RESOLUTION 2014-104 APPROVAL OF VILLAGE MEMBERSHIP TO SUSTAINABLE WESTCHESTER

Mayor Brian Smith offered the following resolution, which was seconded by Trustee Montgomery, and adopted:

RESOLVED, to approve the Village of Irvington becoming a member of Sustainable Westchester and authorizing the Village Treasurer to pay the 2015 membership dues in the amount of \$1,000.

The	vote	resui	lted	28	fol	lows:
1110	VUL	I CSU	ш	43	w	10 77 3.

AYES: 5 (Mayor Smith, Trustees Kehoe, Gilliland, Montgomery, Woll)

NAYS: 0

STATE OF NEW YORK

COUNTY OF WESTCHESTER

ss:

I, Brenda Jeselnik, Clerk-Treasurer of the Village of Irvington, County of Westchester, State of New York do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Village Board of Trustees at a meeting duly called and held at the Village of Irvington on October 6, 2014 by the required and necessary vote of the members to approve Resolution.

WITNESS my hand and the official seal of the Village of Irvington, NY, this 2nd day of March 2020.

Brenda Jeselnik Clerk-Treasurer



VILLAGE OF IRVINGTON 85 MAIN STREET ^{*} IRVINGTON-ON-HUDSON, NY 10533

CLAIM NO.	129359			
VENDOR NO.	6888			
P.O. NO.				
DATE PAID	CHECK NUMBER			

CLAIM FOR PAYMENT

Department:

SUSTAINABLE WESTCHESTER 55 MAPLE AVE **MOUNT KISCO, NY 10549**

SPACE BELOW FOR 1		AMOUNT
1.1920.438	\$	1,000.00
TOTA	AL S	1,000.00

DATE	DESCRIPTION OF	GCODS AND SERVICES	UNIT PRICE	E	EXTENDED PRICE
01/24/19	INVOICE#	2019		\$	1,000.00
	MEMBERSHIP DUES				
_					
				ļ	
				ļ	
	VILLAGE OF IRVINGTON TAX EXEMPTION CERTIFICAT	TE NO. A-163829	TOTAL	\$	1,000.00

CLAIMANT'S CERTIFICATION

I HEREBY CERTIFY THAT THE ABOVE ACCOUNT FOR \$ IS TRUE AND CORRECT; THAT THE ITEMS, SERVICES AND DISBURSEMENTS CHARGED WERE RENDERED TO OR FOR THE MUNICIPALITY ON THE DATES STATED; AND THAT NO PART HAS BEEN PAID OR SATISFIED; THAT TAXES WHICH THE MUNICIPALITY IS EXEMPT, ARE NOT INCLUDED; AND THAT THE AMOUNT CLAIMED IS ACTUALLY DUE.

(рате)	(SIGNATURE OF CLAIMANT OR AUTHORIZED REPRESENTATIVE)	(ты)
DEPARTMENTAL APPROVAL	APPROVAL FOR	PAYMENT
ESPARTMENT KEAD	DATE TREASURER	DATE



INVOICE

DATE:

24-Jan-19

To: Village of Irvington 85 Main Street Irvington, NY 10533

Payment Terms
30 days

Item Description	Total An	nount
2019 Membership Dues		\$1,000.00
	Total	\$1,000.00

MAKE CHECKS PAYABLE TO: SUSTAINABLE WESTCHESTER, INC. AND MAIL TO:

PLEASE NOTE OUR NEW ADDRESS

Sustainable Westchester, Inc. 55 Maple Avenue Mount Kisco, NY 10549

Attn: Jenna Amundsen

For questions, please contact Jenna Amundsen 914-242-4725, ext 103:

RESOLUTION 2016-032 APPROVAL OF DEFAULT ELECTRIC SUPPLY FOR THE WESTCHESTER SMART POWER PROGRAM

Mayor Smith offered the following resolution, which was seconded by Trustee Gilliland and adopted:

RESOLVED to choose the "green" option as the default electric supply for Irvington residents under the Westchester Smart Power Program.

The	vote	resii	lted	as	fol	lows:

AYES: 5 (Mayor Smith, Trustees Giliberti, Gilliland, Kehoe, Silverberg)
NAYS: 0

STATE OF NEW YORK

COUNTY OF WESTCHESTER

ss:

I, Brenda Jeselnik, Clerk-Treasurer of the Village of Irvington, County of Westchester, State of New York do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Village Board of Trustees at a meeting duly called and held at the Village of Irvington on March 16, 2016 by the required and necessary vote of the members to approve Resolution.

WITNESS my hand and the official seal of the Village of Irvington, NY, this 2nd day of March

2020.

Brenda Jeselnik, Clerk-Treasurer

PURCHASE ORDER

The above number must appear on

invoices, packages, and correspondence.

PINK - DEPARTMENT COPY

VILLAGE OF IRVINGTON

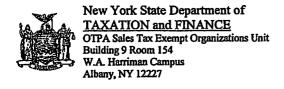
N° 27058

85 Main Street Irvington-on-Hudson, New York 10533 (914) 591-7070

WHITE - TREASURER COPY

Dept. 6.3120.200,277 Date. 3/7/17 Date Required_____ Ship Via ______ F.O.B. _____ Item No. Please ship the following: **Stock Number Description** Per **Quantity** Price 21,979.2 21,979.28 Total Ordered By Village of Irvington Tax Exemption Certificate No. A-153829 says: that the foregoing claim against the Village of Irvington is in all respects just and correct; that the services and articles charged therein have been actually rendered, performed, furnished and delivered for and to said Village; that the standards of quality of the articles is as represented and charged for; that the sums charged therein are reasonable and just; that the said claim is justly due and owing to said claimant; that no payments thereon have been made; that no off-sets exist against the same, or any part thereof, except as a statement of such off-set or payment is made or contained in said claim, and that the foregoing or annexed statements are in each and every respect true. Further, it is understood that no amount will be honored in excess of 10% higher than the approved amount specified in this document. Signature of Claimant or Authorized Agent CLAIMANT - DO NOT WRITE BELOW THIS LINE THIS SPACE FOR USE OF TREASURER **DEPARTMENT CERTIFICATIONS** I hereby certify that the services and articles listed above were ordered with my approval I hereby certify that the services and articles listed above have actually been rendered and received for the benefit of the Village of Irvington and that the claim is in all respects just and correct.

YELLOW - VENDOR COPY (to be returned with invoice)



October 9, 2008

Village of Irvington 85 Main Street Irvington, NY 10533

Dear Sir or Madam:

The Tax Law exempts New York State governmental entities such as your organization, Village of Irvington, from the payment of New York State sales and use taxes on their purchases. In order to make tax exempt purchases, a New York State governmental entity must present vendors with the entity's official purchase order or other documentation (e.g., payment voucher, contract of sale, Form AC 946, Tax Exemption Certificate, Form ST-129, Exemption Certificate - Tax on occupancy of hotel rooms, etc.) which indicates that the purchaser is a New York State governmental entity.

Tax exemption numbers and Form ST-119.1, Exempt Organization Exempt Purchase Certificate, are not issued to New York State governmental entities. If a vendor requests a tax exemption number or Form ST-119.1, Exempt Organization Exempt Purchase Certificate from you, the Village of Irvington may give the vendor a copy of this letter. This will assure the vendor that a governmental purchase order, or other evidence that the Village of Irvington is the purchaser, is the only documentation the vendor needs in order to not collect sales tax.

New York State Department of Taxation and Finance OTPA-Technical Services Bureau Sales Tax - Exempt Organizations Unit Building 9, Room 154 W.A. Harriman Campus Albany, NY 12227 (518) 457-2782



ORDERS

INQUIRY

TRADES

REPORTS

N4BZ0CP1HC306440

03/2017

65

SIT

03/13/2017

Vehicle Detail

Search for another Vehicle

Order #: MX28538 DEALER FIRM, SUPL

Current Configuration

17017

2017 LEAF S 4DR CVT

KAD-G

gun metallic , black

Invoice MSRP \$29,064 \$30,680 MSRP BASE CHA \$1,554 \$1,770

charge package

FL2 \$154 floor mats and ca

SGD \$148 \$190 splash guards

50S \$0 . \$0 50 state emission

Destination & Handling Charge

\$865 \$865

\$200

Total \$31,785 \$33,705

Logout

Help

Vehicle Information

Order #: Ordered On:

MX28538

MAR29-APR12

03/01/2017

Rall Ship Date:

Rail Receive Date:

Wholesale Date: Original ETA:

Current ETA: Vehicle Status:

MAR29-APR12 SEA INTRANSIT

RDR Date: Dealer:

26-5006

KINGSTON NISSAN **NORM PEARSON**

Dealer Details:

VIN:

Production Month:

Manufacture Date:

Shipping VPC:

Location Status:

845-338-3100 140 ROUTE 28 KINGSTON NY 12401

以形式的公司的是

V3.0

Copyright

Pre-Sold Customer



Removes

Do not show this vehicle in Locator Search results or allow any Trade activity

Trades N/A



ANDREW M. CUOMO Governor

ROANN M. DESTITO Commissioner

March 7, 2017

Sent via email to gmcevoy@kingstonnissan.net

George McEvoy Kingston Automotive LLC 140 NY-28 Kingston, NY 12401

RE: Award 22898, Mini-Bid #17020175 for Small Cars

Dear Mr. McEvoy,

Thank you for submitting a response to the above referenced Mini-Bid conducted via the New York State Office of General Services (OGS) Vehicle Marketplace. Based on an evaluation of the responses submitted, OGS is making a tentative award to Kingston Automotive LLC with respect to the above referenced Mini-Bid. It is the intention of OGS to issue a Purchase Order for the following awarded vehicle(s).

Mini-Bid #	Vehicle Awarded	Number of Vehicles
17020175	2017 Nissan Leaf	5

This designation is tentative pending successful completion of the Purchase Order process. A Purchase Order will be presented under separate cover upon timely receipt of the information requested below, and receipt of all necessary internal approvals. Be advised that a Purchase Order will not be issued until receipt of all necessary approvals. No action shall be taken by a tentative awardee until receipt of a Purchase Order; any actions taken prior to receipt of a Purchase Order are at vendor's sole risk and expense.

In accordance with Contract Section II.12 Procurement Method, Paragraph C Vehicle Marketplace, please provide this office with a final order date for the vehicles.

Sincerely,

Michael Matthews

Director of Fleet Management

W.A. Harriman State Office Campus

Building 18

Albany, NY 12226

(518) 457-1744

fleet.admin@ogs.ny.gov



Dear Resident,

Irvington's Sanitation and Recycling calendar is now online! Westchester Trash and Recycling is available for iPhone or Android and there's also a website tool.

- Set up collection reminders
- Receive service alerts
- Print a personalized calendar
- Find out how to dispose of just about anything!

www.irvingtonny.gov/sanitation

You will not be receiving a printed sanitation calendar in the mail. If you need further assistance, just give us a call at 914.591.4356 and we will be happy to help.

Brian C. Smith Mayor

In partnership with

Service Agreement

for

Waste & Recycling Communications Platform

for the Village of Irvington

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Agreement

THIS AGREEMENT FOR SERVICE entered into as of this 23rd day of October, 2018, by and between Sustainable Westchester, having its principal place of business at 55 Maple Avenue, Mount Kisco, NY 10549 (hereafter referred to as "SW"), and the Village of Irvington, 85 Main St., Irvington, NY 10533, a municipal government in the Westchester County, in the state of New York, (hereafter referred to as "the Client").

WHEREAS, SW offers services to implement and support the Client's waste and recycling communications platform with software provided to SW by ReCollect Systems Inc. (the "Program"); and

WHEREAS, the Client desires to retain the services of SW to render services with regard to the structure and scope as outlined according to the terms and conditions herein.

WHEREAS, Neha Dhanik will be the primary representative on behalf SW and the project coordinator for implementing the agreed upon services for the Client.

NOW, THEREFORE, In consideration of the mutual covenants and promises made by the parties hereto, SW and the Client (individually, each a "Party" and collectively, the "Parties") covenant and agree as follows:

1. Contract Term and Termination

'1.1 This Agreement shall become effective upon signing by both Parties. The initial term shall be 2 years commencing November 1, 2018 (the "Effective Date"). This Agreement shall automatically renew at the expiry of the Initial Term or the then-current Renewal Term for additional two (2) year periods (each a "Renewal Term"), unless a party provides written notice of termination to the other party at least 30 days before the end of the Initial Term or the then-current Renewal Term, as applicable. The "Term" shall mean the Initial Term and any Renewal Terms.

At least 3 months prior to the end of the Term, SW shall provide Client with a report of work done by SW during the immediately prior Term, whereupon, Client shall determine whether it wishes to renew the Term.

