

This Sweden Town Board Meeting agenda packet is in development and as such is not to be construed as complete at the time of its New York State-mandated posting (24 hours prior to the Sweden Town Board meeting).

SWEDEN TOWN BOARD AGENDA

July 26, 2022

Salute to the Flag/Moment of Silence

Privilege of the Floor

Tysheen Roundtree, Solar on Earth

Correspondence

Reports of Board and Departments

6:15 pm PUBLIC HEARING – Local Law rescinding Chapter 80 Conveyance Code

Consent Agenda 07/26/2022

1. Resolution – Authorizing Supervisor to sign Seymour Library Joint Operating Agreement and Lease
2. Resolution – Budget Modifications
3. Resolution – Authorizing Supervisor to Sign Service Contract with COP Security
4. Resolution – Award Furniture Senior Room Addition
5. Resolution – Award Roofing Work Lakeview Cemetery Mausoleum
6. Resolution – Adopt Local Law ___ of 2022 Rescinding Chapter 80 of the Sweden Town Code
7. Resolution – Amend Capital Project Budget Senior Room Addition
8. Resolution – Declaration of Intent to be Lead Agency Concerning Amending Chapter 175 to the Sweden Town Code
9. Resolution – Authorizing a Public Hearing Amending Chapter 175 to the Sweden Town Code – Shipping Containers
10. Resolution – Authorize Purchase of One Hydraulic Plate Compactor
11. Resolution – Notice of Intent to be Lead Agency in the SEQRA Process for the ReZoning Application of Saturn Power for 515 Holley Street From Residential to Industrial
12. Resolution – Ordering a Public Hearing on Application to Rezone 515 Holley Street from Residential to Industrial
13. Resolution – Granting Approval of amended Decommissioning Plan and amended Financial Security – Mantsi/CVE Solar Project
14. Resolution – Granting Approval of amended Decommissioning Plan and amended Financial Security – Wolf/CVE Solar Project
15. Motion – To Approve Assessor Tammy Baker's request to attend a conference in Lake George from September 18 – 21, 2022

Non-Consent Agenda

1. Approval of June 28, 2022 minutes
2. Payment of Bills

Additional Business and Announcements

Executive Session –Public Officer’s Law 105(d) Proposed Acquisition, Sale or Lease of Real Property, Public Officer’s Law 105 (d) Potential Litigation, and Public Officer’s Law 108(3)
Confidential Consultation with Town Attorney

Adjournment

Budget Workshop

RESOLUTION NO.

Authorizing Supervisor to sign Seymour
Library Joint Operating Agreement & Lease

WHEREAS, the Sweden Town Board has reviewed amendments to the Seymour Library Joint Operating Agreement and Seymour Library Lease and has determined that the amendments will serve the best interests of Sweden residents.

NOW THEREFORE BE IT RESOLVED:

Sec.1. The Sweden Town Board does hereby approve the amendments to the Seymour Library Joint Operating Agreement and Seymour Library Lease and authorizes the Supervisor to execute the documents.

Sec.2. This Resolution shall take effect immediately.

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Muesebeck
Supervisor Johnson

Submitted -- July 26, 2022

RESOLUTION NO.

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1: That the Supervisor is hereby authorized to make the following modification to the 2022 Town Budget:

\$4,000 from A.1622.100 Community Center Personnel to
A.1621.401 Community Center Maintenance

\$3,500 from A.5182.400 Street Lighting Contractual to
A.8810.400 Cemetery Contractual

\$8,000 from B5411.400 Sidewalk Construction Contractual to
B.7140.400 Playground Sweden Village Contractual

\$1,000 from B5411.400 Sidewalk Construction Contractual to
B.7410.100 Library Building Personnel

Sec. 2 That this resolution shall take effect immediately.

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – July 26, 2022

RESOLUTION NO. _____

Authorizing Supervisor to Sign
Service Contract with COP Security Inc.

WHEREAS, the Sweden Town Justices have recommended that COP Security Inc. be engaged to provide security operations during certain court proceedings.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize and direct the Supervisor to sign the services contract with COP Security Inc.

