

Nancy Levesque

Aye

Jim McCart

Aye

Motion carried.

Young Summers will be sending David Miller an updated and revised agreement.

Clearview Solar Update-The Clearview Solar date has been moved back a year. They will get their connection agreement in 2024. Construction will begin in 2025.

One Ton Truck-The truck Highway Supervisor Richie Schumacher procured in Pennsylvania comes with the chassis only. Peter Wallace voiced concerns on how versatile the truck will be. Judith called Richie on the phone to answer the questions the board had. Richie has looked at several options for a dump box and plow to go with the truck and received a quote from Wilbri, bringing the total cost of the truck and accessories to approximately \$100,000. The truck will be in service year-round. Peter Wallace also said the Town of Cohocton needs an equipment replacement plan in effect.

Motion made by Peter Wallace and seconded by Judith Hall to approve the purchase of the one-ton truck with the stipulation that an equipment replacement plan is devised. Ayes 4 Noes 1 (Nancy Levesque).

Pool Repairs tabled until later in the meeting.

Park-Discussion about entrances fees tabled until next month.

Water Grant-

**Town of Cohocton**

**New York State Water Infrastructure Improvement Act**

**Resolution of Support & Authorization for Drinking Water Grant Application**

**WHEREAS**, the Town of Cohocton Board supports the submission of a New York State Water infrastructure Improvement Act (WIIA) grant application referred to as the "Project"; and

**WHEREAS**, the New York State Environmental Facilities Corporation (EFC) administers grants to assist municipalities in funding water infrastructure projects that improve water quality and protect public health; and

**WHEREAS**, an Engineering Report entitled "Preliminary Engineering Report for the Town of Cohocton Water System Improvements," dated June 2022, recommends implementing the Project to help improve water quality and protect public health; and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board identifies the Town Supervisor as the authorized representative of the Town to submit the WIIA application on behalf of the Town and execute all associated documents relative to and as required for the WIIA application, including the funding agreement and financial application, as applicable; and

**BE IT FURTHER RESOLVED BE IT FURTHER RESOLVED**, that the Town may be obligated to provide local matching funds totaling at least 40% of the Project Costs in the form of in-kind services or cash contributions appropriated through State Revolving Fund (SRF) or other approved financing or funds, in accordance with the Bond Resolution; and

Regular Meeting of the Cohocton Town Board  
May 16, 2023

David Miller, Esq., Supervisor Judith Hall, Councilmember Jan Kastberg, Councilmember Peter Wallace, Councilmember Nancy Levesque, Councilmember Jim McCart

Judith Hall called the meeting to order at 7:00 p.m.

**CORRESPONDENCE:** Judith received a letter of appreciation from the Board of Trustees of Clearview Cemetery for the contribution of \$3000.00. She also received a letter of acceptance from NYS Agriculture and Markets which was the final notice of intent for the Water System Improvement Project within the Town of Cohocton.

**Motion** made by Peter Wallace and seconded by Jim McCart to accept the minutes from the April 18, 2023, board meeting. Ayes 4 Noes 0. Abstain 1 (Nancy Levesque).

**Motion** Peter Wallace and seconded by Jim McCart to accept the receipt of reports. Ayes 5 Noes 0.

**Motion** made by Jim McCart and seconded by Jan Kastberg to accept the abstract. Ayes 5 Noes 0.

Open Bids for Pool Repair-An ad was placed in The Evening Tribune and the Genesee Valley Pennysaver seeking bids for the pool repairs at the park. One bid was received and opened. Custom Construction Services submitted a bid of \$72,850.00.

Motion made by Peter Wallace and seconded by Judith Hall to table the conversation until later in the meeting. Ayes 5 Noes 0.

**OLD BUSINESS**

TJA Solar-Legal Counsel Young Summers for TJA Solar attended the meeting. He said the IDA will only do a pilot of \$5500.00. TJA came up with a price of \$1000.00 a megawatt for the life of the pilot or a lump sum payment. David Miller voiced concerns about the decommissioning plan. He stated the surety bond is in place to secure the decommissioning of the solar array in case the owner/operator does not do it. He also questioned why it is the town's responsibility to do that. Summers said that Solar Law requires it. Peter Wallace said he would be more comfortable with the town holding the surety bond.

David Miller had a question about the host community agreement. He wanted the term "commercial operation date" defined. Summers said it is the day power starts being sold to the grid.

**Motion** made by Nancy Levesque and seconded by Jim McCart to enter into a host community agreement with TJA Solar to accept option 3. Option 3 entails receiving \$1000 a megawatt for 20 years with a 2% annual escalator, and the first payment due at the same time as Steuben County IDA Pilot. Ayes 5 Noes 0.

**Motion** made by Peter Wallace and seconded by Jim McCart to accept the decommissioning plan of TJA Cohocton Solar dated February 3, 2023.

Roll Call Vote:

Supervisor Hall	Aye
Jan Kastberg	Aye
Peter Wallace	Aye