Either party may terminate this Agreement immediately by written notice to the other party, if the other party becomes insolvent or bankrupt, or if any proceeding is commenced by a person in good faith seeking to adjudicate the other party a bankrupt or insolvent or with respect to the other party's liquidation, dissolution, winding-up or the appointment of a receiver in respect of the other party.

1.2 No termination of this Agreement will affect any rights, remedies or liabilities of either party that may have accrued before the date of termination.

2. Subcontract and Multi-Municipal Structure

SW will act as the intermediary contractor and administrator on behalf of the Client and all other municipalities participating in the Program pursuant to a separate agreement between SW and ReCollect Systems Inc. ("ReCollect"). The Agreement between SW and ReCollect is attached for reference as Appendix [I]. In addition to supplying ReCollect's technology, SW will provide supporting services such as managing the overall Program and updating the platform's content as outlined in more detail in section 3.

Client shall provide SW with the name and contact information for a municipal staff person who will be the point of contact with SW for the Program. SW will provide such contact person with administrative access to the platform's dashboard that will be accessible by all other municipal participants as well as the SW administrator. Such access will allow Client's contact person to modify Client's trash and recycling data such as collection routes and maps, to draft and send messages and service alerts to Client's residents, and review and download the usage and interaction metrics generated by this platform. It is the Client's responsibility to notify SW of any changes to the contact person or their contact details.

3. Scope of Services

SW agrees that it shall provide following deliverables to the Client, as outlined in Table 1:

Table 1

Service Deliverables (1st year)

- 1. Municipal trash and recycling collection data transfer onto the new platform.
- Basic Recyclopedia content showing information typically found on municipality's website or recycling brochures. The Recyclopedia/Waste Wizard will feature recycling, reuse, and donation places, sorted by distance for up to 50 most common household items.
- 3. Data testing to ensure accuracy and ease of understanding.
- 4. Training of the municipal staff assigned to be the municipal contact /administrator.
- 5. Grant application support to help municipalities and SW offset costs to build and maintain this program.

Service Deliverables (2nd year onwards)

- 1. Municipal trash and recycling collection data file transfer onto the new platform.
- 2. Data testing to ensure accuracy and ease of understanding.
- 3. (Re)Training of municipal staff assigned to be the program contact/administrator, as needed.
- 4. Maintenance/Update support for the following: Troubleshooting, Recyclopedia updates, Recycling campaigns design & creation, Report generation, Recommending new recycling programs based on metrics.

Service Deliverables (Pending further funding availability)*

- 1. Detailed Recyclopedia that has information about where to donate, repair, recycle or dispose for over 400 items commonly found in household or work places.
- 2. Promotion support for wider platform adoption (Promotional graphic design, Promo videos, Promo messages creation for various media channels etc.)
- *The program as originally proposed in full had assumed a certain minimum level of participation rate (approximately 20 municipalities). With 11 municipalities agreeing to participate so far, SW has sufficient leverage to start the program and include all essential support.

 We hope that as more municipalities and the County will join in the near future, SW and the 11 municipalities currently participating in the program will be fully prepared to implement additional

support services such as those listed above.

- Servers and Downtime. SW's technology vendor, ReCollect, shall ensure its servers are monitored at all
 times, and take immediate remedial action if its servers are down or use of the platform is otherwise
 unavailable. SW shall give the Client reasonable advance notice of any planned downtime by ReCollect,
 and such downtime will be scheduled during off-peak times of the week, no more than 8 hours per month.
- Suspension of access. Upon the Client's request, SW will have general access or the access of any specific persons immediately suspended or disable access to the Services, and, upon the Client's request, restore such access.
- Support and Training. Support hours shall be available to each Client for up to 25 hours per year (includes data imports, data exports, testing, route changes, creating recycling campaigns, update Recyclopedia). In addition, training hours shall be available to each Client for up to 2 hours per year.
- Scope of services not covered by SW. Emergency messaging to notify residents of failed pickups due to weather or mechanical breakdowns etc. will not be serviced by SW. The municipal staff admin will be trained by SW to execute these functions.

4. Fees and Payment Terms

Fees: In consideration for the Services the Client shall pay SW \$1,900 per year, plus any applicable Taxes, during the Term. Fees are based on SW Services purchased for a population size of 6,606 residents, and not actual usage. Payment obligations are non-cancellable and Fees paid are non-refundable. Quantities purchased cannot be decreased during the Term.

