

**SPECIAL MEETING  
TOWN BOARD, TOWN OF NORTH EAST  
JUNE 27, 2013**

**Members Present:**

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

**Village Board Members Present:**

Mayor Marty Markonic  
Trustee Christine Bates  
Trustee Debi Middlebrook  
Trustee Yosh Schulman (phone)

**Absent:** Councilman Steve Merwin

Supervisor Merwin dialed Dennis Landsberg of NYSERDA for a conference call at 7 P.M. to discuss the findings of the Energy Efficiency Feasibility Study which was done for the Millerton Elementary School by L&S Energy Services, Inc. whose report was prepared April 9, 2013.

It was agreed that the largest issues were the heating and cooling systems, that the pipes and boiler needed replacing, (a project cost of approximately \$758,300), and that the electricity usage would probably go way up (easily \$30,000/yr). The cost for heating the building would probably remain close to the existing cost (roughly \$24,000/yr).. It was noted that there should have been "middle-ground" options (financial) for some of the fixes, and that there were no considerations for insulation and few options for wiring possibilities. It was also agreed that there were other considerations to take into account that were not addressed in the report. Mr. Landsberg indicated that he would get back to them with some additional information. The Town Board also wanted Ray Jurkowski to give them some more input.

Resident Dave Sherman wondered if some of the "facts" in the report were just plugged in values rather than streamlined to the specific building.

Mayor Markonic indicated that all may not be in agreement that it would be a feasible move.

Supervisor Merwin stressed that it was important to come to a decision (about acquiring the building) as soon as possible, and it was agreed to follow through with the process since all were invested to a large extent already.

Supervisor Merwin will pass on further information to the Village when he gets it.

The meeting ended at 7:52 P.M.

Respectfully Submitted,

Nancy Davis Vialpando  
Town Clerk, Town of North East

APPROVED 07/11/2013