

TOWN BOARD

The Town Board, Town of Highlands, held a special meeting on Wednesday, November 11, 2015 at Town Hall, 254 Main St, Highland Falls, at 9:30am.

PRESENT: Mervin R. Livsey ---- Supervisor
June Gunza ---- Council Member
Adrienne T. Voltaire ---- Council Member

ABSENT: William Edsall ---- Council Member
James Stradley ---- Council Member

Supervisor Livsey opened the special meeting at 9:30am.

Resolution – Direct Energy Agreement

Council Member Voltaire made a motion seconded by Council Member Gunza to adopt the resolution to authorize Supervisor Livsey to sign an agreement with Direct Energy Business for power supply with O&R.

RESOLUTION ADOPTED: 3-eyes (Livsey, Gunza, Voltaire)
0-nays
2-absent (Edsall, Stradley)

*****RESOLUTION ATTACHED*****

ADJOURN

Council Member Gunza made a motion seconded by Council Member Voltaire to adjourn the meeting. Meeting adjourned at 9:40am.

MOTION CARRIED: 3-eyes (Livsey, Gunza, Voltaire)
0-nays
2-absent (Edsall, Stradley)

Attest,

RESOLUTION

OF

NOVEMBER 11, 2015

A RESOLUTION TO AUTHORIZE
AN AGREEMENT WITH
DIRECT ENERGY BUSINESS LLC
FOR POWER SUPPLY WITH O&R

Council Member **Voltaire** moved the following resolution which was seconded by Council **Gunza**.

WHEREAS, the Town of Highlands receives electricity through Orange & Rockland as coordinated by Direct Energy Business, LLC through a power supply coordination service agreement (the "Agreement"); and

WHEREAS, the Agreement provides for a rate of \$0.06640/kWh for twelve months; and

WHEREAS, the adoption of said renewal contract is a local legislative decision in connection with continuing agency administration and management, and does not include new programs or major reordering of priorities that may affect the environment, and accordingly is a Type II Action under the State Environmental Quality Review Act.

NOW, THEREFORE, BE IT RESOLVED that the Town of Highlands Supervisor is hereby authorized to execute the requisite PowerSupply Coordination Service Agreement and to deliver the executed Agreement to Direct Energy Business, LLC; and

BE IT FURTHER RESOLVED, that the Supervisor and officers of the Town are hereby authorized and empowered to make, execute and deliver, or cause to be made, executed and delivered, in the name of and on behalf of the Town, all such certificates, agreements, documents and papers as may be necessary to effectuate and carry out the contents of the foregoing resolutions and the terms and conditions of the Agreement; and

BE IT FURTHER RESOLVED that the aforesaid resolutions shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

James Stradley, Councilman	voting	Absent
June Gunza, Councilwoman	voting	Aye
Adrienne T. Voltaire, Councilwoman	voting	Aye
William Edsall, Councilman	voting	Absent
Mervin R. Livsey, Supervisor	voting	Aye

The foregoing constitutes a true and complete copy of a resolution duly made, seconded and Adopted at a special meeting of the Town Board, Town of Highlands, on November 11, 2015.

June Patterson, Town Clerk