

**RESOLUTION**

At a regular meeting of the Board of Trustees of the City/Town/Village of Skaneateles, New York, held on March 28, 2024, the following resolution was adopted:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

WHEREAS, the Board of Trustees of the City/Town/Village of Skaneateles, New York, is a municipal member of the New York Municipal Power Agency, and

WHEREAS, the Annual Meeting of the Agency will be held on May 21<sup>st</sup>, 2024 in Syracuse, NY, and

WHEREAS, in accordance with the bylaws of New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Thomas D. Posella, Jr. be and is hereby designated as the accredited delegate of the City/Town/Village of Skaneateles, New York.

On roll call: Affirmative: \_\_\_\_\_ Negative: \_\_\_\_\_

I certify that this resolution was adopted by the Board of Trustees of the City/Town/Village of Skaneateles, New York on the 28th day of March, 2024

\_\_\_\_\_  
Signature

Village Administrator/Clerk  
Title