

Special Town Board Meeting

May 23, 2016 1:00 PM

Members Present: Supervisor Nayer, Councilperson Miller-Simmons and Councilperson Gansowski.
Absent Councilperson Mettler and Councilperson Sullivan.

The purpose of the meeting is to consider enactment of Proposed Local Law # 1 of 2016 entitled "Town of Copake Commercial Solar Energy Installation Moratorium Law".

Supervisor Nayer read the proposed resolution and discussed the letter dated May 18, 2016 from the Columbia County Planning Board.

The following resolution was offered by Councilperson Gansowski and was seconded by Councilperson Miller-Simmons:

WHEREAS, a proposed Local Law entitled "Town of Copake Commercial Solar Energy Installation Moratorium Law" was introduced and presented in its final form at a meeting of the Copake Town Board on April 14, 2016; and

WHEREAS, such proposed Local Law, as a moratorium on land development or construction, is a Type 2 action under SEQRA, and therefore not subject to environmental review; and

WHEREAS, such proposed Local Law was referred to the Columbia County Planning Board for review pursuant to General Municipal Law section 239-m; and

WHEREAS, at its meeting on May 17, 2016, the Columbia County Planning Board reviewed and considered such proposed Local Law pursuant to GML § 239-m and issued its recommendation, by letter dated May 18, 2016, that the proposed action has no significant county-wide or inter-community impact and may be enacted by a simple majority; and

WHEREAS, a public hearing on the proposed Local Law was duly noticed and held by the Copake Town Board on April 27, 2016; and

WHEREAS, this Local Law is enacted pursuant to the New York State Municipal Home Rule Law and is enacted in accordance with such Law;

It is hereby RESOLVED,

That the Town Board of the Town of Copake hereby enacts a Local Law entitled "Town of Copake Commercial Solar Energy Installation Moratorium Law" and designated Local Law No. 1 of 2016, a copy of which is annexed to and made a part of this Resolution.

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| Resolution # 8 | Supervisor Nayer | yes |
| Dated May 23, 2016 | Councilperson Miller-Simmons | yes |
| Copake, New York | Councilperson Mettler | absent |
| | Councilperson Sullivan | absent |
| | Councilperson Gansowski | yes |

A motion was made by Councilperson Gansowski and was seconded by Councilperson Miller-Simmons to appoint a Committee to look into Commercial Solar and appointed Robert Haight, Frank Peteroy, Chris Grant, Edgar Masters and Supervisor Nayer will be the Town Board Liaison. Motion was carried.

A motion was made by Councilperson Gansowski and was seconded by Councilperson Miller-Simmons that the meeting be adjourned. Motion was carried.

Respectfully submitted,