

March 10, 2026

RESOLUTION

**CONSIDERING AUTHORIZING THE HIRING OF JOEL R. DICHTER OF DICHTER
LAW LLC AS SPECIAL COUNSEL TO REPRESENT PARTICIPATING
WESTCHESTER MUNICIPALITIES IN MONITORING THE CON EDISON RATE
SETTLEMENT**

WHEREAS, the Westchester Municipal Consortium including the Village of Rye Brook hired Joel R. Dichter of Dichter Law LLC to represent participating Westchester County municipalities in Con Edison's electric and gas rate case before the New York Public Service Commission; and

WHEREAS, the New York State Public Service Commission recently approved a three-year rate settlement with Con Edison starting January 1, 2026; and

WHEREAS, it is in the best interest of the Village of Rye Brook and the Westchester Municipal Consortium that the settlement be monitored for compliance with the terms agreed upon with the New York State Public Service Commission; and

WHEREAS, Joel R. Dichter of Dichter Law LLC has the necessary experience and expertise to represent the interests of the participating municipalities in this matter and has submitted a three-year monitoring proposal dated February 1, 2026; and

WHEREAS, the proposal includes monitoring submissions, respond thereto when necessary, participate in the WMC specific meetings, and provide periodic updates to the Westchester Municipal Consortium at a cost of \$1,250 per participating municipality per year.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Rye Brook, as follows:

- 1) that the Village of Rye Brook Board of Trustees hereby authorizes the hiring of Joel R. Dichter of Dichter Law LLC as special counsel to represent participating Westchester municipalities of the Westchester Municipal Consortium to monitor the approved New York State Public Service Commission settlement in accordance with the three-year proposal from Joel R. Dichter of Dichter Law LLC dated February 11, 2026; and
- 2) The participating municipalities shall share the cost of legal and related fees incurred by Joel R. Dichter of Dichter Law LLC, with the total annual amount of such representation not to exceed \$1,250 per participating municipality; and

- 3) The Mayor and Village Administrator are hereby authorized to take all necessary actions to execute agreements and related documents and make payments in furtherance of this resolution.