DECEMBER 2, 2020 5:01 P.M.

## TOWN BOARD MEETING

The Regular Meeting of the Town Board of the Town of Cortlandville was held via Zoom video and telephone conferencing with Supervisor Williams presiding as permitted by the Executive Order of the Governor of the State of New York due to the COVID-19 pandemic.

Members present: Supervisor, Thomas A. Williams

Councilman, Jay E. Cobb Councilman, Jeffrey D. Guido Councilman, Theodore V. Testa Councilman, Douglas E. Withey Town Clerk, Kristin E. Rocco-Petrella

Others present were: Town Attorney, John A. DelVecchio; Highway Sup't., Larry Drach; Deputy Town Clerk, Abigail Albro; Town Residents: Tony Dilucci; Judi Riley; Marie Kautz; Len Kozlowski; and Tim Moes.

Supervisor Williams called the meeting to order and conducted a roll call of all Board members in attendance.

Councilman Withey made a motion, seconded by Councilman Testa, to approve the Draft Town Board Minutes of November 4, 2020. All voting aye, the motion was carried.

**RESOLUTION #312** 

AUTHORIZE SUPERVISOR TO SIGN PURCHASE ORDER #0169 TO MAIN MICRO TECHNOLOGIES CORPORATION FOR THE PURCHASE OF TWO DESKTOP DOCUMENT SCANNERS

Motion by Councilman Testa Seconded by Councilman Cobb

VOTES: AYE – Williams, Cobb, Guido, Testa, Withey NAY – 0 ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to sign Purchase Order #0169 submitted by the Town Clerk/Records Management Officer to be paid to Main Micro Technologies Corporation for the purchase of two Fujitsu fi-7160 desktop document scanners (dual CCD – Duplex 600 dpi x 600 dpi), for records management purposes, for the total cost of \$1,728.00.

**RESOLUTION #313** 

AUTHORIZE SUPERVISOR TO SIGN PURCHASE ORDER #0170 TO MICROSOFT FOR THE PURCHASE OF 22 USER LICENSES FOR OFFICE 365 APPS

Motion by Councilman Withey Seconded by Councilman Testa

VOTES: AYE – Williams, Cobb, Guido, Testa, Withey NAY – 0 ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to sign Purchase Order #0170 submitted by the Town Supervisor to be paid to Microsoft for the purchase of 22 user licenses (annual charge) for Microsoft Office 365 Apps for computers used by office personnel in the Town of Cortlandville, for the total cost not to exceed \$2,178.00.

## RESOLUTION #314 AUTHORIZE PAYMENT OF VOUCHERS – DECEMBER

Motion by Councilman Withey Seconded by Councilman Cobb VOTES: AYE – Williams, Cobb, Guido, Testa

VOTES: AYE – Williams, Cobb, Guido, Testa, Withey NAY – 0

ADOPTED

BE IT RESOLVED, the vouchers submitted have been audited and shall be paid as follows:

Funds A, B, DA, DB,	Voucher #15/2-1631		
HG, SF, SS, SW	General Fund A		40,688.92
	General Fund B	\$	17,026.85
	Highway Fund DA	\$	0.00
	Highway Fund DB	\$	141,071.52
	Gutchess Lumber SC Project HG	\$	1,330.00
	C'Ville Fire District SF	\$	0.00
	Sewer Fund SS	\$	12,316.86
	Water Fund SW	\$	37,997.64
Funds CD1, CD3, CD4	Voucher #(None)		
	BMills Rehab CD1	\$	0.00
	Town Wide Rehab CD3	\$	0.00
	Business Devl CD4	\$	0.00
Funds TA, TE	Voucher #35-36		
•	Trust & Agency TA	\$	40,362.54
	Expendable Trust TE	\$	0.00

Supervisor Williams offered privilege of the floor to Tony Dilucci.

Tony Dilucci, a Town resident and President of the Walden Oaks Homeowners' Association, addressed the Board with regard to the newly installed stop signs located at the intersection of Bennie Road and Walden Oaks Blvd. He agreed that Mr. Conway's concerns for the safety his grandchildren were valid, however he voiced concerns that the intersection was no longer safe due to the installation of the stops signs.

In addition to Mr. Dilucci's concerns that he would voice, he informed the Board that he received comments from three neighbors that he would paraphrase. Supervisor Williams suggested the full comments be submitted to the Town Clerk for record.

Mr. Dilucci started with comments from Doreen Stacy. Ms. Stacy lives on the corner of Bennie Road and Walden Oaks Blvd. and stated in the short time since the stop signs were installed her quality of life has diminished due to the loud noises from vehicles starting and stopping, especially trucks. Next, Mr. Dilucci voiced comments from Doug Frederick. Mr. Frederick understands the need for slowing down the traffic on Bennie Road but feels that placing stop signs mid hill is hazardous. Lastly, Mr. Dilucci voiced comments from Denise Mironti. Mrs. Mironti stated if the stop signs are going to stay she is in favor of switching the current signs to the big lighted stop signs. She stated people are not stopping at the current stop signs and she was almost hit by a car traveling over Bennie Road.

Mr. Dilucci agreed that speed is an issue on Bennie Road but stated that in an effort to address the issue, a second and more serious issue was created. He stated that vehicles are simply not stopping at the stop signs and if they are they speed right back up again. He also commented on the installation of a proposed street light to make the intersection safer adding that he did not believe a street light would help vehicles stop. In his opinion the only thing that will help is police control. Lastly, he thanked the Board and asked for a response to his comments before the meeting was over.

Supervisor Williams offered privilege of the floor to Marie Kautz.

Marie Kautz, a Town resident residing in the Walden Oaks subdivision, addressed the Board with regard to the newly installed stop signs located at the intersection of Bennie Road and Walden Oaks Blvd. Ms. Kautz stated she was surprised and pleased by the placement of the stop signs. Speeding has always been an issue and cars appear suddenly. She was unaware of any safety concerns due to the stop signs. She stated that the stop signs were a positive addition and was not bothered by the stopping and starting of cars because she lives further back in the subdivision. She voiced support for the addition of a street light and added that the stop signs and street light will increase the safety for pedestrians walking and biking. Ms. Kautz thanked the Board for the opportunity to speak.

Supervisor Williams offered privilege of the floor to Judi Riley.

Judi Riley, a Town resident residing in the Walden Oaks subdivision, addressed the Board with regard to the newly installed stop signs located at the intersection of Bennie Road and Walden Oaks Blvd. Mrs. Riley thanked the board for the opportunity to speak and thanked the Board for their service. She stated that her family voiced safety concerns regarding the installation of the stop signs prior to them being installed. Since the installation of the stop signs her concerns have increased. Beyond her safety concerns for all drivers, especially her two

teenage drivers, she had two questions for the Board. First, was a study done and are stop signs the safest option? Second, were alternatives to stop signs identified and considered? Mrs. Riley asked the Board to respond to her questions and thanked them again for the opportunity to speak.

Supervisor Williams offered privilege of the floor to Tim Moes.

Tim Moes, a Town resident residing in the Walden Oaks subdivision, addressed the Board with regard to the newly installed stop signs located at the intersection of Bennie Road and Walden Oaks Blvd. Mr. Moes stated that he travels Walden Oaks Blvd. and Bennie Road every day and is aware of the dangerous speed at which vehicles travel having almost been hit himself. He stated that the newly installed stop signs seemed dangerous now because drivers are not used to them. He witnessed drivers running the stop signs them or "screeching to a stop" but suggested that with time and drivers getting used to the new stop signs, this would no longer be an issue and the intersection would become much safer.

