

Mayor Kastberg called the meeting to order at 6:00p.m.

PRESENT: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

SMARTWATT PRESENTATION FOR THE LED STREETLIGHT CONVERSION PROJECT

Smartwatt representatives Ryan Urschel, Senior Energy Engineer and Mitch Toombs, Account Executive provided the Board of Trustees with an overview of status of the LED Streetlight Conversion Project. The following projects scopes were outlined:

Utility Owned Street Lighting

- Purchase of 517 Cobra-Head from National Grid.
- Installation of new LED fixtures and Photocells with 10 Year Warranty.
- Installation of in-line disconnects at each fixture.
- Installation of new LED fixture and mast arm attached to existing pole on Lyric Street.
- Installation of new pole and LED fixture on Washington Road where existing pole and fixture was located.

Village Owned Street Lighting

- Installation of retrofit kits in estimated 17 post top decorative fixtures to convert to LED.
- Color temperature will remain the same as existing metal halide fixtures.

Village Project Financials

- Total Installed Cost (After Buyback & Utility Incentive) is estimated at \$455,190.
- Project payments would be made with the savings from the current annual costs.
- The projected term of the project would be 9.8 years.

Energy Performance Contracting

The next steps in the process would be:

- Village accepts SmartWatt IGA and passes resolution
- Village proceeds with National Grid buyback
- Application is submitted to Public Service Commission
- Third part financing utilizing tax free municipal lease
- Measurement & Verification (M&V) Contract agreement contains savings guarantee (SmartWatt pays difference if savings are not met)

The Mayor stated that the decorative fixtures along Mohawk Avenue are not part of the project since they are not owned by the Village. Trustee Tiberio suggested that Smartwatt provide pricing to the Business Improvement District for the conversion of the business owned lighting. Trustee Tiberio asked if there are other features that can be provided such as a networking of the street lighting. The replacement heads that in this project will have a photo cell on top in order for the lights to operate from dawn to dusk. This head could be replaced in the future in order to provide additional capabilities such as lighting controls (on/off, dimming, etc), wifi and cameras. The anticipated start date of the project early 2019 and the project will take approximately two months to complete.

October 2, 2018

PROPOSED DPW/PARK BOND

The Mayor provided the Board of Trustees with a proposed list of equipment for the DPW/Park Bond purchase. During the budget process, the amount of debt that was retiring was kept in the budget in the contingency lines of the various funds; these funds will be used to fund this purchase. The necessary resolutions will be made at a regular board meeting.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Mathes to adjourn the meeting at 6:50p.m.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees