

November 24, 2015

A special meeting of the Village Board held on the above date was called to order at 8:00 a.m at the Village Hall, 1 West Main Street, Clifton Springs, NY 14432.

Presiding: Bill Hunter, Mayor  
Board Members Present: Jeff Linsner, Earl Lincoln, Dan Blondell  
Board Members Absent: Melissa Kumkey  
Other persons present: Robert Raeman, Hunt Engineers

The purpose of this meeting is to discuss and possibly take action on the proposed Power Purchase Agreements and system site lease agreements between the Village of Clifton Springs and RER Solar 5 LLC.

This meeting was advertised in The Daily Messenger on November 19, 2015 and posted at the following places on November 17, 2015: Nima's Pizza, Clifton Springs Post Office, Clifton Springs Library, Community Bank (Plaza Branch), Everson's Dairy, TOPS Markets, and Clifton Springs Village Hall.

Mayor Hunter opened the meeting at 8AM. Trustee Blondell stated that he had most of his questions answered. Trustee Blondell stated the solar panel array field would have a fence around it.

Attorney Graff has been working on these possible agreements with RER Solar 5 LLC.

Mayor Hunter stated that if the Village proceeded with this, once the array field was in place, the Village would assess if the panels would present a problem for one neighbor to the East (Knipper). At that time, if the panels appear to be a concern, the Village would consider planting a barrier for the neighbor.

Trustee Linsner questioned the savings to the Village. Based on the estimate provided, the Village would save approximately \$693,797 over a 30 year period.

Mr. Raeman explained that there would be a meter and credit would be given for selling power, for more than we are buying it for. Mr. Raeman also explained that the increase in savings is approximately 2% per year. There is a risk if the cost of power doesn't increase. If the Village agreed to this, the solar panels would need to be built by the end of 2016.

Discussion was held on what responsibility the Village would have. Mr. Raeman explained that other than purchasing power, the Village doesn't have any responsibility. Mr. Raeman explained that RER Solar 5 LLC may ask the Village to mow, or they may put the panels on stone, if they did ask the Village to mow, they would pay for this service.

Mr. Raeman explained that the RER Solar 5 LLC would have an "app" that would show the solar arrays and this app would be able to tell if the arrays are producing power within 5% of what was projected.

Mr. Raeman explained that the solar arrays could produce power for up to forty years and that is it possible that down the road the Village may want to purchase the system. It is possible that after 25 years RER would consider giving the system to the Village. This is not in the contract, just part of the discussion.

After discussion motion was made by Trustee Blondell 2<sup>nd</sup> by Trustee Linsner to accept the Power Purchase Agreements and system site lease agreements to authorize Mayor Hunter to sign. All members present voting AYE. Carried.

Respectfully submitted,

Lori A. Reals  
Clerk/Treas.