



Annual Member Meeting Minutes: March 27, 2019

The Annual meeting of the Members of EIC was held on Wednesday, March 27, 2019. Charles B. Strome III, who acted as Chair of the meeting, called the meeting to order at 4:45pm. A roll call of attendees was taken by the Corporate secretary, Kim Kowalski.

PRESENT:

Lucas Rogers, County of Albany	Dana Levenberg, Town of Ossining
Anthony Ruggiero, City of Beacon	Kathleen Talbot, City of Peekskill
Chris Burdick, Town of Bedford	Kevin Hansan, Town of Pound Ridge
Michael Preziosi, Town of Cortlandt	Anthony Baxter, Town of Rye
Brad Barclay, County of Dutchess	Heather Brown, County of Sullivan
Ron Belmont, Town/Village of Harrison	Andrea Aguiree, County of Tompkins
Ed Brancati, Village/Town of Mount Kisco	Steven Strichman, City of Troy
Charles B. Strome III, City of New Rochelle	Nick Hvozda, Ulster County
Warren Lucas, Town of North Salem	Ilan Gilbert, Town of Yorktown

OTHERS PRESENT:

Lauren Brois, EIC	Kim Kowalski, EIC
Mike Castracan, EIC	Anna Lee, EIC Legal Counsel
Carolyn Cassata, EIC	Susan Morth, EIC
Robert Fischman, EIC	Sarah Smiley, EIC
Daniel Kilhoury, Former EIC Treasurer	Alain Pierroz, EIC
	Mark Thielking, EIC

Charles B. Strome III, Chair of the EIC Board of Directors (the "Board"), led the Meeting of the Members at which a quorum was present with 35 of 48 members or 72.9% of the Corporation's members present or represented by proxy.

MEETING NOTICE

On a motion by Warren Lucas and seconded by Chris Burdick it was unanimously agreed to waive the reading of the meeting notice, which was mailed to members on February 27, 2019, and posted on the Corporation's website on February 28, 2019, and published in the Journal News newspaper on March 15, 2019, as stated by the Secretary, Kim Kowalski. All in favor, so be it

RESOLVED, that the meeting notice is acknowledged and will be placed in the Corporation's files.

Ayes: 17 Nays: 0

MINUTES

On a motion by Chris Burdick and seconded by Dana Levenberg, it was unanimously agreed to waive the reading of the 2018 Annual Member Meeting minutes and approve said minutes. All in favor, so be it

RESOLVED, that the EIC Annual Meeting of the Members minutes of 4/4/18 will be placed in the Corporation's files of which a copy is attached here. *Ayes: 17 Nays: 0*

BOARD OF DIRECTORS

The Nominating Committee of the Board of Directors recommended a slate of candidates to serve as directors for two Class I, two-year term position. Candidates, as proposed by the Nominating Committee and approved by the Board are: Dana Levenberg, Town of Ossining Supervisor and Warren Lucas, Town of North Salem Supervisor. Ballots were completed by the members present at this meeting in person or by proxy, were collected and tallied and the results were reported by the secretary, Kim Kowalski.

The Secretary reported the following results of the election: unanimously the members elected as Class I directors: Dana Levenberg, Town of Ossining Supervisor and Warren Lucas, Town of North Salem Supervisor; each for a two-year term ending at the 2021 Annual Meeting of Members or until his or her earlier resignation or removal. All in favor, so be it

RESOLVED, that the elected Class I directors are: Dana Levenberg, Town of Ossining Supervisor and Warren Lucas, Town of North Salem Supervisor each serving a two-year term ending at the 2021 Annual Meeting of Members or until his or her earlier resignation or removal. *Ayes: 17 Nays: 0*

PRESENTATIONS

Mark Thielking, Co-Executive Director, kicked off the presentations with an Introduction of EIC and its progress and accomplishments. Susan Morth, Co-Executive Director, described the new Open C-PACE program. Followed by EIC staff providing updates on EIC's Commercial and Residential programs and member services.

Andrea Aguirre, Tompkin County's Senior Planner, Energy Specialist, provided information about Tompkin County's Business Energy Advisors Program launched in August, 2018 as a result of the Energy Implement Taskforce Committee defining goals and identifying a need to work closely with the commercial sector.

Heather Brown, Sustainability Coordinator of Sullivan County's Office of Sustainable Energy, described the various initiatives, programs and energy efficiency successes in Sullivan County and the current renovation of a former medical office for the Sullivan County Board of Elections as Net Zero building.

Mark provided closing remarks and recognitions which was followed by a Q&A period.

PUBLIC COMMENT - None

There being no further business before the Members, the meeting was adjourned at 5:45pm and the Members posed for a group photo.