Sec. 2. The term of this agreement shall be for a period of one (1) year, commencing on January 1, 2023 and expiring December 31, 2023.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – July 26, 2022

RESOLUTION NO. _____

Award Furniture Senior Room Addition

WHEREAS, the Recreation Director has requested the purchase of furniture for the Senior Room Addition; and

WHEREAS, the following quotes were received:

National Business Furniture	\$10,544.82
SchoolsIn	\$13,367.16

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden, upon recommendation of the Recreation Director, accepts quote from National Business Furniture for \$10,544.82.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – July 26, 2022

RESOLUTION NO.

Award Roofing Work Lakeview Cemetery Mausoleum

WHEREAS, the slate roof of the mausoleum has suffered damage due to weather and must be repaired to prevent further damage; and

WHEREAS, the Highway Superintendent attempted to secure multiple quotes but was not successful; and

WHEREAS, a quote was received from Upstate Roofing and Painting for \$6,800; and

WHEREAS, the Highway Superintendent recommends accepting this proposal.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the proposal from Upstate Roofing and Painting to replace approximately 30-35 pieces of slate and other materials.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – July 26, 2022

RESOLUTION NO.

Adopt Local Law __ of 2022 – Rescinding
Chapter 80 of the Sweden Town Code

WHEREAS, the Town Board of the Town of Sweden is desirous of rescinding Sweden Town Code Chapter 80; and

WHEREAS, a duly advertised Public Hearing was held by the Town Board at the Town Hall, 18 State Street, Brockport, New York, on July 26, 2022 at 6:15 pm; and

WHEREAS, all persons desiring to be heard were heard and due deliberation having been had thereon.

NOW THEREFORE BE IT RESOLVED:

Sec 1. Local Law __ of 2022 is attached hereto and the Sweden Town Board does hereby adopt same rescinding Chapter 80 of the Sweden Town Code.

Sec 2. The Town Clerk is authorized and directed to file a complete copy of Local Law __ of 2022 with the Secretary of State as required by law.

Sec 3. This resolution shall take effect immediately.

MOTION for adoption of this Resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – July 26, 2022

RESOLUTION NO.

Amend Capital Project Budget
Senior Room Addition

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board authorizes the following amendment to the budget for the Senior Room Addition:

A980 Revenues	
A4889 Other Culture Recreation Aid	\$24,440
A9901.900 Transfer to Other Funds	\$24,440
HB5031 Transfer from Other Funds	\$24,440
HB522 Expenditures	
HB1622.400 Community Center Contractual	\$24,440

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – July 26, 2022

RESOLUTION NO.

Declaration of Intent to be Lead Agency
Concerning Amending Chapter 175
to the Sweden Town Code

WHEREAS, the Sweden Town Board is desirous of amending Chapter 175 to the Sweden Town Code concerning Shipping Containers; and

WHEREAS, a proposed Local Law has been drafted in relationship to amending Chapter 175 of the Sweden Town Code, and

WHEREAS, the Sweden Town Board recognizes that there is a need and requirement under the State Environmental Quality Review Act (SEQRA) to classify, fully assess and determine the environmental significance of this proposed Local Law, and

WHEREAS, the Sweden Town Board determines that it is the most appropriate agency to insure the coordination of this action and will provide written notifications to interested agencies for the purposes of conducting a coordinated review in making a determination of significance thereon under the SEQRA regulations.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. The Sweden Town Board does hereby declare its intent to be lead agency for the Coordinated Review and Determination of Significance under SEQRA Regulations for the above entitled matter.

Sec. 2. This Resolution shall take effect immediately.

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Humby
Councilperson Hoke
Councilperson Sullivan
Supervisor Johnson

Submitted – July 26, 2022

RESOLUTION NO.

Authorizing a Public Hearing Amending
Chapter 175 to the Sweden Town Code

WHEREAS, the Sweden Town Board is desirous of amending Chapter 175 to the Sweden Town Code concerning Shipping Containers; and

WHEREAS, a proposed Local Law has been drafted in relationship to amending Chapter 175 of the Sweden Town Code; and

WHEREAS, the Sweden Town Board is required to hold a Public Hearing on the matter before passage of this Local Law.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. The Sweden Town Board calls a Public Hearing to hear all persons for or against the adoption of amending Chapter 175 to the Sweden Town Code concerning Shipping Containers on Tuesday, August 23, 2022 at 6:15 p.m. at the Sweden Town Hall, 18 State Street, Brockport, New York, 14420.

Sec. 2. The Sweden Town Clerk is authorized and directed to cause an appropriate Notice of this hearing to be published in the official newspaper of the Town in accordance with Town Law §265.

