

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

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

COUNTY WIDE SOLAR AGREEMENT

MOVED by Trustee Gray, seconded by Trustee Rizzo that

Whereas, in furtherance of the Schenectady Countywide Shared Services Property Tax Savings Plan, the Schenectady County Solar Energy Consortium, of which the Village is a member, was created with a goal to power each municipality from solar power by December 31, 2020, and

Whereas, Schenectady County facilitated a comprehensive Request for Proposals for solar electricity on behalf of 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 Board of Trustees entered into 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, and

Whereas, General Electric International, Inc. created Schenectady County Solar Projects 2019, LLC to carry out the project,

Now therefore, be it resolved the Board of Trustees authorizes the Mayor to sign the Utility Credit Purchase Agreement with Schenectady County Solar Projects 2019, LLC.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: Trustee Tiberio

Abstentions: None

DISCUSSION OF VACANT BUILDING ORDINANCE

Mayor Gifford provided the board with a draft of a proposed Vacant Building Ordinance as a step to help with blight in the Village. Attorney Marola will review and provide board with an ordinance to be introduced at a regular board meeting.

Trustee Solotruck mentioned that the Traffic Safety Committee is reviewing a 4-way stop at the intersection of Seeley Street and Broad Street; Committee will provide recommendation to the Board of Trustees once review is complete.

ADJOURNMENT

MOVED by Mayor Gifford by Trustee Rizzo to adjourn the meeting at 6:45p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees