

**TOWN BOARD, TOWN OF NORTH EAST
SPECIAL MEETING
MAY 21, 2013**

Members Present:

Supervisor John Merwin
Councilman Jim Campbell
Councilman Ralph Fedele
Councilman George Kaye
Councilman Steve Merwin

Call to Order:

Supervisor Merwin called the meeting to order at 4:00 P.M.

Acceptance of Agenda:

On a motion by Councilman Campbell, seconded by Councilman Fedele the following was

ADOPTED - AYES - 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS - 0

RESOLVED, to accept the agenda as written.

Solar Presentation by BQ Energy:

Mr. Paul Curran and Mr. Jim Falsetti of BQ Energy ,LLC presented the Board with a proposal for solar energy at the Town land fill.

Mr. Curran gave a brief background on BQ Energy, where they are located, what projects they have built, and more. He informed the Board that the Town landfill would be a good choice for solar panels. The area is 11 acres, and he stated that the integrity of the landfill would not be compromised. The energy produced by the panels would be used by the Town Hall and the Highway Garage with much more left over to be sold to other entities. The Town would receive ten thousand dollars a year for rent of the property. The lease would be for twenty five years.

Mr. Jurkowski informed the Board that he would talk to Counsel Replansky and provide him with a sample agreement from BQ Energy so that he could advise the Town Board members.

IT Substitute Position:

On a motion by Councilman Kaye, seconded by Councilman Fedele the following was

ADOPTED - AYES - 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS - 0

RESOLVED, to appoint Gary Cope IT Substitute.

Adjournment:

On a motion by Councilman Merwin, seconded by Councilman Fedele the following was

ADOPTED - AYES - 5(Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS - 0

RESOLVED, to adjourn the meeting.

The meeting adjourned at 5:05 P.M.

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Respectfully Submitted,

Ellen Owens
Deputy Town Clerk

APPROVED 6-13-2013