Sec. 3. This resolution shall take effect immediately.

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Humby
Councilperson Hoke
Councilperson Sullivan
Supervisor Johnson

Submitted – July 26, 2022

RESOLUTION NO. _____ Authorize Purchase of One Hydraulic Plate Compactor

WHEREAS, the Highway Superintendent has recommended the purchase of one new hydraulic plate compactor; and

WHEREAS, a hydraulic compactor is available from NYS OGS Group 40625 award PGB-22792, Contract PC69406 through Southworth Milton, Inc., Boston, MA.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of one hydraulic plate compactor from Southworth Milton, Inc, Boston Mass for \$8,544.29 through NYS OGS Group 40625 Award PGB-22792, Contract PC69406.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – July 26, 2022

RESOLUTION NO.

Notice of Intent to be Lead Agency in the SEQRA
Process for the Re Zoning Application of Saturn Power
for 515 Holley Street from Residential to Industrial

WHEREAS, the Town Board of the Town of Sweden has received an application to re-zone 515 Holley Street; and

WHEREAS, the property is currently zoned R1-2 Residential; and

WHEREAS, the applicant, Saturn Power, Inc., desires to re-zone to I-1 Heavy Industrial the approximate 5.6-acre property also identified as Tax Account No. .068-14-2-21 for the purpose of developing a Tier 2 Battery Energy Storage Facility; and

WHEREAS, the Town Board recognizes that there is a need and requirement under the State Environmental Quality Review Act to classify, fully assess and determine the environmental significance of the impact of the proposed project; and

WHEREAS, the Town Board recognizes that the other involved agencies, as identified under the SEQRA Regulations are the Town of Sweden Planning Board, the New York State Department of Environmental Conservation (NYSDEC), the New York State Department of Transportation (NYSDOT), the Corp. of Engineers, Monroe County Planning & Development, Monroe County Pure Waters (MCPW), the Monroe County Water Authority (MCWA), the Monroe County Department of Health (MCDOH), the Monroe County Department of Transportation, the Village of Brockport, the State University of New York at Brockport and thus the action of the proposed re-zoning is subject to a coordinated review under SEQRA.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. The Town Board of the Town of Sweden does hereby declare its intent to be designated the Lead Agency for the Coordinated Review and Determination of Significance under SEQRA for the above referenced action.

Sec. 2. The Town Clerk shall provide the previously identified involved agencies with a copy of the application and the EAF, together with a copy of this Resolution, and request of said involved agencies their concurrence therewith.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by

Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – July 26, 2022

RESOLUTION NO.

Ordering a Public Hearing on Application to Rezone
515 Holley Street from Residential to Industrial

WHEREAS, Saturn Power Inc., 140 Foundry Street, Baden, Ontario, Canada N3A 2P7 has submitted an application to rezone 515 Holley Street, tax account number .068.14-2-21, from R1-2 Residential to Heavy Industrial I-1; and

WHEREAS, a map of the property and legal description has been filed with the Town, and the required fee paid; and

WHEREAS, the Applicant's purpose in requesting the re-zoning is to develop a Tier 2 Battery Energy Storage Facility on the site, a use which is restricted to Industrial Zones per Chapter 176 of the Sweden Town Code.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden will hold a public hearing at the Town Hall, 18 State Street, Brockport, New York on September 13, 2022 at 6:15 pm to hear all persons interested in the re-zoning of the 5.6-acre property, 515 Holley Street, from R1-2 Single Family Residence to I-1 Heavy Industrial.

Sec.2. That the property to be re-zoned is more particularly described as follows:

LEGAL DESCRIPTION

Description
Lands Now or Formerly of
Kathleen M. Miller
Town of Sweden, County of Monroe, State of New York
Area = 5.59 +/- Acres of Land

All that certain tract, piece, or parcel of land situate in Lot 1, Section 8, Township 3 of the Triangle Tract, Town of Sweden, County of Monroe, State of New York, lying southerly of Holley Street and northerly of the Falls Road Railroad Co., Inc. formerly the New York Central Railroad, and being more particularly bounded and described as follows:

Beginning at a point on the southerly road boundary of Holley Street as established as a 3-rod right-of-way at its point of intersection with the division line between the lands now or formerly of Kathleen M. Miller as described in Book 10474 at Page 534 (Parcel IV) on the west and the lands now or formerly of Shirley J. Smith and Thomas Gravanda as described in Book 10294 at Page 637 on the east and runs thence from said point of beginning along said division line south 00 Deg. 07 Min. 33 Sec. west 335.94 feet to its point of intersection with the common division line between the said lands now or formerly of Kathleen M. Miller on the south and the said lands now or formerly of Shirley J. Smith and Thomas Gravanda and lands now or formerly of County Line Property Management, LLC as described in Book 12441 at Page 503 on the north;

Thence north 88 Deg. 25 Min. 33 Sec. east along the last mentioned common division line 265.79 feet to its point of intersection with the division line between the said lands now or formerly of Kathleen M. Miller on the west and the lands now or formerly of RCM Elmwood LLC, RJM Elmwood LLC, HM Elwood LLC, and JJAR Elwood LLC as described in Book 10319 at Page 364 (Parcel I) on the east;

Thence south 00 Deg. 19 Min. 31 Sec. west along the last mentioned division line 274.12 feet to its point of intersection with the division line between the said lands now or formerly of Kathleen M. Miller on the north and the lands now or formerly of the Falls Road Railroad Co., Inc. as described in Book 8819 at Page 617 formerly the New York Central Railroad on the south;

Thence north 89 Deg. 09 Min. 14 Sec. west along the last mentioned division line 627.88 feet to its point of intersection with the division line between the said lands now or formerly of Kathleen M. Miller on the east and the lands now or formerly of Theresa E. Bibby as described in Book 10802 at Page 150 on the west;

Thence north 00 Deg. 02 Min. 12 Sec. east along the last mentioned division line 369.01 feet to its point of intersection with the common division line between the said lands now or formerly of Kathleen M. Miller on the south and the lands now or formerly of Michael R. Bark and Patricia A. Borrelli-Bark as described in Book 9619 at Page 132 and lands now or formerly of Adam Hixenbaugh and Ashley Hixenbaugh as described in Book 12365 at Page 324 on the north;

Thence north 87 Deg. 57 Min. 11 Sec. east along the last mentioned division line 200.00 feet to its point of intersection with the division line between the said lands now or formerly of Kathleen M. Miller on the east and the said lands now or formerly of Adam Hixenbaugh and Ashley Hixenbaugh on the west;

Thence north 00 Deg. 00 Min. 17 Sec. west along the last mentioned division line 212.82 feet to its point of intersection with the above mentioned southerly road boundary of Holley Street;

Thence along said southerly road boundary north 88 Deg. 25 Min. 33 Sec. east 164.39 feet to the point or place of beginning and containing 243,449 +/- square feet or 5.59 acres of land, more or less.

North orientation is referenced to grid north and based upon the New York State Plane Coordinate System, West Zone, NAD 83/2011 Epoch 2010.

Subject to any covenants, easements, or restrictions of record.

Note: Boundary lines and legal description provided to Fisher Associates by Saturn Power on June 1, 2022.

Sec. 4. That the Town Clerk is directed to cause a notice of this hearing to be posted and published as required by law.

Sec. 5. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – July 26, 2022

RESOLUTION NO. _____

Granting Approval of amended
Decommissioning Plan and
amended Financial Security -
Mantisi/CVE Solar Project

- WHEREAS the Sweden Planning Board has previously granted approval for the construction of a 3.6MW-AC Solar Project known as the Wolf Solar Project located at 7484 Fourth Section Road, Brockport, New York, County of Monroe (hereinafter referred to as the solar project) as well as conditional approval of a special use permit for said solar project, and
- WHEREAS CVE North America Inc. through an affiliate (hereinafter referred to as CVE) has acquired said solar project, and
- WHEREAS the Sweden Planning Board having made a negative determination of environmental significance on the application for SEQRA purposes, and
- WHEREAS the Sweden Planning Board having granted the solar project owner Mantisi Solar LLC, the conditional approval of a special use permit as set forth hereinabove pending final approval of the Decommissioning Plan and financial security by this Board, and
- WHEREAS by Resolution dated May 24, 2022 the Sweden Town Board did approve the Decommissioning Plan and financial security from the solar project owner, said financial security being in the amount of Three Hundred Three Thousand Thousand Six Hundred Ninety Three Dollars (\$303,693.00.00), and
- WHEREAS the solar project owner having deposited the aforesaid amount in cash deposit with the Town of Sweden and same is currently held by the Town of Sweden as and for the financial security, and
- WHEREAS the solar project owner is now desirous of providing a Decommissioning Bond in substitution/replacement of the currently held funds by the Town of Sweden, same representing financial security and said Bond being in the amount of Three Hundred Three Thousand Six Hundred Ninety Three Dollars (\$303,693.00), and
- WHEREAS an amended Decommissioning Plan recognizing the substitution/replacement of the financial security by a Decommissioning Bond having been proposed.

