

Seymour Library Board
Special Meeting
12/22/15
APPROVED MINUTES

Roll Call and Attendance

Present: L. Cenci, L. Gardner, L. Sanford, D. Brannigan, W. Borowiec, M. Marone, S. Bakshi, and S. Rochette

Absent: C. Wilcox

Guests: Katherine Kristansen, Village Liason and Dennis Annechino, Counsel for Seymour Library

Meeting was called to order by L. Cenci at 6:00 pm.

L. Cenci distributed Dennis Annechino's third draft of the SOLAR POWER PARTICIPATION AGREEMENT and then invited Dennis Annechino to describe the rationale for the four major additions to the AGREEMENT.

After doing so the floor was opened for questions. M. Marone Suggested that Paragraph 3 be modified so that three parties to the AGREEMENT will now meet with the Village Treasurer in order to verify the amount of energy their respective agencies are responsible for. General discussion lead to the recommendation that this be accomplished prior to the monthly Board meeting. The Board thanked once again M. Marone for her insightful contributions. She will be sorely missed.

In light of these changes Dennis Annechino agreed to another draft of Paragraphs 3 and 4.

S. Bakshi asked that consummated in Paragraph 9 be changed to executed and Dr. Margaret Blackman's name be used in place of Marjorie in the AGREEMENT.

Katherine Kristansen then gave a description of her visit to the Williamson Solar Park and highlighted its successful operation over the past year. It has been so successful that Williamson has contracted to open a second Solar Park.

At 7:00 the Board adjourned with L. Cenci MAKING the motion to adjourn and D. Brannigan SECONDING.