

A Special Meeting of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Complex Conference Room located at 6380 Route 21, Suite II, at 3:00 PM on Tuesday, May 19, 2015. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Anthony Verno
Councilman Thomas D. Watson

ABSENT: None

Dawn VanPatten, Assessor; Ram Shrivastava, P.E.; Larsen Engineers and undersigned Town Clerk was also present.

Councilman Orbaker made a motion, seconded by Councilman Verno, to authorize the advertising for the commencement of sidewalk reconstruction for the Safe Routes to School project. The work is scheduled to begin on May 26th, 2015 and will be completed in approximately 4 weeks, weather permitting. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize Ram Shrivastava, P.E.; Larsen Engineers to submit the chosen RFP proposal to NYSERDA for consideration for the proposed Solarize Williamson Campaign.

Ram explained letters with bid specs were sent out to 40 plus NYSERDA qualified bidders and only five RFP's were received. Bidders were asked to complete forms for both residential and commercial RFP's. He explained the \$100,000 NY Prize Community Grid grant (Microgrid) through NYSERDA is available at no cost to the Town. The grant application has been submitted by SED on behalf of the Town. The money is to be used to do a feasibility study regarding building a grid to centralize energy. The solar installers chosen by the Board are Solar Liberty, Halco, SED, Rochester Solar Tech, and Invictus. Choosing all five installers gives residents and commercial operations a choice. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to enter into Executive Session to discuss an on-going litigation matter at 3:26 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to return to Open Session at 3:31 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to adjourn the meeting at 3:34 PM. The motion was carried.

Respectfully Submitted



Town Clerk