

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 109/2015**

**RE: AUTHORIZING RETENTION OF BOWITCH & COFFEY LLC WITH REGARD TO THE CRICKET VALLEY PUBLIC SERVICE COMMISSION PROCEEDING**

WHEREAS, pursuant to Resolution No. 103/2015 the Town Board expressed its intention to retain the services of Gary S. Bowitch, Esq. of Bowitch & Coffey LLC to represent the Town with respect to the Cricket Valley Transmission Line proceeding pending before the Public Service Commission pursuant to Public Service Law, Article VII; and

WHEREAS, in response to the Town Board's intent Bowitch & Coffey LLC has provided an engagement agreement dated May 8, 2015 confirming that the Town of Pleasant Valley's contribution will be in the amount of \$5,000; and

WHEREAS, the fee shall be split with the Town of LaGrange as it pertains to this matter in an amount no greater than \$5,000; and

WHEREAS, Bowitch & Coffey LLC has advised the Town Board that they represent the Town of LaGrange in the Article VII proceeding along with the Pleasant Valley Concerned Citizens and advised that all parties agree that there is no current conflict in Bowitch & Coffey LLC representing Pleasant Valley Concerned Citizens in the proceeding and they have requested a waiver of any potential conflict of interest; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby agrees to retain the services of Bowitch and Coffey LLC in accordance with the engagement agreement dated May 8, 2015; and be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby waives any potential conflict of interest in the proceeding; and be it further

RESOLVED, that the Town Supervisor be and is hereby directed to execute the engagement letter dated May 8, 2015.

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

DATED: May 13, 2015

**ROLL CALL:**

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