TOWN OF RIDGEWAY SPECIAL MEETING TUESDAY MAY 28, 2015 10:30 A.M.

The Special Meeting was called to order by Supervisor Napoli at 10:35A.M. at the Town Hall, Medina NY.

Those Officers Present: Brian Napoli Supervisor

Jeffrey Toussaint Councilman
Paul Blajszczak Councilman
Mary Woodruff Councilwoman
Dave Stalker Councilman

Supervisor Napoli called the meeting to order with the leading of the pledge of allegiance.

RESOULUTION NO.65-5/28/2015 RESOLUTION TO ACCEPT THE

AGENDA.

Offered by Councilman Toussaint, who moved its adoption. Seconded by Councilman Stalker.

Resolved to accept the agenda dated May 28, 2015. Adopted: 5 ayes 0 nays

RESOLUTION NO.66-5/28/2015 RESOLUTION- AUTHORIZING

A REQUEST FOR PROPOSALS WITH RESPECT TO PHOTO-VOLTAIC ALTERNATIVE POWER FOR INSTALLATION ON TOWN OF RIDGEWAY

PROPERTY.

Offered by Councilman Blajszczak, who moved its adoption. Seconded by Councilwoman Woodruff.

Resolved authorizing a request for proposals with respect to photo-voltaic alternative power for installation on the Town of Ridgeway property.

WHEREAS, The Town of Ridgeway spends significant tax [payer resources on energy costs; and

WHEREAS, incentives and lower start-up costs, along with potential environmental benefits, have made solar power more attractive; and

WHEREAS, the Town Board wishes to begin the process of considering solar power as an alternative energy source.

NOW, THEREFOR, BE IT

RESOLVED, the Town of Ridgeway Purchasing Agent is hereby authorized to issue a Request for Proposals for design and installation of a Photovoltaic or Solar Electrical System at an appropriate Town property location.

Adopted: 5 ayes 0 nays

As there were no further questions or discussion, Supervisor Napoli asked for a motion to adjourn.

Offered by Councilman Dave Stalker, who moved its adoption.

Seconded by Councilman Blajszczak and the meeting was adjourned at 10:45 A.M.

Respectfully Submitted by, Karen Kaiser Deputy Town Clerk