



## Annual Member Meeting Minutes: April 4, 2018

The Annual meeting of the Members of EIC was held on Wednesday, April 4, 2018. Charles B. Strome III, who acted as Chair of the meeting, called the meeting to order at 4:37pm. A roll call of attendees was taken by the Corporate secretary, Kim Kowalski.

### PRESENT:

Michael McLaughlin, County of Albany  
Chris Burdick, Town of Bedford  
Jason Garnar, Broome County  
Michael Preziosi, Town of Cortlandt  
Ronnie Rose, Village of Croton-on-Hudson  
Heidi Sellbach, County of Dutchess  
Garrett Duquesne, Town of Greenburgh  
Ron Belmont, Town/Village of Harrison  
Steven T. Noble, City of Kingston  
Peter Parsons, Town of Lewisboro  
Karl Gustafson, Montgomery County  
Ed Brancati, Village/Town of Mount Kisco  
Kellen Cantrell, Town of New Castle

Charles B. Strome III, City of New Rochelle  
Warren Lucas, Town of North Salem  
Dana Levenberg, Town of Ossining  
Kathleen Talbot, City of Peekskill  
Jon Powers, Town of Pound Ridge  
Rick Morrissey, Town of Somers  
Lisa Broughton, County of Suffolk  
Heather Brown, County of Sullivan  
Monica Kurzejeski, City of Troy  
Nick Hvozda, Ulster County  
Sergio Sensi, City of White Plains  
Ilan Gilbert, Town of Yorktown

### OTHERS PRESENT:

Neil Alexander, Former EIC Board Member  
Holly Andreozzi, Bank of America  
Flo Brodley, Energize Volunteer  
Lauren Brois, EIC  
Amanda Broisy, EIC Legal Counsel  
Mike Castracan, EIC  
Andrew Chintz, Former EIC Board Member  
Heather Clark, NYSERDA  
Bob Elliot, Sustainable Westchester  
Richard Fennelly, CoilPod, LLC  
Scott Fernqvist, Town of Pound Ridge  
Robert Fischman, EIC

John Flynn, Energize Volunteer  
Kevin Hunt, NYSERDA  
Daniel Kilhoury, Former EIC Treasurer  
Kim Kowalski, EIC  
Susan Morth, EIC  
Nina Orville, Abundant Efficiency  
Alain Pierroz, EIC  
Mark Thielking, EIC  
Jormen Tse, Bank of America  
Colleen Wagner, Broome County  
Leo Wiegman, Former EIC Board Member  
Linda Whitehead, EIC Legal Counsel

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 34 of 41 members or 83% of the Corporation's members present or represented by proxy.

### MEETING NOTICE

On a motion by Chris Burdick and seconded by Dana Levenberg it was unanimously agreed to waive the reading of the meeting notice, which was mailed to members on March 5, 2018, and posted on the Corporation's website on March 5, 2018, and published in the Journal News newspaper on March 22, 2018, 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.  
(Attachment A)

Ayes: 31      Nays: 0

2/20/19 kmk

approved at the annual mbr mtg on 3/27/19

## **MINUTES**

On a motion by Chris Burdick and seconded by Dana Levenberg, it was unanimously agreed to waive the reading and approve the 2017 Annual Member Meeting minutes. All in favor, so be it

**RESOLVED**, that the EIC Annual Meeting of the Members minutes of 3/29/17 will be placed in the Corporation's files of which a copy is attached here. (*Attachment B*)      Ayes: 31      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 II, two-year term positions and three Class III, three-year term positions. Candidates, as proposed by the Nominating Committee and approved by the Board are: Jason Garnar, County Executive of Broome County; Marcus Serrano, City Manager of the City of Rye; Heidi Seelbach, Commissioner of Finance for Dutchess County; Mark Scimone, County Administrator of Madison County; and Andre Rainey, City of Peekskill Mayor. 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 II directors: Jason Garnar, County Executive of Broome County; Marcus Serrano, City Manager of the City of Rye each for a two-year term ending at the 2020 Annual Meeting of Members or until his or her earlier resignation or removal; and Class III directors Heidi Seelbach, Commissioner of Finance for Dutchess County; Mark Scimone, County Administrator of Madison County; and Andre Rainey, City of Peekskill Mayor, each for a three-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 II directors are: Jason Garnar, County Executive of Broome Count and Marcus Serrano, City Manager of the City of Rye each serving a two-year term ending at the 2020 Annual Meeting of Members or until his or her earlier resignation or removal and elected Class III directors are: Heidi Seelbach, Commissioner of Finance for Dutchess County; Mark Scimone, County Administrator of Madison County; and Andre Rainey, City of Peekskill Mayor, each to serve a three-year term ending at the 2021 Annual Meeting of Members or until his or her earlier resignation or removal.      Ayes: 31      Nays: 0

## **PRESENTATIONS**

Chairman Strome announced NYSERDA has notified EIC it will be providing the Corporation with \$1.93M to fund EIC's operations and continued expansion of EIC Pace services in 2018.

Mark Thielking, Executive Director, kicked off the presentations with an Introduction of EIC its progress and accomplishments. Followed by EIC staff providing information on the various EIC offerings of PACE 2.0, Commercial and Residential programs and member services.

Treasurer/Vice President Comptroller, Alain Pierroz, presented the 2017 EIC Certified Financial Statement (which can be found at <http://energizeny.org/eic>).

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

## **PUBLIC COMMENT**

An unnamed person of the public spoke of energy savings from clean refrigerator coils.

There being no further business before the Members, the meeting was adjourned at 5:52pm and the Members posed for a group photo.

Ad Number: 0002808481

Run Dates: 03/22/18

Attachment A

PUBLIC NOTICE

Please be advised the Energy Improvement Corporation, a NYS non-profit LDC, will hold the Annual Meeting of the Members on April 4, 2018 at 4:30pm at 2051 Baldwin Rd, Yorktown Heights, NY 10598. The Annual Meeting of the Board will immediately follow. Call 914.302.7300 for add'l info.

Dated: March 20, 2018

2808481





## Annual Member Meeting Minutes: March 29, 2017

The Annual meeting of the Members of EIC was held on Wednesday, March 29, 2017. Charles B. Strome III, who acted as Chair of the meeting, called the meeting to order at 4:05pm. A roll call of attendees was taken by the Corporate secretary, Kim Kowalski.

### PRESENT:

Matt Cannon, County of Albany  
 Anthony Ruggiero, City of Beacon  
 Chris Burdick, Town of Bedford  
 Michael Preziosi, Town of Cortlandt  
 Brian Pugh, Village of Croton-on-Hudson  
 Brad Barclay, County of Dutchess  
 Garrett Duquesne, Town of Greenburgh  
 Ron Belmont, Town/Village of Harrison  
 Steven T. Noble, City of Kingston  
 Peter Parsons, Town of Lewisboro  
 Ed Brancati, Village/Town of Mount Kisco

Rob Greenstein, Town of New Castle  
 Charles B. Strome III, City of New Rochelle  
 Warren Lucas, Town of North Salem  
 Dana Levenberg, Town of Ossining  
 Richard Leins, City of Peekskill  
 Richard Lyman, Town of Pound Ridge  
 Linda MacKay, City of Rye  
 Gary McCarthy, City of Schenectady  
 Lisa Boughton, County of Suffolk  
 Heather Brown, County of Sullivan  
 Michael Grace, Town of Yorktown

### OTHERS PRESENT:

Nina Aaron, City of New Rochelle  
 Lauren Brois, EIC  
 Amanda Brosy, EIC Legal Counsel  
 Mike Castracan, EIC  
 Andrew Chintz, Former EIC Board Member  
 Joseph Del Sindaco, PACE Advisor to EIC  
 Susanne Donnelly, Former EIC Board Member  
 Bob Elliot, Sustainable Westchester  
 Robert Fischman, EIC  
 Heather Flournoy, EIC  
 Kathryn Hoenig, EIC

