VILLAGE OF LOWVILLE
BOARD OF TRUSTEES

*Meeting Minutes*
***Special Meeting***
**October 14, 2020**

## Call to Order

A special meeting of the Board of Trustees of the Village of Lowville was called to order at 9:00 AM on October 14th, 2020 by Mayor Joseph Beagle.

## Roll Call:

The following board members were present:

*Mayor Joseph Beagle* *Trustee Edward Murphy*
*Trustee Charles Terrillion* *Trustee Timothy Widrick*

Others present:

*Paul Denise Pam Roes Nick Altmire Henry Avallone*
*Via zoom: Mickey Dietrich (NYS Tug Hill Comm.), Zachary Jacobs (NYPA), Ilya Kholodenko (NYPA)*

## Old Business:

- Street Lighting LED Conversion Program:
  - Mr. Dietrich and NYPA representatives reviewed spreadsheets and financial information with Board members regarding the proposed NYPA LED Street Light conversion program. Information was given as to a projected annual cost and project financing. Preliminary projection of payback with financing is 9.86 years. The Board had an opportunity to ask NYPA representatives any questions they had. It is expected that the Board will make a determination whether or not to move forward with this project at their next meeting to be held on October 21st.

## Adjournment:

*9:49 AM - Motion by Trustee Widrick, seconded by Trustee Terrillion to adjourn the meeting. All in favor.*

Minutes submitted by: _____
*PJR* *Clerk/Treasurer*