

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 194/2016

RE: AUTHORIZING COMMUNITY BENEFITS AGREEMENT WITH CRICKET VALLEY ENERGY

WHEREAS, Cricket Valley Energy Center, LLC (“CVEC”) proposes to construct and operate an energy project on an approximately 193 acre industrially zoned parcel of land located at 2241 NY Route 22, in the Town of Dover, Dutchess County, New York; and

WHEREAS, a portion of the interconnection lines to the NYSIO grid cross through a portion of the Town; and

WHEREAS, CVEC has agreed to provide certain community benefits to the Town as fully described and memorialized under the term and conditions of Community Benefits Agreement (such community benefits to be paid by CVEC for the benefit of the Town); and

WHEREAS, CVEC has agreed to fund the installation of a new baseball field to be known as Field 2 and located at 25 South Avenue, Pleasant Valley, New York and it is expected that the Town will contract for the installation of the ball field during calendar year 2017, conditioned upon CVEC obtaining all necessary approvals to commence construction of the energy project, for a total cost not to exceed \$22,235; now, therefore, be it

RESOLVED, that the Town Board authorizes the Supervisor to enter into the Community Benefits Agreement with CVEC and take whatever steps necessary to facilitate the construction and installation of the baseball field at 25 South Road, Pleasant Valley, New York in accordance with the Community Benefit Agreement in substantially the same form as annexed hereto subject to final review and approval by the Attorney to the Town.

MOTIONED BY: _____

SECONDED BY: _____

DATED: December 14, 2016

ROLL CALL:

	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	_____	_____
Councilman Becker	_____	_____
Councilwoman Gross	_____	_____
Councilman Nicholson	_____	_____
Supervisor Figliozi	_____	_____