Kim Kowalski, EIC  
 Susan Morth, EIC  
 Alice Quinn, EIC  
 Alain Pierroz, EIC  
 John Powers, Town of Pound Ridge  
 Jim Staudt, EIC Legal Counsel  
 Mark Thielking, EIC  
 Dan Welsh, Town of Lewisboro  
 Leo Wlegman, Former EIC Board Member  
 Abe Zambrano, Former EIC Board Member

Charles B. Strome III, Chair of the EIC Board of Directors (the "Board"), led the Meeting of the Members at which 26 of 32 members or 81.25% of the Corporation's members were present or represented by proxy, and a quorum was present.

### MEETING NOTICE

On a motion by Peter Parsons and seconded by Chris Burdick it was unanimously agreed to waive the reading of the meeting notice, which was mailed to members on February 28, 2017, and posted on the Corporation's website on March 1, 2017, and published in the Journal News newspaper on March 17, 2017, 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.  
 (Attachment A) Ayes: 22 Nays: 0



## Sutherland, Peggy

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**Subject:** FW: Suffolk County | A Clean Energy Community

**From:** erda.sm.clean.energy.communities [<mailto:cec@nyserda.ny.gov>]

**Sent:** Thursday, April 06, 2017 10:37 AM

**To:** Broughton, Lisa

**Cc:** [soral@cameronengineering.com](mailto:soral@cameronengineering.com); King, Tricia E (NYSERDA)

**Subject:** Suffolk County | A Clean Energy Community

Hello Lisa,

Congratulations! According to our records, Suffolk County recently completed four High Impact Actions under NYSERDA's Clean Energy Communities program. Suffolk County is hereby named a **Clean Energy Community** by the State of New York.

Suffolk County is the sixth large community on Long Island to earn the Clean Energy Community designation. Because funds are set aside for only the first four large communities, the County can enjoy the recognition that comes with the designation but is not eligible for funding under the program.

If you have any questions, please do not hesitate to contact your local Clean Energy Communities Coordinator who is working on NYSERDA's behalf to help you navigate the program:

Sarah Oral, P.E., LEED AP BD+C  
Cameron Engineering  
(516) 224-5237  
[soral@cameronengineering.com](mailto:soral@cameronengineering.com)

Please do not distribute a press release or speak with media regarding your Clean Energy Community designation until speaking with NYSERDA's Communications team. We have copied Tricia King in NYSERDA's Communications Office who will follow up with you regarding an announcement.

NYSERDA is pleased to offer the Clean Energy Communities program in partnership with PSEG Long Island.

Thank you for your interest in the Clean Energy Communities Program.

Again, congratulations!

**Clean Energy Communities Team**  
**NYSERDA**  
17 Columbia Circle | Albany, NY 12203-6399  
[nyserda.ny.gov](http://nyserda.ny.gov)  
follow : friend : connect with NYSERDA

**PSEG Long Island**  
15 Park Drive | Melville, NY 11747  
[psegliny.com](http://psegliny.com)  
follow : friend : connect with psegli



## Municipalities in New York State with an OPEN C-PACE Program

Last update: December 19, 2019

1. Amsterdam, City
2. Beacon, City
3. Bedford, Town
4. Broome, County
5. Canandaigua, City
6. Clinton, County
7. Franklin, County
8. Geneva, City
9. Glens Falls, City
10. Harrison, Town
11. Kingston, City
12. Lewisboro, Town
13. Mount Kisco, Town/Village
14. New Rochelle, City
15. Niagara, County
16. Niagara Falls, City
17. North Salem, Town
18. North Tonawanda, City
19. Oneida, County
20. Ossining, Town/Village
21. Otsego, County
22. Putnam County
23. Rockland, County
24. Rye, Town
25. Saratoga Springs, City
26. Schenectady, City
27. Suffolk, County
28. Sullivan, County
29. Syracuse, City
30. Troy, City
31. Warren, County
32. White Plains, City
33. Wyoming County
34. Yonkers, City



