

Hamburg Town Board – Special Meeting (LED Proposals)

March 2, 2020

Catherine a. Rybczynski, Town Clerk

Meeting commenced by Supervisor Shaw at 5:40 PM

LED Proposal to Town Board Members

Town Board Members Present:

Supervisor Shaw
Councilman Connolly (EXCUSED)
Councilwoman Farrell
Councilwoman Hoak
Councilman Petrie

Also Present: Catherine A. Rybczynski, Town Clerk; Walter Rooth III, Town Attorney; Michael Quinn, Engineering Consultant; Drew Riley, Planning Consultant; Rick Nowak, Assistant Director of Buildings and Grounds

A meeting was called as a follow-up to a Special Town Board Meeting held on November 21, 2019 in which presentations were given by three (3) respondents to the Request for Proposal regarding LED lighting and energy cost savings measures; to a Town Board Meeting and preceding Work Session on December 9, 2019 in which the proposals were discussed and weighed by the membership, and a Special Town Board Meeting that included a discussion on LED opportunities as well.

The Meeting featured three (3) companies that were permitted time for a presentation and to answer questions. The companies are as follows:

Wendel, Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, NY 14221
Phone Number: 716-688-0766

LED Energy Solutions, LLC, 305 Spindrift Drive, Williamsville, NY 14221
Phone Number: 716-474-0543

Tanko Lighting, 220 Bayshore Boulevard, San Francisco, CA 94124
Phone Number: 415-254-7579

The Meeting was adjourned at 9:50 PM.

Open Meetings Law, Public Officers Law, Article 7, §106. Minutes.

Minutes shall be taken at all open meetings of a public body which shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.

These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.

**Catherine A. Rybczynski, R. M. A.
Hamburg Town Clerk**