

Mayor Kastberg called the meeting to order at 6:00p.m.

PRESENT: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

LED CONVERSION OF UTILITY OWNED STREET LIGHTING

Greg Royer, Account Executive for SmartWatt presented the Board of Trustees with a Street Lighting Preliminary Feasibility Assessment. The assessment included the proposal for an Energy Performance Contract to purchase the current street lights from National Grid and replace with LED lighting. The next step in the process would be for the village to issue a Request for Qualifications (RFQ) for selection of a firm to evaluate and implement energy efficiency projected limited to the Village of Scotia. The board unanimously decided to move forward with the project; the resolution to issue the RFQ will be done at the October 11th regular board meeting.

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Gifford to adjourn the meeting at 7:05p.m.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees