention" of the Village of Minoa Code ("Village Code") on January 17, 2007 by Local Law No. 1 of 2007, to provide minimum requirements to safeguard the public safety, health and general welfare through structural strength, means of egress facilities, stability, sanitation, adequate light and ventilation, energy conservation, safety to life and property from fire and other hazards attributed the build environment, and standards to safeguard life or limb, health, property and public welfare by regulating and controlling the design, construction, installation, quality of materials, location, operation and maintenance or use of fuel gas, plumbing and mechanical systems (note: this local law repealed former Chapter 51 entitled "Building Construction and Fire Prevention" duly adopted September 3, 1985 as Chapter 26 of the Village Code); and

WHEREAS, said Chapter 51 of the Village Code created the office of Codes Enforcement Officer who shall administer and enforce all the provisions of the New York State Uniform Fire Prevention and Building Code, the New York State Energy Code, and the Village Code; and

WHEREAS, said Chapter 51 requires the issuance of a building permit for the construction, enlargement, alteration, repair, removal or demolition of any building or other structure; and

WHEREAS, the New York State Uniform Fire Prevention and Building Code regulates the design, construction, installation, alteration and repair of equipment and systems using solar systems; and

WHEREAS, the New York State Energy Research and Development Authority ("NYSERDA"), together with the New York Power Authority ("NYPA") and City University of New York ("CUNY"), developed a New York State Unified Solar Permit that reduces the cost for solar projects by streamlining municipal permitting processes; and

WHEREAS, municipalities across the state that adopt the New York State Unified Solar Permit are eligible to receive between \$2,500 and \$5,000 depending on the population, through the New York State Cleaner, Greener Communities Program to implement the new procedures; and

WHEREAS, the Village Board desires to promote the streamlining of the application process for small-scale photovoltaic system installations by adopting the New York State Unified Solar Permit application form and implementing the new procedures, and to receive any monetary incentive the Village of Minoa may be entitled to from New York State Cleaner, Greener Communities Program; and

NOW THEREFORE, BE IT RESOLVED, the Village Board hereby adopts the New York State Unified Solar Permit application form and procedures for the installation of small-scale photovoltaic systems; and it is further

RESOLVED, the Village of Minoa Codes Enforcement Officer is hereby directed to use said New York State Unified Solar Permit application form and procedures in issuance of building permits for the installation of small-scale photovoltaic systems; and is further

RESOLVED, any further actions required of Village to effect the foregoing are hereby authorized and the Village Mayor is hereby authorized to execute and deliver any instruments, documents or the like as required to effect the same.

Upon motion made by Trustee Brazill, and seconded by Trustee Champagne, the foregoing resolution was put to a roll call, which resulted as follows:

Richard Donovan, Mayor	Aye
William Brazill, Deputy Mayor	Aye
Eric Christensen, Trustee	Aye
John Abbott, Trustee	Aye
John Champagne, Trustee	Aye

Resolution was adopted on November 3, 2014

CERTIFICATION

I, the undersigned, Clerk of the Village of Minoa, Onondaga County, New York, do hereby certify: that the above is a true copy of the original resolution passed at a meeting of the Minoa Village Board on November 3, 2014.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of said Village this day of November, 2014.

Lisa DeVona, Village Clerk and Treasurer of the Village of Minoa