Payment terms:

• Inflation. The Fees will increase on each one-year anniversary of the Effective Date by the rate of CPI inflation as defined by the United States Bureau of Labor Statistics.

• Payment terms. The Client will pay the annual fees to SW upon execution of this Agreement. Subsequent payments will be due on one-year anniversary of the Effective Date. All payments will be due 30 days following the date of SW's invoice. The Client is responsible for providing SW with complete and accurate billing and contact information and notifying SW of any changes to such information.

When sending invoices or contacting the Licensee regarding renewals, SW should contact:

Attention:

Name: Lawrence S. Schopfer Title: Village Administrator

Village of Irvington Phone: 914-591-4358

Email: lschopfer@irvingtonny.gov

Address: 85 Main St., Irvington, NY 10533

- Credit Card payments. There is a 2.5% handling charge for accepting payment by credit card for invoices.
- Overdue charges. SW has the right to apply an overdue fee of 1.5% per month to accounts which are not paid by the due date.
- Suspension of service. If any amounts owing by the Client are 30 or more days overdue, SW may, without limiting its other rights and remedies, suspend its provision of the SW Services to the Client until such amounts are paid in full.
- Payment disputes. SW will not exercise its rights under section 4 if the Client is disputing the applicable charges reasonably and in good faith and is cooperating diligently to resolve the dispute.

5. Intellectual Property Rights in Work Product

Section 6 of the SW-ReCollect Contract (see Appendix [I]) is herein incorporated by reference as if repeated herein in full and all rights and obligations of SW thereunder shall be deemed to apply to Client herein.

6. Data Security, Privacy and FOIL

Section 7 of the SW-ReCollect Contract (see Appendix [I]) is herein incorporated by reference as if repeated herein in full and all rights and obligations of SW thereunder shall be deemed to apply to Client herein.

In the event that any municipality receives a FOIL request that pertains to ReCollect's technology services, or if the municipality needs assistance extracting information from the ReCollect platform to fulfill their FOIL request, SW will direct the said municipality's staff to the appropriate ReCollect staff who will then work directly with the municipality to resolve it. SW staff's involvement in handling FOIL requests will be limited to connecting the two parties as described above.

7. Confidentiality

Section 8 of the SW-ReCollect Contract (see Appendix [I]) is herein incorporated by reference as if repeated herein in full and all rights and obligations of SW thereunder shall be deemed to apply to Client herein.

8. Warranties and Disclaimer

Section 9 of the SW-ReCollect Contract (see Appendix [I]) is herein incorporated by reference as if repeated herein in full and all rights and obligations of SW thereunder shall be deemed to apply to Client herein.

9. Indemnification and Liability

Indemnification: To the fullest extent permitted by law, each party hereto shall indemnify and hold harmless the other and their respective officials, agents and employees or any of them from and against all claims, damages, losses or expenses including but not limited to attorney's fees arising out of or resulting from the performance of the agreement, provided any such claim, damage, loss or expense is caused in whole or in part by any act or omission or violation of statutory duty or regulation of the other or anyone directly or indirectly employed by it or anyone for whose acts it may be liable pursuant to the performance of the agreement. Notwithstanding the foregoing, each parties obligation to indemnify the other and the respective officials, agents and employees or any of them for any judgment, mediation or arbitration award shall exist to the extent caused in whole or in part by their negligent acts or omissions, or by the negligent acts or omissions of anyone directly or indirectly employed by them or anyone for whose acts it may be liable in connection to such claim, damage, loss and expense.

Exclusion of consequential and related damages: In no event shall either party be liable for lost profits, lost revenues, lost savings, or incidental, consequential, indirect, punitive or special damages howsoever arising, including without limitation arising out of SW's or ReCollect's services.

Unavoidable Events: No party will be regarded as being in default in performance of any obligations under this Agreement, or liable for any damages, if such party is delayed or hindered in the performance of, or unable to perform, such obligations, or such damages arise, as a consequence of an Unavoidable Event.

10. No Modification Unless in Writing

No modification of this Agreement shall be valid unless in a writing executed by both Parties.