Supervisor Williams responded to the comments made by the Walden Oaks residents and stated the Board is aware of the various dynamics regarding the newly installed stop signs at the intersection of Bennie Road and Walden Oaks Blvd. He stated, "this is a moving target and if changes need to be made the Board is prepared make them." He mentioned that at the last Town Board meeting the Board approved hiring an engineering firm to conduct a study on Bennie Road regarding the installation of the stop signs. He was also working with the Sheriff's Department to get an officer to patrol the Town of Cortlandville neighborhoods. Supervisor Williams shared that he is a retired State Trooper, and that proper enforcement is the only way to deal with speeding.

Councilman Withey informed the Walden Oaks residents that the paperwork for a speed limit reduction on Bennie Road was submitted to the New York State Department of Transportation (NYS DOT) for approval. He asked for patience as this process could one or year or more.

Councilman Withey made a motion, seconded by Councilman Testa, to receive and file correspondence from Charter Communications, dated November 30, 2020, regarding programming services. All voting aye, the motion was carried.

Under new business, Town Clerk Rocco-Petrella informed the Board that her office completed the Water/ Sewer relevy process earlier this week. Delinquent water/sewer accounts over \$60.00 would be collected via the 2021 Town/County tax bill. The total amount relevied was over \$28,000 and was approximately \$4,000 more than what was relevied in 2019. Town Clerk Rocco-Petrella added that her office was now preparing for the upcoming tax collection season, water/sewer billing and closing the year.

Attorney DelVecchio reported:

Purchase Agreement with Lime Hollow Nature Center:

Attorney DelVecchio apprised the Board that he revised the purchase agreement between Lime Hollow Nature Center (LHNC) and the Town for the purchase of a portion of property located off Gracie Road (contiguous to the Gutchess Lumber Sports Complex). The revision made it clear that the purchase of the property was contingent upon the Town constructing a building. Supervisor Williams executed the document, as previously approved. Attorney DelVecchio stated that he would have a signature from LHNC soon. Formal discussion regarding the construction of a building and its location would occur at a future date.

Loan to Cortlandville Fire District:

Attorney DelVecchio commented that the Board was moving forward with an unsecured loan to the Cortlandville Fire District in the amount of \$300,000. The loan from the Water Improvement Reserve Fund was approved subject to permissive referendum. The legal notice, as required, was published in the Cortland Standard. A Special Town Board meeting would be scheduled for December 28, 2020, which was after the expiration of the permissive referendum, for Supervisor Williams to execute the agreement. The Cortlandville Fire District's obligation would occur prior to the end of the year.

Supervisor Williams reported:

NYS CDBG Economic Development/Small Business Funds:

Supervisor Williams requested authorization to sign the pre-submission certification form for NYS Community Development Block Grant Economic Development/Small Business funds to assist Seven Valley Specialty Cables, LLC. The pre-submission form was necessary for the Town and Thoma Development Consultants to proceed with the grant application process.

**RESOLUTION #315** 

AUTHORIZE SUPERVISOR TO SIGN THE PRE-SUBMISSION CERTIFICATION FORM RELATING TO THE NYS CDBG ECONOMIC DEVELOPMENT/SMALL BUSINESS FUNDS TO ASSIST SEVEN VALLEY SPECIALTY CABLES, LLC

Motion by Councilman Testa
Seconded by Councilman Cobb
VOTES: AYE – Williams, Cobb, Guido, Testa, Withey
ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to sign the Pre-Submission Certification form relating to the New York State Community Development Block Grant (NYS CDBG) Economic Development/Small Business funds to assist Seven Valley Specialty Cables, LLC.

Cortlandville Highway Department - Surplus Equipment:

Supervisor Williams apprised the Board he received a request from Highway Sup't. Drach to declare a hydraulic motor as surplus equipment and authorize the trade of the part for equipment of similar value that would be useful for the Highway Department, such as chainsaws and blowers. The hydraulic motor was for the roadside mower that was traded in earlier this year for a new roadside mower and was of no use to the Highway Department at this time. The part would be traded to CNY Farm Supply, which was the same company the Town traded the old roadside mower to.

