

Town of Plymouth
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Plymouth Town Council
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Minutes

February 27, 2014

Call to Order: Mayor David V. Merchant called the scheduled February 27, 2014, Plymouth Town Council/Plymouth Board of Education Special Joint Meeting to order at 6:10 p.m., in the Community Room, Town Hall.

Roll Call: Present were Town Councilman William Heering, Town Councilwoman Susan Murawski, Town Councilman John Pajeski, Town Councilman Gary Wyszynski, and Town Councilman Tom Zagurski. Also in attendance were Plymouth Board of Education Superintendent of Schools Eleanor Cruz, Plymouth Board of Education Member Raymond Engle, Plymouth Board of Education Member Daniel Gentile, Plymouth Board of Education Member Christopher Goodwin, Plymouth Board of Education Member Michael Melchionna, and Plymouth Board of Education Member Anthony Orsini, Patrick A. Perugino, and Plymouth Board of Education Business Manager Michael Santogatta and Attorney Salvatore Vitrano and Plymouth Board of Education Member Deborah Wheeler. Guest Speakers: Phosenergy, LLC, and Safari Energy.

Fire Exits Notification

Mayor Merchant noted the Fire Exits for the record.

Pledge of Allegiance

Mayor Merchant led the Plymouth Town Council and the Public Audience in the Pledge of Allegiance.

Council Rules and Procedures

No report.

Public Comment

No report.

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To discuss and take action at Joint Meeting with the Plymouth Board of Education to consider the Power Purchase and Sale Agreement by and between the Town of Plymouth, the Plymouth Board of Education, and Phosenergy, LLC

Representatives from Safari Energy and Phosenergy, LLC, gave a lengthy Solar Presentation (see attachment) to the Plymouth Town Council, the Plymouth Board of Education and the Public Audience, detailing the Power Purchase and Sale Agreement, as well as the overview of the project, between the Town of Plymouth, the Plymouth Board of Education and Phosenergy, LLC. The Representatives also fielded questions from the Public Audience, as well as the Town Council Members and Board of Education Members.

Town Councilman Wyszynski made a motion to table taking action to consider the Power Purchase and Sale Agreement by and between the Town of Plymouth, the Plymouth Board of Education, and Phosenergy, LLC. It was noted for the record that there was no second to Town Councilman Wyszynski's motion.

Town Councilman Zagurski made a motion, seconded by Town Councilwoman Murawski, to approve the Power Purchase and Sale Agreement by and between the Town of Plymouth, the Plymouth Board of Education, and Eli J. Terry Solar One 1, LLC, subject to the final review by the Town Attorney.

Discussion: When questioned by Town Councilman Zagurski as to why Town Councilman Wyszynski wanted to table the agenda item, Town Councilman Wyszynski stated that he had some questions that he wanted to talk to Bill about.

Plymouth Town Council Vote: Town Councilman Heering/yes; Town Councilwoman Murawski/yes; Town Councilman Pajeski/yes; Town Councilman Wyszynski/abstained; Town Councilman Zagurski/yes. Motion passed.

Plymouth Board of Education Member Deborah Wheeler made a motion, seconded by Plymouth Board of Education Member Christopher Goodwin, to approve the Power Purchase and Sale Agreement by and between the Town of Plymouth, the Plymouth Board of Education, and Eli J. Terry Solar One 1, LLC, subject to the final review by the Town Attorney.

Vote: Plymouth Board of Education Member Daniel Gentile/yes; Plymouth Board of Education Member Raymond Engle/yes; Plymouth Board of Education Member Christopher Goodwin/yes; Plymouth Board of Education Member Michael Melchionna/yes; Plymouth Board of Education Member Anthony Orsini/yes; Patrick A. Perugino/yes; Plymouth Board of Education Member Deborah Wheeler/yes. Motion passed.

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Adjournment

There being no further business of the Plymouth Town Council, Town Councilwoman Murawski made a motion, seconded by Town Councilman Hering, to adjourn. This motion was approved unanimously.