Notices: Any notice required or permitted to be given to the parties by this agreement or by law may be delivered to the intended recipient at its address or email address at:

In the case of SW:

Neha Dhanik

Program Manager, Waste Reduction & Recycling

Sustainable Westchester, Inc. Phone: 914-242-4725 x108

Email: neha@sustainablewestchester.org

Address: 55 Maple Avenue, Mount Kisco, NY, 10549

In case of Client:

Name: Lawrence S. Schopfer Title: Village Administrator

Village of Irvington Phone: 914-591-4358

Email: lschopfer@irvingtonny.gov

Address: 85 Main St., Irvington, NY 10533

11. Applicable Law

This Service Agreement and the interpretation of its terms shall be governed by and construed in accordance with the laws of the State of New York and subject to the exclusive jurisdiction of the federal and state courts located in Westchester County, New York.

IN WITNESS WHEREOF, each of the Parties has executed this Service Agreement, both Parties by its duly authorized officer, as of the day and year set forth below.

For the Client:

Lawrence S. Schopfer

Village Administrator

Date

10/23/18

11/5/18

For Sustainable Westchester:

let be Elleat

Robert W. Elliott

Executive Director

Date

RESOLUTION 2018-034 AUTHORIZING PARTICIPATION IN THE SUSTAINABLE WESTCHESTER ALTERNATIVE FUEL PROGRAM

Mayor Smith offered the following resolution, which was seconded by Trustee Silverberg and adopted:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other,

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district;

WHEREAS, the Village of Irvington is a "municipal corporation" as defined above;

WHEREAS, Electric Vehicles ("EVs")...

- ... cost 50-70% less in fuel to operate than combustion engines;
- ... have 90% fewer parts and are less expensive to maintain;
- ... produce zero emissions and reduce local air pollution;
- ... dramatically decrease greenhouse gases;
- ... are growing worldwide at an annual rate of 70% per year; and

WHEREAS, this Board wishes for this municipal corporation to become or to remain a Participant pursuant to the Municipal Cooperation Agreement for the Sustainable Westchester Alternative Fuel Program (the "Agreement"), among municipal corporations collectively identified as the Sustainable Westchester Alternative Fuel Program ("SW AFP") upon the terms of the Agreement;

NOW THEREFORE, BE IT RESOLVED that the Board hereby determines that it is in the interests of the Village of Irvington (hereinafter "Participant") to participate in the SW AFP, and hereby authorizes and directs the Village Administrator to sign the Agreement on Participant's behalf and further authorizes Participant's officers and employees to execute such other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution; and

BE IT FURTHER RESOLVED that the Participant agrees to participate in future municipal cooperative bids pursuant to the Agreement and subject to subsequent approval by this Board; and

BE IT FURTHER RESOLVED that the Participant authorizes the Administrative Agent (as defined in the Agreement), in accordance with the requirements of the General Municipal Law to prepare, disseminate and, if necessary or desirable, advertise, an Invitation to Bid ("IFB") for fleet/aggregate purchases of EVs and other alternative fuel equipment (collectively "AF Equipment") and Request for Proposals ("RFPs") containing appropriate details and bid specifications as the Administrative Agent deems appropriate to solicit offers from car dealers and manufacturers interested in offering AF Equipment purchase and/or lease solutions to Participant and its constituents, and co-marketing the availability of such solutions with Participant, or to accept or reject any or all such bids; and

BE IT FURTHER RESOLVED that the actions of the Administrative Agent heretofore taken on behalf of the Participant in connection with the preparation and issuance of the Request for Proposals are hereby ratified and approved; and

BE IT FURTHER RESOLVED that the officers and employees of Participant are authorized to execute such other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

	AYES: NAYS:	5 0	(Mayor Smith, Trus	tees Ke	shoe, Gillila	and, Silver	berg and	Lonky)
STATE	OF NEW YO	RK		}				
COUN	TY OF WEST	CHESTI	ER	} }	ss:			
New Yo on file i whole t Village Resolut	ork do hereby con my office, and hereof, as duly a of Irvington or ion.	ertify that the adopted n April :	rk-Treasurer of the Vat I have compared the same is a true and c by said Village Boar 2, 2018 by the requ	ne foregorrect of of Tri d of Tri ired an	going copy transcript or rustees at a ad necessar	of this Re f said orig meeting d y vote of	solution vinal Resoluty called	with the original lution and of the I and held at the bers to approve
2020.								

Brenda Jeselnik, Clerk-Treasurer

The vote resulted as follows: