

VILLAGE OF PITTSFORD

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Village Hall ca 1855 (remodeled 1937)

Village of Pittsford Board of Trustees Meeting March 29, 2021 6:30 PM

Tentative Agenda

Board Member - Conflict of Interest Disclosure & Open Meeting Compliance Certification

Meeting Items

1. Village of Pittsford Arboretum
2. CCA Resolution
3. Minutes

Member Items

Executive Session

Next Scheduled Meeting – April 13, 2021

*Subject to Change Without Notice

WHITE OAK NURSERY

801 W. Washington St.
Geneva NY 14456
(315) 789-3509 fax None

Invoice No. _____

INVOICE =

Customer

Name Village of Pittsford
Address 21 N. Main St
City Pittsford State NY ZIP 14534
Phone (585) 586-4332

Date 3/22/21
Order No. _____
Rep _____
FOB _____

Qty	Description	Unit Price	TOTAL
1	Property Consultation on 3/22/2021 Bob Corby (585) 750-0739	\$150.00	\$150.00

Payment Details

- Cash
- Check
- Credit Card

Name _____
CC # _____
Expires _____

SubTotal	\$150.00
Shipping & Handling	_____
Taxes	_____
TOTAL	\$150.00

Office Use Only

*Send check payable to James Engel
to 801 W. Washington St.
Geneva, NY 14456*

FALSE

Invoice

Village Clerk

From: Robert Corby <robertccorby@gmail.com>
Sent: Wednesday, March 24, 2021 11:06 AM
To: Dorothea Ciccarelli (Jim); Lili Lanphear; Frank Galusha; Renee Stetzer; Dan Keating
Subject: Fwd: Village of Pittsford Arboretum
Attachments: Village Pittsford Consult 3-22.pdf

----- Forwarded message -----

From: Jim Engel <jengel53@rochester.rr.com>
Date: Tue, Mar 23, 2021, 9:36 PM
Subject: Village of Pittsford Arboretum
To: <robertccorby@gmail.com>

Bob

Here is my ideas just as a beginning discussion point.

Steps to begin the restoration of the Pittsford Arboretum

1) First step is to address some of the invasive plants in the area, primarily the woody invasives: Autumn olive, Asian honeysuckle, Tree of heaven.

These plants will be cut off at ground level and then the cut stem is treated with glyphosate. There really is no alternative if you want to permanently kill the plant.. All other options will either be more expensive or be less effective. Labor for invasive treatment is \$50/ hour it might take from 1 to 2 days to cover the area \$400 to \$800

2) I recommend establishing some perennial plants throughout the area as a way to provide some competition with the existing non-native weeds present on site and also to improve the habitat for insects and improve the aesthetics by establishing flowering plants.

Wild Bergamot, Blue Mist flower, Cutleaf Coneflower, Mountain Mint, Woodland Sunflower, Eastern Bluestar, Swamp Milkweed are just some of the species that can be established.

Most of these species can be established by planting seed in the fall off the year. Tis would be the most cost effective way but it isles slow and will take 2 to 3 years to begin to see flowering.

A balanced approach is to plant some container grow plants in a few areas so there is something tangible for the public to see right away and to supplement with seeding.

3) Native trees and shrubs can be planted in the spring and or fall using my potted seedlings. These plants would be planted and then each plant is protected from deer browsing with a 4 ft tall wire cage anchored with a 6 ft wood stake. Another alternative is to fence an area approximately 30 ft x 20 ft and intensively plant that area with trees, shrubs and perennials.

I would recommend goal of about 100 trees or shrubs per acre starting out. More can be added in the future if needed.

The cost of one tree or shrub with deer fencing including labor to plant is \$21.50

**RESOLUTION AUTHORIZING JOULE ASSETS, INC. TO SOLICIT BIDS FOR
SUPPLY OF ELECTRICITY FROM RENEWABLE SOURCES AND
APPROVING AND AMENDING ELECTRICITY SUPPLY AGREEMENT**

WHEREAS, effective April 21, 2016, the New York State Public Service Commission (“Commission”) issued an “Order Authorizing Framework for Community Choice Aggregation Opt-Out Program” in Case #14-M-0224, which authorized the establishment of Community Choice Aggregation programs by municipalities statewide; and

WHEREAS, effective March 16, 2018, the Commission issued an “Order Approving Joule Assets’ Community Choice Aggregation Program with Modifications” in Case #14-M-0224 that authorized Joule Assets, Inc. (“Joule” or “Program Administrator”) to serve as a Community Choice Aggregation Program Administrator on behalf of cities, Villages, and villages in New York State; and

WHEREAS, by Local Law No. 6-2018, the Village authorize the creation of a Community Choice Aggregation Program (“Program”) pursuant to § 10(1)(ii)(a)(12) of the New York Municipal Home Rule Law and consistent with State of New York Public Service Commission Case No. 14-M-0224; and

WHEREAS, the Village, by Resolution, resolved to engage Joule to, among other things, act as Program Administrator on behalf of the Village for the Program, and thereafter entered into a municipal energy services agreement with Joule for performance of such services; and

WHEREAS, the Village, Joule and Roctricity LLC entered into that certain Community Choice Aggregation Agreement (“CCA Agreement”), whereby Joule agreed to, among other things, pre-qualify prospective energy suppliers to provide Village residents with 100% renewable energy at a net savings compared to the 12-month historic average, measured from the bid issuance date, of the Rochester Gas & Electric residential rate for electricity charged to residential customers; and

WHEREAS, pursuant to a resolution dated June 16, 2021, the Village Board authorized Joule to issue a request for proposals seeking electricity suppliers to supply renewable electricity to Village residents on a 100% renewable energy basis and at a net savings compared to the 12-month historic average, measured from the bid issuance date, of the Rochester Gas & Electric residential rate for electricity charged to residential customers, and further authorized entry into an Electricity Supply Agreement (the “Electricity Supply Agreement”), responsive to the foregoing requirements (among others) with a qualifying supplier of renewable electricity; and

WHEREAS, Joule sought but was unable to locate suppliers to provide electricity on a 100% renewable basis and providing a net savings compared to the 12-month historic average; and

WHEREAS, the City of Rochester has now expressed interest in joining with the Village and the Original Municipalities to again seek bids from renewable electricity suppliers pursuant to a Community Choice Aggregation Program, however, not all of the Original Municipalities have yet determined to proceed; and

WHEREAS, the Village of Pittsford wishes to authorize Joule to seek bids for renewable electricity suppliers on behalf of the Village of Pittsford, the City of Rochester, and as many of the Original Municipalities which determine to proceed; and

WHEREAS, to accomplish the above, the Village wishes to authorize amendments to the MOU, the CCA Agreement, and the Electricity Supply Agreement to allow any or all of the following: (1) the City of Rochester to be added as a participating municipality and any of the Original Municipalities which determine not to proceed be removed as participating municipalities, as necessary; and (2) that Joule request rate quotes from suppliers for 100% renewable electricity from projects sited anywhere in the United States, rather than limited solely to New York; and

WHEREAS, the Amended and Restated Electricity Supply Agreement, in substantially the form as attached as **Exhibit A**, which will be modified to meet the parameters provided by (2) of the preceding paragraph, and will have been reviewed and will be approved as to form by the Attorney for the Village, and as to content by the Mayor and Trustee Keating prior to execution, and has been deemed to provide benefits, adequate protections, and a minimization of risk to the Village.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Village Board authorizes Joule, in its capacity as program manager, to issue a Supply RFP consistent with the provisions of this Resolution and the resolutions described more fully above, with bids to be evaluated based upon compliance with the specifications of the Supply RFP including, without limitation, price and tenor parameters, and the Supplier's acceptance of all material terms of the revised Electricity Supply Agreement, substantially in the form attached hereto as **Exhibit A** or as may be approved as to form by the Attorney for the Village, and as to content by the Mayor and Trustee Keating.

AND, THEREFORE, BE IT FURTHER RESOLVED, that the Village Board approves the revised Electricity Supply Agreement in substantially the form attached to this Resolution as **Exhibit A**, or as may be approved as to form by the Attorney for the Village, and as to content by the Mayor and Trustee Keating, such form to be included in the Supply RFP.

AND, THEREFORE, BE IT FURTHER RESOLVED, that Joule in its role as Program Administrator for the Program shall, among other things, manage the energy procurement process, prepare and issue the Supply RFP, and make recommendations for award to the Village; provided however, that the Village will, through the Mayor and Trustee Keating, make the final award decision.

AND, THEREFORE, BE IT FURTHER RESOLVED, that subject to the conditions that the awarded Supplier has been pre-qualified as required by Program Administrator and that the awarded bid meets the specifications established in the Supply RFP, the Mayor shall execute an Electricity Supply Agreement, as revised, on behalf of Village in substantially the form attached hereto as **Exhibit A**, as may be revised as to form by the Attorney for the Village, and as to content by the Mayor and Trustee Keating, with the awarded Supplier and Program Administrator in a timely fashion; provided, however, that the Village is under no obligation to award the Supply RFP should these conditions not be met.

This resolution shall take effect immediately upon its adoption.

This Resolution being duly moved by Trustee Keating and seconded by Mayor Corby, the following votes were recorded:

<u>NAME</u>	<u>YAY</u>	<u>NAY</u>	<u>OBSTAIN</u>
Mayor Corby	X		
Trustee Lanphear	X		
Trustee Galusha			Absent
Trustee Keating	X		
Trustee Stetzer	X		

I, Dorothea M. Ciccarelli, the duly qualified and acting Clerk of the Village of Pittsford, New York, do hereby certify that the following motion was made on March 9, 2021, has not been altered, amended or revoked and is in full force and effect.

Dorothea M. Ciccarelli, RMC, CMFO
Village Clerk
Village of Pittsford, New York