

The Otsego Town Board held a special meeting on the 21st day of April 2015 at the Town Building, Fly Creek, NY at 7:00 PM.

Town Board Members Present:

Anne Geddes-Atwell	Supervisor
Thomas Hohensee	Councilperson
Bennett Sandler	Councilperson
Julie Huntsman	Councilperson
Carina Franck	Councilperson

Also Present:

Pamela Deane	Town Clerk
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The Town Board discussed and reviewed the Otsego Aggregation Group Request for Proposal (RFP) for Power Purchase Agreements for Solar Photovoltaic (PV) Systems. Solomon Energy Inc. is administering the RFP on behalf of Otsego Aggregation Group. The opening date for the RFP will be April 27th and all RFP's must be received sealed no later than May 21st. Each solar energy provider will be expected to design, install, finance, own, operate and maintain one or more solar photovoltaic systems at one or more project sites in accordance with the solar power purchase agreements. There is no cost to the Town to send out the RFP's nor is there any obligation to accept any proposal submitted.

Town Attorney Michelle Kennedy was available by phone to answer any questions the Board had.

MOTION by Councilperson Huntsman, seconded by Councilperson Franck, to approve the material provisions of the Solomon Energy RFP for issuance subject to final approval by counsel.

MOTION CARRIED: All were in favor.

Councilperson Huntsman announced her resignation and suggested that the Board consider appointing Dr. Paul Russo to fill out her term. She noted that the highlight of working on the Board was working with Councilperson Carina Franck.

The Board thanked Councilperson Huntsman publicly for her years' service and wanted her to know that she will be missed.

MOTION by Supervisor Geddes-Atwell, seconded by Councilperson Franck, to adjourn.

MOTION CARRIED: All were in favor

Meeting ended at 6:20PM.

Respectfully Submitted,
Pamela Deane/Town Clerk