

Seymour Library  
Approved Meeting Minutes  
Special Meeting of the Board of Trustees  
August 31, 2016

**Attendance:**

W. Boroweic, L. Cenci (President) B. Duschen, S. Rochette, L. Sanford, C. Wilcox, T. Pennington and C. Gouveia (Director)

Guests: K. Kristansen (Village Liaison), H. E. Mundy (Fire District), Shawn Lessord (Citizen), Kirk Golden (Citizen), Samantha Golden, (Citizen) and Ben Frevert (Larsen Engineers)

**Call to Order**

With a quorum present, the Special Meeting was called to order at 6:05 p.m. by President Cenci for the purpose of receiving additional information regarding the Solar Power Participation Agreement with the Village of Brockport.

Citizens Shawn Lessord and Kirk Golden expressed several concerns about the Village having entered into an agreement with Solar Liberty and encouraged the Board not to sign the agreement with the Village.

Ben Frevert of Larsen Engineers presented an overview of the project and answered questions from Board members and the citizens.

The Board was unable to come to a decision regarding the agreement and requested that L. Cenci get additional information from Mayor Blackman regarding the agreement between the Village and the solar company. At approximately 7:15 p.m., L. Cenci moved to adjourn, B. Duschen seconded and the motion carried unanimously.

Submitted by LuAnne Cenci