

Seymour Library  
Special Meeting of the Board of Trustees

Approved Minutes

September 6, 2016

**Attendance:**

W. Borowiec, D. Brannigan, L. Cenci(President) B. Duschen, S. Rochette, L. Sanford, C. Wilcox and C. Gouveia (Director)

Guests:

K. Kristansen, Village Liaison

**Call to Order**

With a quorum present, the Special Meeting of the Seymour Library Board of Trustees was called to order at 6:30 p.m. by President Cenci for the purpose of discussing and voting on the Solar Power Participation Agreement with the Village of Brockport

**Operational Committee**

L. Sanford moved to remove clause 16 (ninety days opt-out clause) of the July 21,2016 version of the Solar Power Participation Agreement with the Village of Brockport and to accept the agreement as amended.

Discussion focused on the financials of Solar City/Larsen Engineering projects in the Town of Williamson and it is evident that Seymour Library could similarly expect 10% reductions in its electrical energy costs if a solar park was placed in the Village.

L. Sanford moved the proposal, D. Brannigan seconded and the motion carried.

**Adjournment**

At 6:55 p.m. L. Cenci moved to adjourn, S. Rochette seconded and the motion carried

Submitted by David Brannigan