

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 89/2015

RE: AUTHORIZING THE ACCEPTANCE OF SECOND ROUND OF INTERVENOR FUNDING AND EXECUTION OF CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF PUBLIC SERVICE FOR INTERVENOR FUNDS AWARD – AC TRANSMISSION LINE COMPARATIVE PROCEEDING

WHEREAS, there is pending before the New York State Department of Public Service a comparative proceeding regarding Alternating Current Transmission upgrades which is now proceeding pursuant to the terms of an order issued by the Public Service Commission on December 16, 2015; and

WHEREAS, pursuant to Public Service Law § 125(5), a fund for intervenor funding has been established for the proceeding. The purpose of the intervenor funding is to allow parties to contribute to the development of the complete record leading to an informed Public Service Commission decision, and to foster broad public participation in the proceeding; and

WHEREAS, the Town has been notified that it has been awarded additional intervenor funding in an amount not to exceed \$9,285 pursuant to the ruling on February 2015 Intervenor Funding Application issued on March 9, 2015, subject to the Town of Pleasant Valley entering into a contract with the New York State Department of Public Service; and

WHEREAS, the Town Board of the Town of Pleasant Valley is desirous of entering into this contract with the New York State Department of Public Service; now, therefore be it

RESOLVED, that the Town Board hereby accepts the award of intervenor funding; and be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute such contract upon final approval by the New York State Department of Public Service and the Attorney to the Town.

MOTIONED BY: _____

SECONDED BY: _____

DATED: April 8, 2015

ROLL CALL:

	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	_____	_____
Councilman Figliozzi	_____	_____
Councilman Latino	_____	_____
Councilwoman Milicaj	_____	_____
Supervisor Campbell	_____	_____