## Meeting Agenda

November 22, 2019

— 11:00AM —

### *Welcome & Introductions:*

Neal Lewis, Executive Director,  
*Sustainability Institute at Molloy College*

### *Keynote Address:*

#### **"Climate Leadership and Community Protection Act"**

Honorable Steve Englebright, New York State Assemblyman  
*Chair, Assembly Environmental Conservation Committee*

\*Introduction: John Turner, Senior Conservation Policy Advocate, *Seatuck*

#### **"Discussion—Q&A: Impact of Historic Climate Law"**

Gordian Raacke, *Executive Director, Renewable Energy Long Island*

### *Presentation:*

#### **"NYStretch Energy Code: A Tool for Meeting Your Community's Climate Goals"**

Marilyn Dare, Senior Project Manager, Energy Codes at  
New York State Energy Research & Development Authority, *NYSERDA*

### *Reports / Updates:*

- **LI Solar Road Map Project**

Dr. Jessica Price, *Nature Conservancy*

- **Suffolk County C-PACE**

Lisa Broughton, *Suffolk Energy Director*

- **Local Energy Codes**

- **Drive Electric Long Island, Coalition**

- **Clean Energy Communities & Climate Smart Communities**

- **Smart Growth & Complete Streets**

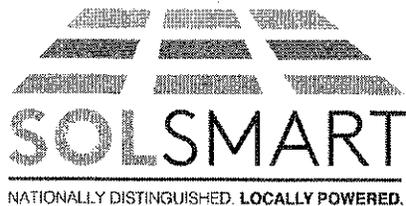
Smart Growth Summit: Dec. 6, 2019, *Vision Long Island*

1:15PM — Nutritious lunch served. *Task Force* members are welcome to stay and network about clean energy initiatives.

A project of the *Sustainability Institute at Molloy College*, the **Long Island Clean Energy Leadership Task Force**, promotes collaboration and the sharing of best practices to advance clean energy projects, initiatives, and policies for local governments who seek to lead-by-example and serve as role models to the general public by implementing clean energy that reduces air pollution and greenhouse gas emissions, while also creating local green jobs and saving taxpayer dollars by eliminating wasted energy.

The **Task Force** was founded in 2004.





March 30, 2018

Lisa Broughton  
H. Lee Dennison Bldg, 11th floor  
100 Veterans Hwy  
Hauppauge, NY 11788

Dear Ms. Broughton,

**Congratulations to Suffolk County for achieving the designation of SolSmart Gold!** This designation recognizes your community for taking bold steps to make it faster, easier, and cheaper to go solar.

Enclosed you will find an official SolSmart Gold plaque, a recognition of your achievements and commitment to solar energy. For instructions on how to assemble your plaque, visit [www.solsmart.org/plaques](http://www.solsmart.org/plaques).

SolSmart designation is more than just an award. It's a signal that your community is officially "open for solar business." This designation shows local businesses, solar companies, and residents that Suffolk County is a great place to go solar.

To help spread the word, **we encourage you to take a picture of community officials with the SolSmart plaque.** We would be happy to help you publicize your achievement. Post the photo on social media, and we will share it with our networks as well. (Be sure to include the hashtag #BeSolSmart on Twitter or Facebook. If you have a Twitter account, we encourage you to follow us at @GoSolSmart as well!)

Thank you so much for all your hard work building a solar-friendly community. We hope to stay in touch as we help other cities and counties adopt programs and practices to advance solar energy. If you have questions, please contact Zach Greene at (202) 866-0895 or [SolSmart@SolarFound.org](mailto:SolSmart@SolarFound.org)

Sincerely,

A handwritten signature in cursive script that reads "Zachary D. Greene".

Zach Greene  
Program Director, The Solar Foundation

A handwritten signature in cursive script that reads "Scott Annis".

Scott Annis  
Program Manager, International City/County Management Association