

Special meeting of the Board of Trustees of the Village of Brockport was held in the Village Court Conference Room 49 State Street Brockport, New York, January 14, 2019 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee Annette M. Crane, Trustee Katherine J. Kristansen, Trustee Shawn Halquist, Trustee John D. LaPierre, and Treasurer Daniel P. Hendricks

ALSO, PRESENT: Doug Weishaar GreenSpark Solar, Joan Hamlin, Fred Webster

CALL TO ORDER / PLEDGE: Mayor Blackman called the meeting to order at 7:00PM

Solar Project – Doug Weishaar reviewed the proposed Solar Project with the trustees. Specific discussion regarding which rate option to select for the Solar Power Purchase Agreement (PPA) was discussed. The options discussed were a PPA Rate of \$0.08/kWh with a 1.00% escalator or a PPA Rate of \$0.075/kWh with a 2.00% escalator.

Motion by Katherine Kristansen seconded by John LaPierre that the Trustees approve the PPA Rate of \$0.075/kWh with a 2.00% escalator. Carried 5-0.

Motion by Katherine Kristansen seconded by Annette M. Crane that the Mayor is hereby authorized to sign a contract with GreenSpark Solar for a 662kW DC ground mount solar array located on the Brockport landfill.

Street Light Purchase - Motion by Katherine Kristansen seconded by Anne Crane that the Mayor be authorized to sign the contract between the Village of Brockport and National Grid for the purchase of village street lights. Carried 5 – 0.

Energy Performance Contract - Motion by Katherine Kristansen seconded by John LaPierre that the Mayor be authorized to sign an energy performance contract between the Village of Brockport and John W. Danforth Company to install LED lights in village street lights. Carried 5 – 0.

Financing of Energy Performance Contract - Motion by Katherine Kristansen seconded by Shawn Halquist that the Energy Performance Contract be paid for from available village fund balance. Carried 5 – 0.

ADJOURNMENT:

→ At 7:28pm, Trustee Crane moved, Trustee Kristansen seconded, carried 5 - 0 that the meeting be adjourned.

Daniel P. Hendricks, Treasurer