NOW THEREFORE BE IT RESOLVED:

Section 1. The Sweden Town Board does hereby approve the amended Decommissioning Plan and financial security setting forth the substitution/replacement of the

currently held funds by the Town of Sweden with a Decommissioning Bond in the amount of Three Hundred Three Thousand Six Hundred Ninety Three Dollars (\$303,693.00).

Section 2. The Sweden Town Board does hereby approve the form and content of the proposed Decommissioning Bond.

Section 3. Sweden Town Supervisor Johnson is hereby authorized to sign the amended Decommissioning Plan.

Section 4. Upon receipt by the Town of Sweden of an original fully signed copy of the amended Decommissioning Plan as well as the original Decommissioning Bond, the Town of Sweden will return the currently held cash deposit financial security of Three Hundred Three Thousand Six Hundred Ninety Three Dollars (\$303,693.00) plus accrued interest to the date of return to the project company Mantsi Solar LLC.

Section 5. This Resolution shall take effect immediately.

MOTION for adoption of this Resolution by
Seconded by

VOTE BY ROLL CALL AND RECORD

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – July 26, 2022

RESOLUTION NO. _____

Granting Approval of amended
Decommissioning Plan and
amended Financial Security -
Wolf/CVE Solar Project

- WHEREAS the Sweden Planning Board has previously granted approval for the construction of a 3.6MW-AC Solar Project known as the Wolf Solar Project located at 7484 Fourth Section Road, Brockport, New York, County of Monroe (hereinafter referred to as the solar project) as well as conditional approval of a special use permit for said solar project, and
- WHEREAS CVE North America Inc. through an affiliate (hereinafter referred to as CVE) has acquired said solar project, and
- WHEREAS the Sweden Planning Board having made a negative determination of environmental significance on the application for SEQRA purposes, and
- WHEREAS the Sweden Planning Board having granted the solar project owner Wolf Solar LLC, the conditional approval of a special use permit as set forth hereinabove pending final approval of the Decommissioning Plan and financial security by this Board, and
- WHEREAS by Resolution dated May 24, 2022 the Sweden Town Board did approve the Decommissioning Plan and financial security from the solar project owner, said financial security being in the amount of Three Hundred Sixty Two Thousand Two Hundred Thirty Six Dollars (\$362,236.00), and
- WHEREAS the solar project owner having deposited the aforesaid amount in cash deposit with the Town of Sweden and same is currently held by the Town of Sweden as and for the financial security, and
- WHEREAS the solar project owner is now desirous of providing a Decommissioning Bond in substitution/replacement of the currently held funds by the Town of Sweden, same representing financial security and said Bond being in the amount of Three Hundred Sixty Thousand Two Hundred Thirty Six Dollars (\$362,236.00), and
- WHEREAS an amended Decommissioning Plan recognizing the substitution/replacement of the financial security by a Decommissioning Bond having been proposed.

NOW THEREFORE BE IT RESOLVED:

Section 1. The Sweden Town Board does hereby approve the amended Decommissioning Plan and financial security setting forth the substitution/replacement of the

currently held funds by the Town of Sweden with a Decommissioning Bond in the amount of Three Hundred Sixty Two Thousand Two Hundred Thirty Six Dollars (\$362,236.00).

Section 2. The Sweden Town Board does hereby approve the form and content of the proposed Decommissioning Bond.

Section 3. Sweden Town Supervisor Johnson is hereby authorized to sign the amended Decommissioning Plan.

Section 4. Upon receipt by the Town of Sweden of an original fully signed copy of the amended Decommissioning Plan as well as the original Decommissioning Bond, the Town of Sweden will return the currently held cash deposit financial security of Three Hundred Sixty Thousand Two Hundred Thirty Six Dollars (\$362,236.00) plus accrued interest to the date of return to the project company Wolf Solar LLC.

Section 5. This Resolution shall take effect immediately.

MOTION for adoption of this Resolution by
Seconded by

VOTE BY ROLL CALL AND RECORD

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – July 26, 2022