RESOLUTION #316	DECLARE A H	YDRAUI	LIC MOTOR	AS	SURPLUS
	<b>EQUIPMENT</b>	AND	AUTHORIZE	THE	HIGHWAY
	SUPERINTEND	ENT TO	TRADE THE EQ	UIPMEN	NT TO CNY
	FARM SUPPLY	7			

Motion by Councilman Guido
Seconded by Councilman Testa
VOTES: AYE – Williams, Guido, Testa, Withey NAY – 0
ABSTAIN – Cobb
ADOPTED

WHEREAS, per Town Board Resolution #262 of 2020, adopted October 21, 2020 the Town Board authorized the purchase of a new Massey Ferguson Roadside Mower from CNY Farm Supply (State Bid Contract #17-6221) to include the trade in of the Town's 2015 Massey Ferguson 6615 with Alamo Machete 2 (VIN #E141015; MB22-HF-00270), and

WHEREAS, the Town Highway Superintendent submitted a request to the Town Supervisor to declare a hydraulic motor that was for the 2015 Massey Ferguson 6615 with Alamo Machete 2 as surplus equipment and to authorize him to trade the part to CNY Farm Supply for equipment of equal value (chainsaws and blowers), therefore

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to declare the hydraulic motor as surplus equipment and further authorizes the Highway Superintendent to trade the equipment to CNY Farm Supply for equipment of equal value and use to the Town.

Cayuga Medical Center – COVID-19 Testing Site at GLSC:

Supervisor Williams apprised the Board that Cayuga Medical Center requested use of the parking lot located at the Gutchess Lumber Sports Complex for a COVID-19 testing site. A trailer would be parked on site. Representatives from Cayuga Medical met with Highway Sup't. Drach regarding their request; they were interested in the location because of the parking lot and the heated bathrooms. Use of the parking lot and bathrooms as a COVID-19 testing site was not expected to extend into the Spring of 2021.

## Miscellaneous:

Supervisor Williams explained that Water & Sewer Sup't. Peter Alteri Jr. would attend the next meeting to give a presentation regarding the possibility for a new production well in South Cortland. The Town's engineering firm, CHA Consulting found four sites that could be desirable.

Supervisor Williams reminded the Board that a Special Town Board meeting would be held on December 28, 2020 via Zoom to act regarding the loan to the Cortlandville Fire District and end of the year business, such as payment of bills.

Lastly, Supervisor Williams ask Highway Sup't. Drach to add to his street lighting policy that when a new streetlight is approved that he informs the Board. Highway Sup't. Drach agreed to do so. He also responded to the earlier conversation regarding the addition of a streetlight at the intersection of Bennie Road and Walden Oaks Blvd. He informed the Board that a streetlight was already located at the intersection and he was in the process of replacing the bulb with a higher wattage bulb to increase visibility. Highway Sup't. Drach added that he also had a request for the installation of a new streetlight on Meadow Lane. Supervisor Williams added that the Highway Sup't. has the sole authority to approve the streetlight considering two factors: does it promote traffic safety and/or pedestrian safety.

**RESOLUTION #317** 

AUTHORIZE APPROVAL OF PAYMENTS REGARDING THE TOWN-WIDE HOUSING REHABILITATION GRANT PROGRAM CDBG #287HR323-19

Motion by Councilman Cobb Seconded by Councilman Testa

VOTES: AYE – Williams, Cobb, Guido, Testa, Withey NAY – 0 ADOPTED

BE IT RESOLVED the Town Board does hereby authorize approval of payment for the following regarding the Town-Wide Housing Rehabilitation Grant Program-CDBG #287HR323-19:

Wade Sprouse – \$5,400.00 (David Bragg, 3483 Route 11 – siding/painting)

