

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

PRESENT: Trustee Gray, Rizzo, Solotruck, Tiberio and Mayor Gifford

### **DISCUSSION OF SCHENECTADY COUNTY SOLAR CONSORTIUM**

Kathleen Rooney, County Manager, provided the Board of Trustees with an overview of the Schenectady County Solar Energy Consortium Memorandum of Understanding with General Electric International, Inc. The Memorandum of Understanding will provide a conceptual framework for the project. Once all municipalities have signed on, projected rates will be determined. The Village can then decide whether to enter into an agreement with General Electric for the purchase of solar credits.

**MOVED** by Trustee Solotruck, seconded by Trustee Gray that

Whereas, in furtherance of the Schenectady Countywide Shares Services Property Tax Savings Plan, the Schenectady County Solar Energy Consortium, of which the Village is a member, was created with a goal to fully power each municipality 100% from solar power by December 31, 2021, and

Whereas, Schenectady County facilitated a comprehensive Request for Proposals for solar electricity on behalf of the Schenectady County Solar Energy Consortium and has awarded the project to General Electric International Incorporated; and

Whereas, a Memorandum of Agreement executed by each participating municipality is necessary in order to fully implement the Schenectady County Solar Energy Consortium; and

Whereas, the original Memorandum of Agreement dated May 9, 2018 has been amended as set forth in the Revised Memorandum of Agreement dated September 20, 2018 and as explained in a memorandum from the County Attorney dated September 20, 2018,

Now therefore Be it Resolved, that the Board of Trustees authorizes the Mayor to sign the Revised Memorandum of Understanding with General Electric International, Inc. and other municipalities within Schenectady County in substantial conformance with the agreement provided, to carry out its goal to provide significant savings to the municipalities within Schenectady County.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: Trustee Tiberio

### **PRESENTATION OF FISCAL YEAR 2019-2020 BUDGET**

The following departments presented their budgets to the Board of Trustees:

- Police Department by Chief Frisoni
- Fire Department by Chief Almy

### **ADJOURNMENT**

**MOVED** by Mayor Gifford seconded by Trustee Rizzo to adjourn the meeting at 7:55p.m.

Ayes: Trustee Gray, Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz  
Clerk to the Village Board of Trustees