

**KENDALL TOWN BOARD  
MEETING/WORK SESSION  
Tuesday, July 6, 2021 7:00 p.m.**

Call To Order at 7:09 p.m.

**ROLL CALL**

Councilwoman Flow	absent
Councilman Martin	absent
Councilman Newell	present
Councilwoman Szozda	present
Supervisor Cammarata	present

Supervisor Cammarata stated the purpose of the resolution presented is for the decommissioning agreement for the West Kendall Road solar project only. The agreement has been reviewed for form and content by the Attorney for the Town, and no changes were recommended.

Before the work session, the following resolution was adopted:

Councilwoman Szozda made the following motion, which was seconded by Councilman Newell:

**RESOLUTION 71-0721 APPROVING DECOMMISSIONING AGREEMENT WITH DG NEW YORK CS III, LLC**

Whereas DG New York CS III, LLC has proposed the construction of a certain solar facility (the “solar installation”) situated a 1771 West Kendall Road, Kendall, New York 14476 (the “premises”), and

Whereas, as a condition of approval of the project by the Kendall Planning Board, the developer is to enter into an agreement with the Town of Kendall relative to the decommissioning of the solar installation situated upon the premises at the end of its useful life, so now then be it

RESOLVED, that Supervisor Cammarata is hereby authorized and directed to execute and deliver the attached Decommissioning Agreement on behalf of the Town of Kendall.

Supervisor Cammarata called for a roll call vote, with the following results:

Councilman Newell	aye
Councilwoman Szozda	aye
Supervisor Cammarata	aye

Supervisor Cammarata declared the motion carried.

The meeting portion was adjourned at 7:13 p.m. upon motion by Councilwoman Szozda and second by Councilman Newell; all in favor.

Respectfully Submitted,

Amy K. Richardson, Kendall Town Clerk