**RESOLUTION #318** 

REFER AQUIFER PROTECTION PERMIT APPLICATION SUBMITTED BY DG NEW YORK CS IV, LLC FOR PROPERTY LOCATED OFF OF RILEY ROAD TO THE TOWN AND COUNTY PLANNING BOARDS FOR REVIEW AND RECOMMENDATIONS

Motion by Councilman Withey
Seconded by Councilman Cobb
VOTES: AYE – Williams, Cobb, Guido, Testa, Withey
ADOPTED
NAY – 0

BE IT RESOLVED, the Aquifer Protection Permit application submitted by DG New York CS IV, LLC, for property owned by Forbes Reality, LLC located off of Riley Road, tax map #87.00-03-08.112, shall be forwarded to the Town and County Planning Boards for review and recommendations, and it is further

RESOLVED, the Aquifer Protection Permit application is hereby received and filed

Councilman Cobb made a motion, seconded by Councilman Testa, to receive and file the following Mobile Home Permit Renewal Applications: 1) Cortland Estates Mobile Home Park, 1054 Route 13, tax map #96.09-04-10.000; 2) Landmark Mobile Home Park, 1030-1038 Route 13, tax map #96.09-04-09.000. All voting aye, the motion was carried.

Councilman Withey made a motion, seconded by Councilman Cobb, to receive and file correspondence from Lime Hollow Nature Center, dated November 19, 2020, thanking the Town for the partnership with the "100 Acre Woods" project and clean-up operation. All voting aye, the motion was carried.

**RESOLUTION #319** 

AUTHORIZE SUPERVISOR TO TRANSFER FUNDS FROM FUND BALANCES INTO ESTABLISHED RESERVE ACCOUNTS PER THE 2020 BUDGET

Motion by Councilman Testa
Seconded by Councilman Withey
VOTES: AYE – Williams, Cobb, Guido, Testa, Withey
ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to transfer the following funds from fund balances into the following reserve accounts per the 2019 Budget:

- \$50,000.00 from DB fund balance into Highway Equipment Capital Reserve Fund DB 231
- \$15,000.00 from Water fund balance into Water Improvement Capital Reserve Fund SW 231
- \$25,800.00 from Sewer fund balance into Sewer Improvement Capital Reserve Fund SS 231

**RESOLUTION #320** 

SCHEDULE SPECIAL TOWN BOARD MEETING FOR DECEMBER 28, 2020

Motion by Councilman Cobb Seconded by Councilman Withey VOTES: AYE – Williams, Cobb, Guido, Testa, Withey ADOPTED

BE IT RESOLVED, the Town Board does hereby schedule a Special Town Board Meeting for Monday, December 28, 2020 at 5:00 pm to be held electronically via Zoom conference call/video conference for the purpose of conducting year-end business, such as paying year-end bills, as well as to take action with regard to a loan from Town Water Improvement Reserve Funds to the Cortlandville Fire District, and it is further

RESOLVED, the link to register for the virtual meeting will be posted to the Town's website and published in the *Cortland Standard*.

Councilman Guido made a motion, seconded by Councilman Testa, to receive and file correspondence from John Conway, dated December 3, 2020, and a petition signed by residents of Bennie Road, Walden Oaks and Coventry Lane requesting a streetlight be installed at the intersection of Bennie Road and Walden Oaks Blvd. All voting aye, the motion was carried.

Supervisor Williams acknowledged Chairman of the Planning Board, Chris Newell and Planning Board Member Nasrin Parvizi who were in attendance to discuss recommendations from the Town Planning Board for amendments to the Town Solar Law. Chairman Newell asked Member Parvizi to discuss the recommendations and he would comment after.

Planning Board Member Nasrin Parvizi thanked the Board for the opportunity to speak. She explained that the recommendations were from the Town Planning Board after they received so many solar applications. She made it clear that the recommendations were from the Planning

Board, not the Comprehensive Plan Committee, although she was on that committee and was also the Chair of the Town's Solar Energy Law Committee.

