

James J. Miccio, Mayor
Peter Phillips, Deputy Mayor
Angelo Ferrara, Trustee
Trudi Newhard, Trustee
Anthony Brozier, Trustee



Angela Arasim, Village Clerk
Jennifer Hetling, Village Treasurer

Village of Fishkill

AGENDA

Village Board of Trustees Workshop Meeting
Monday, June 6, 2016- 7:00 PM
Van Wyck Hall
1095 Main Street, Fishkill, NY

WORKSHOP SESSION

Call to order
Pledge of Allegiance
Roll Call
Abstracts
Minutes – May 23rd Meeting
Change date of July 5th Workshop to Tuesday, July 12th
Change date of July 18th meeting to July 25th
Resolution – Reappointments of Planning and Zoning Board Members
Resolution – Supporting the Creation of a Community Choice Aggregation Program

Dated: June 3, 2016
Angela Arasim, CMC, RMC
Village Clerk

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RESOLUTION: Appointments of members of the Planning Board and Zoning Board of Appeals starting June 1, 2016

Whereas, Stephanie Renino, a member of the Village of Fishkill Planning Board whose term expired May 31, 2015 has expressed an interest to resign and,

Whereas, Hiliary Roberto is next in line to be appointed to the five-year position of Planning Board member beginning on June 1, 2016 and expiring on May 31, 2021 and,

Whereas, Matt Vetare, Alternate member of the Village of Fishkill Planning Board whose term expired on May 31, 2016 and who has expressed an interest in continuing to serve, is hereby appointed to an Alternate position for a one year term beginning on June 1, 2016 and expiring on May 31, 2017 and,

Whereas, Tom Newhard, whose five-year term on the Village of Fishkill Zoning Board of Appeals expired on May 31, 2016 and who has expressed an interest in continuing to serve for another five year term be reappointed to a five-year term as a member of the Zoning Board of Appeals starting June 1, 2016 through May 31, 2021 and,

Whereas, Alternate Ann Trost whose one-year term expired May 31, 2016 and has expressed an interest in continuing as an Alternate for a term starting June 1, 2016 and expiring May 31, 2017, now therefore,

Be it resolved, that Hiliary Roberto be appointed to a five year term as Planning Board member, Matt Vetare be appointed as an Alternate member of the Planning Board, Tom Newhard be reappointed as a five year member of the Zoning Board of Appeals and Ann Trost be reappointed as an Alternate member of the Zoning Board of Appeals.

RESOLUTION

SUPPORTING THE CREATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM IN THE HUDSON VALLEY

WHEREAS, The New York State Public Service Commission issued a Policy Statement on August 25, 2004 that outlined the Commission's vision of the electric and gas retail markets; and

WHEREAS, in that statement the Commission stated "the provision of safe, adequate, and reliable gas and electric service at just and reasonable prices is the primary goal. Competitive markets, where feasible, are the preferred means of promoting efficient services, and are well suited to deliver just and reasonable prices, while also providing customers with the benefit of greater choice, value, and innovation."; and

WHEREAS, Only 22.7% of New York State residents have taken advantage of the opportunity to choose electricity or gas suppliers, other than franchised utilities; and

WHEREAS, Community Choice Aggregation (CCA), also known as Municipal Electric Aggregation, in other states, such as Illinois, Ohio and Massachusetts, allow municipalities to aggregate the energy purchases of residents and small businesses and are currently serving more than ten million people and have saved these consumers more than \$500 million to date; and

WHEREAS, In CCA municipalities, as many as 77% of residential consumers are now being served competitively, as of 2011; and

WHEREAS, A modest savings on electricity supply costs could save businesses and residents millions per year; and

WHEREAS, A CCA can facilitate price stability, renewable energy development, community input on energy infrastructure, and grow local economies; and

WHEREAS, The Village of Fishkill wants its residents and businesses to have the opportunity to save on energy purchases and increase the use of renewable energy, as have residents and businesses in CCA states; and

WHEREAS, A CCA program in New York will still compensate franchised utilities for their provision of supply and for their maintenance of reliability, allowing utilities to concentrate on a resilient infrastructure; and

WHEREAS, Any individual consumer is free to choose to “opt-out” of CCA offerings and purchase through the franchised utility; and

WHEREAS, In order to create a Community Choice Aggregation program for New York State’s municipalities, the New York State Public Service Commission has to approve the creation of any new CCA district; and

WHEREAS, The franchise utility retains its obligation to provide Service of Last Resort offerings, in the event a CCA supplier does not perform; and

WHEREAS, No customer who is currently purchasing energy from a free market supplier will be switched in the absence of that customer’s active request to switch; now therefore

BE IT RESOLVED THAT: The Village of Fishkill supports the further exploration to create a new CCA district being undertaken by the Renewable Highlands project.

The foregoing Resolution was duly adopted by the Village Board of Trustees on _____, 2016.

Angela Arasim, Village Clerk