

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 119/2015

RE: AUTHORIZING SCHEDULED PAYMENTS PURSUANT TO THE INTER-MUNICIPAL AGREEMENT FOR SHARED SERVICES GRANT FOR THE MUNICIPALITY PROJECT

WHEREAS, the Town of Hyde Park is the lead agency on behalf of twelve participating municipalities, including the Town of Pleasant Valley, to an Inter-Municipal Agreement (IMA) for a Municipal Consolidation and Shared Services Grant through the Dutchess County Department of Planning and Development for a project known as “Cloud-Based Building, Permitting, Code Enforcement Planning and Zoning Collaboration Software” (more commonly known as MUNICIPALITY software); and

WHEREAS, as lead agency the Town of Hyde Park is administering the grant funds awarded by Dutchess County; and

WHEREAS, upon execution of the IMA the Town of Pleasant Valley’s portion and initial payment for the software was authorized and paid for 25% of the eligible project costs to the Town of Pleasant Valley; and

WHEREAS, a second installment in the amount of 37.5% totaling \$4,269 of the grant is to be authorized by the Town of Pleasant Valley for payment upon successful data conversion and installation of MUNICIPALITY software system including all additional modules; and

WHEREAS, a third and final installment in the amount of 37.5% totaling \$4,269 of the grant is to be authorized by the Town of Pleasant Valley after the MUNICIPALITY software is in satisfactory live operation for at least 30 days; and

WHEREAS, it has been determined by Michael White, Zoning Administrator and Carol A. Campbell, Town Supervisor, that the second and third milestones have occurred and that payment is recommended; now, therefore, be it

RESOLVED, that the Town Supervisor shall authorize payment the second and third installment payments for the MUNICIPALITY project.

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	_____	_____