Ms. Parvizi explained that after the Planning Board received all the new solar applications, they realized that some items needed more definition. She explained the following recommended amendments to the Solar Law as submitted to the Town Board as follows:

## Recommendation 1- D(2)(b) [1] lot coverage

Add\*\* the lot coverage is defined further (by SEQR Handbook 4<sup>th</sup> edition Chapter 2, page 33) as: "the area covered by solar arrays/panels themselves, and not just areas physical ground disturbance necessary for installation of foundations/support structure for arrays/panels;

- appurtenant electrical and mechanical components, such as ground/pad. Mounted transformers and switch gears, meters, or transmission facilities;
- security/perimeters fencing;
- all areas of temporary and permanent physical ground disturbance, including construction of new or improved roadways, placement/maintenance of gravel between rows of arrays as needed for erosion control and accesses, berms; and
- vegetated areas that are to be maintained by periodic mowing;"

Recommendation 2- D(3)(c)

Add [8]

Lot coverage. To be the same as defined in section D item (2) small-scale solar system lot coverage.

Recommendation 3- D(3)(c) [5]

Delete item [5] entirely

G (2)(3) remove "a primary use or" and add another sentence.

• The setback for requirements for ground mounted systems as primary use to be (the perimeter fence) 100' from any property line or 500' from any domiciled residences which one is greater.

Recommendation 4- E. Allowable percentage of ground mounted solar arrays in each district. In order to insure the preservation of visual view sheds. We want to add another clause to this section to limit the number/ a range of solar panels in any given area.

i.e.: a maximum allowable to be 5% of any 1 mile square or no larger than 5 acres solar farm to be closer than a mile from other large commercial solar installations.

Chairman Newell apprised the Board that he spoke with County Planning Director, Dan Dineen regarding solar arrays and prime farmland. Mr. Dineen suggested that if the Town were interested in "having a law with a little more teeth" that they look at the Town of Preble's solar law which forbids building solar arrays on prime farmland. Mr. Newell asked Attorney DelVecchio, if the Town adopted a regulation prohibiting the construction on prime farmland, could a use variance be granted if an application was presented for a project that was "out in the middle of nowhere". Attorney DelVecchio stated it was his understanding that the Town's solar law currently says, if a project is being proposed that is on any prime farmland, even 1%, then the Planning Board has the authority to say no, you cannot put solar arrays on that land. He stated it was not clear as to which agency's definition dictates what prime farmland is; is it the DEC or the County Planning Department who decides what prime farmland is. He suggested the Town could clarify that issue. Regardless, there is already a provision that gives the Town "Planning Board the authority to deny an application simply on the mere fact that a project is being proposed to be built on prime farmland."

Chairman Newell stated, "the point of discussion would be, who do we go to as far as what is prime farmland?" The County has already done all the homework and has the maps. He suggested the Board look into adopting that information. Attorney DelVecchio stated that a modification could be made to make it clear that prime farmland is to be defined by what the County Planning Department uses in its set of tools to designate prime farmland, or the DEC has its own parameters as to what prime farmland is or is not.

Chairman Newell stated that an applicant should have that information available prior to making application so they know where they can and cannot build.

Attorney DelVecchio commented on the question as to whether a use variance could be granted on prime farmland. He reiterated that the Solar Law says the Planning Board can say no if the application is on prime farmland.

Ms. Parvizi interjected and stated that "the use variance is the zoning law; prime farmland is something has nothing to do with the zoning – it is by the Ag. Department and is defined. She stated it is very clear what is prime farmland in Cortland County and what is not.

The Town Zoning Ordinance would say that we say which zone we allow large scale ground mount solar installations, and applications must be made before the Planning Board. The application must go through the SEQR process. Ms. Parvizi stated that the Town's Solar Law "has a lot of teeth already". The areas she saw deficiencies in are what she brought up for amending. If the Board wanted to add more regarding farmland they could do so. She stated that the Solar Law was not created out of nowhere. A lot of models were used, including the Regional Development of Central New York, as well as local laws from the Town of Dryden, Homer and Village of Homer. The Town's Solar Law was made more specific to the Town of Cortlandville. She added that there were recommendations that solar arrays be allowed in R-1 areas and that was rejected.

