Minutes of a *Special* Meeting of the Town Council of the Town of Ellicott held at the Administration Building, 215 S. Work Street, Falconer, N.Y. on February 2, 2017 at 12:00 P.M.

Present: Supervisor McLaughlin, Councilman Beckerink, Councilman Tyler, Town Clerk Erlandson. Absent: Councilman Nelson, Councilwoman Bowman.

Supervisor McLaughlin opened the meeting at 12:05 PM. Town Clerk Erlandson called the roll.

Supervisor McLaughlin stated that the purpose of today's meeting is to authorize the purchase of two (2) Electric Vehicle (EV) charging stations in conjunction with the Clean Energy Communities Program being sponsored by the *New York State Energy Research & Development Authority (NYSERDA).* (Minutes 11/21/16 et. seq.) He explained that purchasing the charging stations would be considered one of four (4) high-impact actions that the Town of Ellicott needs to complete in order to earn a "Clean Energy Community" designation. The Clean Energy Community designation would make the town eligible for grant funding of up to $100,000.00 to support additional clean energy projects. (Minutes 12/19/16) He reminded the Council that 4 high-impact actions were already adopted at the last Regular Meeting (Minutes 1/16/17). Mr. McLaughlin has since learned that the Community Choice Aggregation program adopted at the last meeting is complex & would take months to implement. He does not want to hold up potential grant funding. Therefore, he recommended that the Council proceed with the purchase of the charging stations as an alternative action plan. The charging stations will be installed at the Ellicott Administration Building. Mr. McLaughlin stated that the cost of purchasing the 2 charging stations would be $1,198.00. However, he added that installing the charging stations would qualify the town for additional grant funding of up to $8,000.00 which would cover the cost of the purchase.

RESOLUTION #39-17
Purchase Electric Vehicle Charging Stations

MOTION by Councilman Tyler, seconded by Councilman Beckerink authorizing the purchase of two (2) Electric Vehicle charging stations from *AeroVironment, Inc.*, Monrovia, California at a cost to the Town of Ellicott not to exceed $1,198.00; and, further, that the purchase be made in conjunction with the Clean Energy Communities Program being sponsored by *NYSERDA.* (see 'Clean Energy Communities Program' file for detail)

Adopted. **Ayes - 3** **Noes - 0** **Absent - 2**

MOTION by Councilman Tyler, seconded by Councilman Beckerink to adjourn at 12:15 PM.

Carried. **Ayes - 3** **Noes - 0** **Absent - 2**

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Michael C. Erlandson, Town Clerk