



Mr. Kenan asked who would be in charge of running the facility. Mr. Moffa stated it would be run by a subsidiary of NYPA for 5 years then turned over to the Village to operate. He stated that Skaneateles is one of 2 locations in the State to be chosen. Skaneateles is the ideal location because the proximity to shops and restaurants, where people could feel secure leaving their cars for the required 1-2 hrs. The further away from shops and restaurants the less the advantages it is.

Mr. Moffa stated the issues relating to locating the charging station at the old fire station were well addressed in Mr. Dolmatch's letter. After reconsideration, the Municipal Board feels the municipal parking lot is the best location. He stated that the specific location within the parking lot is still being worked out. He presented 2 drawings showing a covered car charging station located in a central location in the municipal lot. He stated that that was NIPA's preferred location.

Mr. Kenan asked for the timing of the project. Mr. Moffa said that NYPA has gone as far as they can with proposing the site and that they are waiting for a response. He felt that a few weeks, waiting for the next Planning Board, meeting would probably be OK, however he wished to speak with Mr. Lotkowitz first.

Mr. Kenan stated that this was before the Planning Board as a recommendation to the Trustees, but ultimately it would be the Trustees decision. Mr. Moffa confirmed this.

Ms. Keady asked if there were demographic studies to indicate the number of users in Onondaga County. *Mr. Moffa felt the technology is too new for existing numbers to be relevant.*

It was stated that it would be a solar roofed, 110 Volt charging station.

Mr. Millman asked if the station was portable. If the original location was found to be less than ideal could it be easily re-located. Mr. Moffa stated no. It would be roofed with vertical columns. He stated that there is no battery storage with the unit. The solar would either directly charge or feed into the grid system. The Village could then charge what they need to cover the cost and upkeep.

Mr. Kenan suggested reviewing previously presented material with the newly presented information and continuing this at the next meeting, September 29, 2011, if that time frame was acceptable.

Mr. Lotkowitz arrived at 8:23pm and provided the Board with more information. He stated the New York Power Authority would finance the entire project. *The only thing the Village would have to do is provide ancillary electric through the Village Electric.*

Mr. Lotkowitz stated that the other concern the Board had with the municipal lot was that it would take up paying parking spots. He stated he felt that the charging spaces would be able to charge more. He restated why Skaneateles was so appealing (proximity to shops and restaurants) and stated that the preferred location is in the municipal lot.

Ms. Keady asked how many spots there would be and if access was required to be from both sides. Mr. Lotkowitz stated that the drawing was just an idea; the number of spots can be adjusted as well as where and how they are situated within the lot.

Mr. Lotkowitz stated after deciding location the next step would be to solicit design proposals.

Mr. Kenan asked if the 3 week time frame was acceptable. Mr. Lotkowitz stated that they need to have an answer in order to move forward, but if the Board needed the time he understood.

Mr. Kenan asked if parking fees had been determined yet. Mr. Lotkowitz stated they had not yet been *determined*.

Mr. Sutherland asked if the 30 or so parking spaces located behind the old fire department would be an alternative solution. Mr. Lotkowitz stated the NY Power Authority was given 3 locations, the Municipal garage, the old fire house and the municipal lot. The municipal garage and fire house were deemed not to be close enough. He stated this is a demonstration project, being offered to the Village at NYPA expense. *NYPA will benefits by using Skaneateles as a model.*

Mr. Moffa stated there also were some easement concerns, brought out in Mr. Dolmatch's letter, with the old fire house location.

Mr. Millman stated that with the previous information and the new information he feels a central location in the municipal lot is the best location for the charging station.

**Mr. Millman made a motion that the charging station be centrally located in the municipal parking lot.**

Ms. Keady seconded the motion.

The vote was 4-0 in favor of the motion. The motion was declared passed and the meeting closed at 8:30pm.