Chairman Newell asked about the next steps to approve the the Comprehensive Plan and developing a plan to get it underway. Supervisor Williams suggested Chairman Newell and Ms. Parvizi submit their recommendations to the Board. Ms. Parvizi stated she already submitted recommendations to Attorney DelVecchio from the Comprehensive Plan Committee and from CHA regarding how to incorporate solar into the Comprehensive Plan.

At this time, Supervisor Williams suggested the Board receive and file the recommendations submitted by Ms. Parvizi and to direct Attorney DelVecchio to draft a proposed amendment to the local law using the recommendations. He suggested the matter be brought back up for discussion at the next Town Board meeting.

Councilman Testa made a motion, seconded by Councilman Withey to receive and file correspondence from Town Planning Board Member, Nasrin Parvizi, dated November 19, 2020, regarding recommendations for amendments to the Town Solar Law. All voting aye, the motion was carried.

**RESOLUTION #321** 

AUTHORIZE TOWN ATTORNEY TO DRAFT A PROPOSED LOCAL LAW TO AMEND THE TOWN OF CORTLANDVILLE SOLAR ENERGY LAW

Motion by Councilman Testa
Seconded by Councilman Withey
VOTES: AYE – Williams, Cobb, Guido, Testa, Withey
ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Town Attorney to draft a proposed Local Law to amend the Town of Cortlandville Solar Energy Law utilizing the recommendations submitted by Planning Board Member, Nasrin Parvizi on behalf of the Town Planning Board.

Attorney DelVecchio commented on the recommendations and explained that the issue regarding lot coverage has to do with, "does the area underneath the panels constitute disturbed property?" The main issue that comes along with that is, "if the property underneath the panels is disturbed that will require a closer analysis, especially in the SEQR process, which increases the magnifying glass for the Planning Board to analyze the project." The other issue is the setback. The suggestion was for 100' from any property line or 500' from any domiciliary residence. Attorney DelVecchio stated that would have a big impact because the solar panels will have to be further back from the property line, which could address some of the issues that have come up with visual impacts. He explained there are a few controversial applications in process in which one of the biggest concerns is the visual impact. There could also be a disqualification of some properties with the suggested setbacks. The property owner could go to the Zoning Board of Appeals and attempt to get approval for an area variance to deviate from the 500' restriction. Before a change is made to the ordinance, he suggested the Board understand the effect the changes might have.

Supervisor Williams suggested Attorney DelVecchio move forward with drafting the suggested amendments and to perhaps leave the numbers for setbacks blank and up for discussion. The matter could be addressed at the next Board meeting. Chairman Newell stated that the setback numbers may have to be adjusted to perhaps 100' and 300'.

No further comments or discussion were heard.

Councilman Withey made a motion, seconded by Councilman Cobb, to recess the Regular Meeting to an Executive Session to discuss a contract. All voting aye, the motion was carried.

The meeting was recessed at 6:07 p.m.

Councilman Withey made a motion, seconded by Councilman Cobb, to adjourn the Executive Session and reconvene the Regular Meeting. All voting aye the motion was carried.

The Executive Session was adjourned at 6:27 p.m.

Members of the public were invited to return to the meeting at this time.

No further comments or discussion were heard.

Councilman Withey made a motion, seconded by Councilman Cobb, to adjourn the Regular Meeting. All voting aye, the motion was carried.

The meeting was adjourned at 6:28 p.m.

Respectfully submitted,

Kristin E. Rocco-Petrella, RMC Town Clerk Town of Cortlandville

\*Note:

The draft version of this meeting was submitted to the Town Board for their review on <u>January 22, 2020</u>. The final version of this meeting was approved as written at the Town Board meeting of \_\_\_\_\_\_.