Town of Olean

Minutes of the Special Board Meeting

Held at the Olean Town Hall, 2634 Route 16N, Olean NY

On December 21, 2023

Present: Annette Parker Supervisor

John Artlip Councilman

Scott Zink Councilman

Sherry Lemon Town Clerk

The Public Hearing regarding Local Law #2 of 2023- AMENDED Solar Energy Facilities in the Town of Olean was opened at 3:50pm.

Guests: One. The guest had no opinion on the purpose of the Public Hearing.

The Public Hearing was closed at 4:20pm after no other guests arrived.

The Special Meeting was opened by Supervisor Parker.

Resolution 5 (R:120523) APPROVAL OF LOCAL LAW #2 OF 2023

On a motion from Councilman Artlip, and seconded by Councilwoman Zink, the Resolution was Adopted, with 3 Ayes, and 0 nays.

Resolved, that Local Law #2 of 2023 AMENDED Solar Energy Facilities was approved as presented. The Local Law has also been filed with the Cattaraugus County Planning Department and the NYS Department of State Division of Corporations, State Records and Uniform Commercial Code.

A motion to adjourn the meeting was made by Councilman Artlip, and seconded by Councilman Zink and the Special Meeting was adjourned at 4:25pm.

Respectfully submitted,

Sherry Lemon, Town of Olean Clerk