

SPECIAL TOWN BOARD MEETING
JUNE 3, 2015
12:30 PM

Members present: Supervisor Frasier, G. Kuenzel, M. Fitzgerald II, & S. Ramant

Absent: R. Meola

Also present: Attorney Viscardi

Motion by G. Kuenzel, seconded by M. Fitzgerald II to open the meeting at 12:30 pm. All voting yes.
Motion carried.

The Board discussed the water problem in the basement. They will be contacting Cedarwood Engineering for their recommendations.

Attorney Viscardi discussed the Solar Project Solutions, Inc. agreement. He believes it would be in the best interest of the Town to use the same agreement as the Town of Lake George.

Motion by M. Fitzgerald II, seconded by S. Ramant to authorize the Supervisor to sign a new agreement with Solar Project Solutions, Inc. using the same contract as Lake George with Hague's energy payment rate of \$0.09/kWh. All voting yes. Motion carried.

Motion by M. Fitzgerald II, seconded by S. Ramant to hire Doug Wilson as a Life Guard for the 2015 summer season. All voting yes. Motion carried.

Motion by S. Ramant, seconded by M. Fitzgerald II to adjourn meeting at 1:00 pm. All voting yes.
Motion carried.

Respectfully submitted,

Deborah F. Manning
Town Clerk