

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 159/2015**

**RE: AUTHORIZING THE EXECUTION OF A MODIFICATION AGREEMENT EXTENDING THE 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 was awarded intervenor funding in an amount not to exceed \$49,000 pursuant to the ruling issued on January 6, 2015; and

WHEREAS, the Town Board of the Town of Pleasant Valley entered into a contract with the New York State Department of Public Service to accept such funding which is due to expire; and

WHEREAS, Administrative Law Judge Phillips has requested, and the Town of Pleasant Valley is desirous of, extending such contract; now, therefore be it

RESOLVED, that the Town Board hereby authorizes the extension of such contract until December 31, 2015; and be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute the Modification Agreement extending such contract to December 31, 2015 upon final approval by the New York State Department of Public Service and the Attorney to the Town.

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

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

DATED: October 14, 2015

**ROLL CALL:**

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