

December 30, 2016 –Village of Cape Vincent Board of Trustees-Special Meeting

Present: Mayor Maloney & Trustees Golden & Trustee Ewing

Mayor Maloney opened the special meeting at 7:30am, to discuss entering into a Power Purchase Agreement, with Solar City. A brief history of the Village participation with the Tri-County Solar Power Consortium and the process of entering into a PPA with a developer, was reviewed. After discussion, Trustee Ewing made a motion to approve of the Mayor signing the agreement with Solar City and Trustee Golden did second the motion. Mayor Maloney voted in favor and signed the agreement. At 7:45, Trustee Golden made a motion to adjourn the special meeting, with a second from Trustee Ewing. Mayor Maloney voted in favor and the meeting was adjourned.

Minutes recorded by Mayor Maloney,

Mary E. Rupp, Clerk/Treasurer