BYRON TOWN BOARD MEETING

April 21, 2021

The Byron Town Board Meeting was called to order by Supervisor Yasses at 7:00 p.m. via Zoom with the following people present:

Public (Via Zoom):

Michelle Piasecki, Harris Beach

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Supervisor Yasses.

NOTICE OF SPECIAL MEETING TOWN OF BYRON

PLEASE TAKE NOTICE that the Town Board of the Town of Byron will hold a Special Meeting on Wednesday, April 21, 2021 at 7:00 p.m. via ZOOM video conferencing in which the Town Board will go directly into Executive Session to discuss negotiations for the Host and PILOT Agreements with regard to the Excelsior Solar Project.

By Order of the Town Board Town of Byron Debra Buck-Leaton, Town Clerk

EXECUTIVE SESSION:

A <u>motion</u> was made by Councilman Kent to go into executive session to discuss the PILOT and Host Community Agreement with NextEra at 7:07 p.m. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote:

Ayes: 5

Nays: 0

A <u>motion</u> was made by Councilman Kent to come out of executive session at 7:45 p.m. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote:

Ayes: 5

Nays: 0

Supervisor Yasses: No action will be taken at this time, however the Town Board would like to hold another special meeting on April 28, 2021 at 7:00 p.m. to discuss negotiations for the Host and PILOT Agreements with regard to the Excelsior Solar Project in Executive Session.

A <u>motion</u> was made by Councilman Thompson to hold a Special Meeting on April 28, 2021 at 7:00 p.m. via ZOOM video conferencing in which the Town Board will go directly into Executive Session to discuss the Host and PILOT Agreement. The motion was seconded by Councilman Kent and carried with the following vote:

Vote:

Ayes: 5

Nays: 0

ADJOURN:

A <u>motion</u> was made by Councilman Thompson to adjourn the Special Meeting of the Byron Town Board at 7:48 p.m. The motion was seconded by Councilman Kent and carried with the following vote:

Vote:

Ayes: 5

Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton

Byron Town Clerk