

WORKSHOP MINUTES

Village of Angola

January 11, 2010

6:30 PM

6:35 PM - MOTION TO CALL MEETING TO ORDER MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED.

In attendance: Mayor Frawley, Trustee Houston, Trustee Kin, Trustee LoGalbo, Trustee Wilson, Andrew Yusick – Village Attorney, Donald Gallo – Village Engineer, Linda Giancarlo – Village Clerk-Treasurer.

Also in Attendance-Brad Rybczynski of Rybczynski Consulting and Adam Malys of NYSol, LLC

Solar Energy Consultants- Brad and Adam introduced proposals to the Board for the installation of Solar Panels for the Village Office and DPW. They explained the proposed savings of power usage and the grants available. The popularity of using Solar energy has significantly increased and they would research and file paperwork to pursue full funding for the Solar project through grants incentives, at no cost to the Village. The Stimulus Fund grants are awarding \$10.00 per person in the Village as a grant. Brad indicated that they do not charge the Village for their consulting services; they simply include that cost into the top line of the total package. They suggested using a “thin film” type solar panel, it is less efficient, needs more space, but works well with low ambient light. There is a 20-30 year life span. They have been working with former Legislator Robert Reynolds in hopes to encourage the Village of Angola to be the first “Green Community Village” The Village Board and Attorney Yusick shared concern of the bidding process and state law as well as proper procedures that the Village is responsible to go through. The Attorney agreed to review their proposal and talk with Officials of the State Comptroller’s Office and will move forward accordingly. The Board stated their interest on moving forward with this project as soon as all is clear with the Attorney and the legal process first.

MOTION TO ADJOURN the Workshop. MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED. Meeting Adjourned at 7:00PM.

Submitted by

Linda Giancarlo
Village Clerk-Treasurer