

accept the grant when the grant is awarded. At this point you are just authorizing a grant application. She drew up the following resolution:

RESOLUTION 2010 #12

RE: BE IT RESOLVED THAT THE TOWN OF RED HOOK SUBMIT AN APPLICATION TO NYSERDA RENEWABLE ENERGY RFP 10 ON BEHALF OF THE TOWN OF RED HOOK FOR AN ENERGY EFFICIENCY PROJECT AT ST. MARGARET’S WITH A MATCH OF \$5,904.00 TO BE PROVIDED BY THE TOWN AND THAT SUPERVISOR SUE T. CRANE OR IN HER ABSENCE DEPUTY SUPERVISOR ROBERT LATIMER BE DESIGNATED TO ACT ON BEHALF OF THE TOWN OF RED HOOK IN ALL MATTERS RELATED TO THE GRANT APPLICATION AND PROGRAM

On a motion of Councilman Harry Colgan seconded by Councilwoman Micki Strawinski moved to accept the resolution as presented.

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| Adopted | Ayes | 3 | Strawinski, Colgan, O’Neill |
| | Nays | 0 | |
| | Absent | 2 | Crane, Ross |

APPLICATION FOR PHOTOVOLTAIC PROJECT AT TOWN HALL

Brenda Cagle explained the change to the application. The application is to increase the photovoltaic system that is on the roof of Town Hall now.

Denis Collet commented that because of the competitive nature of the grant, they are asking for an increase in the cost share. They are looking at about a 10.5% increase. Having read other Towns resolutions, they are applying 10%. We don’t want to lose those potential 15 points associated with cost sharing.

Councilwoman Strawinski thinks this is exactly the kind of thing we want to use our reserves for rather than trying to balance the budget. She thinks this is perfectly acceptable.

Councilman Colgan commented that they want the Board to make a commitment of an additional \$2,500. It is essentially the same grant.

Attorney Chale drew up the following resolution for the application:

RESOLUTION 2010 #13

RE: BE IT RESOLVED THAT THE TOWN OF RED HOOK SUBMIT AN APPLICATION TO NYSERDA RENEWABLE ENERGY RFP 10 ON BEHALF OF THE TOWN FOR A GRANT IN THE AMOUNT OF \$124,092 FOR THE TOWN HALL PHOTOVOLTAIC PROJECT, WITH AN ESTIMATED PROJECT COST OF \$138,650 AND A MATCH OF \$14,558 TO BE PROVIDED BY THE TOWN AND THAT SUPERVISOR SUE T. CRANE OR DEPUTY SUPERVISOR ROBERT LATIMER BE DESIGNATED TO ACT ON BEHALF OF THE TOWN IN ALL MATTERS RELATED TO THE GRANT APPLICATION AND PROGRAM

On a motion of Councilman Harry Colgan seconded by Councilwoman Micki Strawinski moved to approve the resolution as written by our Attorney.

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| Adopted | Ayes | 3 | Strawinski, Colgan, O’Neill |
| | Nays | 0 | |
| | Absent | 2 | Crane, Ross |

On a motion of Councilwoman Strawinski seconded by Councilman Colgan moved to adjourn the meeting at 9:01 a.m.

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| Adopted | Ayes | 3 | Strawinski, Colgan, O’Neill |
| | Nays | 0 | |
| | Absent | 2 | Crane, Ross |

Respectfully submitted,

Sue McCann, Town Clerk