

Weekly Town Board Meeting
March 13, 2019

The Town Board held their Weekly Meeting on the above date at 7:35 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT

Richard Shea	Supervisor
John Van Tassel	Councilman
Michael Leonard	Councilman
Judith Farrell	Councilwoman

ABSENT

Robert Flaherty	Councilman
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AGENDA

- 1. Resolution authorizing Supervisor Shea to sign the Community Choice Aggregation Memorandum of Understanding between Joule Assets, Inc. and the Town of Philipstown**

RESOLUTION #71-2019

WHEREAS, the Town Board previously entered into a Municipal Energy Services Agreement with Joule Assets, Inc. ("Joule") with respect to the Community Choice Aggregation program ("CCA Program") which would allow the Town of Philipstown ("Town") to participate in a program to procure energy supply for residents within the Town from energy services companies for the residents of the Town, with Joule Assets, Inc. as Program Manager; and

WHEREAS, to launch the CCA program, the Town and Joule seek to obtain competitive electricity supply bids from electricity suppliers that will lead to the execution of an Electricity Supply Agreement (the "Supply Agreement") with a bidder selected in accordance with the terms and conditions of a Memorandum of Understanding between the Town and Joule (the "MOU"); and

WHEREAS, the Town and Joule are seeking to enter into the MOU to: (i) confirm that Joule will serve as Program Administrator for the CCA Program in relation to the Supply Agreement; and (ii) obtain the parties' agreement that each will execute a Supply Agreement with a selected bidder, subject to the terms and conditions in the MOU.

NOW THEREFORE, BE IT RESOLVED, that, the Supervisor of the Town of Philipstown is authorized to execute the attached MOU and take other actions necessary in furtherance of the Town's participation in the JCCA Program; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute an Electricity Supply Agreement, in the form attached as Exhibit "1" to the Memorandum of Understanding, subject to further review and revision by the Town Board, which Electricity Supply Agreement authorizes Joule to accept bids for energy services for the Town so long as the minimum requirements set forth in the MOU and Electricity Supply Agreement are satisfied.

Councilman Van Tassel presented the foregoing resolution which was seconded by Councilman Leonard.

ROLL CALL VOTE

The vote on the foregoing resolution was as follows:

PRESENT:

John Van Tassel, Councilman	voting, AYE
Michael Leonard, Councilman	voting, AYE
Judith Farrell, Councilwoman	voting, AYE
Richard Shea, Supervisor	voting, AYE

ABSENT:

Councilman Robert Flaherty

- 2. Resolution authorizing Supervisor Shea to sign the Professional Services Agreement between Ronald J. Gainer, P.E. PLLC ("RJG") and the Town of Philipstown.**

RESOLUTION #72-2019

The following Resolution was presented by Councilman Leonard, seconded by Councilman Van Tassel and unanimously carried;

RESOLVED, that the Town Board hereby authorizes supervisor Shea to sign the Professional Services Agreement between Ronald J. Gainer, P.E. PLLC ("RJG") and the Town of Philipstown.

- 3. Any other business that may come before the Town Board**

A discussion with Tom Kevel of the American Legion took place with regard to the use of their building. Supervisor Shea asked whether they would be open to renting the American Legion building to the Town during renovations of the Town Hall. Mr. Kivel said they are open to doing so as long as all the utilities were paid and that it would not be for too long a time. Supervisor Shea stated that they expect that it would be approximately six (6) months (more or less) and that all expenses would be covered along with a rental fee.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilman Leonard to close the Monthly Meeting at 7:55 pm.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk