**Agenda**

Town of Persia Board Meeting

8 West Main Street, Gowanda, NY 14070

August 11, 2022

**Workshop 6:00pm to discuss the solar array project & amendments.**

**Supervisor John Walgus calls meeting and public hearing for Local Law 2022-1 to order at 7:00pm**

**\*\* Notice of said public hearing for Local Law 2022-1 was posted in the Observer on July 22nd and 29th with same being posted on the Persia Website and the Persia Town Hall.**

**All stand for the Pledge of Allegiance**

Roll Call:

 Supervisor: John T. Walgus:

Councilperson: Theresa A. Girome:

Councilperson: Gloria J. Tomaszewski:

Councilperson: Robert O. Dingman:

Councilperson: Seth H. Howard:

 Others present:

Highway Superintendent: Daniel H. Ackley

Town Clerk: Denise M. Trumpore

 **Supervisor John T.** **Walgus:**  \* I would like to open the meeting for public comment on proposed law 2022-1which is to make amendments to the Zoning ordinance on Solar and District Use Regulations as follows:

1. Under Article XXI – Section 6- Large Scale Solar Energy Systems Applicability, **add new** **paragraph VIII** “Large Scale ground mounted solar systems are permitted as accessory and principal uses in the Town of Persia, subject to the following conditions, ‘unless specifically waived by the Town Board as part of the permit’.
2. Under Article XXI - Section 7, **STRIKE** paragraph 2.
3. Under Article VII - District Regulations Section 7.2 – District Use Regulations, Schedule A, **STRIKE** “**Zoning Board of Appeals”** and **replace** with the “**Persia Town Board”**
4. Under Article VII – District Regulations - Section 11.2 -Powers and Duties, **STRIKE** “**approve or disapprove each application for a special use received in compliance with the provisions of this ordinance**” and **replace** with “**recommend or disapprove the application and forward their decision to the Persia Town Board for further action”**
5. Under Article VII – District Regulations – Section 11.4 – Special Use Permit, **STRIKE Board of Zoning Appeals** and **replace** with “**Zoning Board”**
6. Under Article VII – District Regulation – Section 11.4 – Special Use Permit, **STRIKE** “**issue “**and **replace** with “**recommend or disapprove of the findings of their decision and forward it to the Persia Town Board for”**
7. Under Article VII – District Regulations – Section 11.4 – Special Use Permit- under paragraph c, **STRIKE** **“the Board of Appeals”** and **replace** with “**the Persia Town Board”.**

\*I ask for a resolution to accept the financial report for July. \* I also need a resolution for the Supervisor report.

**Highway Superintendent Daniel H. Ackley:** \*Read highway bills.

**Councilperson Theresa A. Girome:** \*

**Councilperson Robert O. Dingman:**  \*

**Councilperson Seth H. Howard:** \*

**Councilperson Gloria J. Tomaszewski:** \*

**Assessor Kate Harrington:** \* by email \*

**Town Clerk Denise M. Trumpore**: \*

Total transactions for July -

Total Collected: $

Towns Portion: $

**\***I ask for a resolution to accept the minutes fromJuly 14th & July 21st.

**RESOLUTION # 69 Audit of Claims**

On a motion of Councilperson

Seconded by Councilperson

The following was

ADOPTED AYES –

 NAYS –

**RESOLVED that the bills contained on Abstract #8 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:**

**Abstract 8– General Vouchers # 143 to # Total: $**

**Abstract 8- Highway Vouchers # 47 to # Total: $**

**RESOLUTION #70 Approval of Minutes**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

 **RESOLVED to approve the minutes from July 14th and July 21st .**

 **RESOLUTION # 71 Financial Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

**RESOLVED to accept the financial report for July 2022.**

**RESOLUTION # 72 Supervisor’s Report**

ON a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED to approve the Supervisors report for July 2022.**

**RESOLUTION # 73 Local Law 2022-1**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED** **to enter Local Law 2022-1 which is to make amendments to the Zoning Ordinance for Solar and District Use Regulations. As follows:**

1. Under Article XXI – Section 6- Large Scale Solar Energy Systems Applicability, **add new** **paragraph VIII** “Large Scale ground mounted solar systems are permitted as accessory and principal uses in the Town of Persia, subject to the following conditions, ‘unless specifically waived by the Town Board as part of the permit’.
2. Under Article XXI - Section 7, **STRIKE** paragraph 2.
3. Under Article VII - District Regulations Section 7.2 – District Use Regulations, Schedule A, **STRIKE** “**Zoning Board of Appeals”** and **replace** with the “**Persia Town Board”**
4. Under Article VII – District Regulations - Section 11.2 -Powers and Duties, **STRIKE** “**approve or disapprove each application for a special use received in compliance with the provisions of this ordinance**” and **replace** with “**recommend or disapprove the application and forward their decision to the Persia Town Board for further action”**
5. Under Article VII – District Regulations – Section 11.4 – Special Use Permit, **STRIKE Board of Zoning Appeals** and **replace** with “**Zoning Board”**
6. Under Article VII – District Regulation – Section 11.4 – Special Use Permit, **STRIKE** “**issue “**and **replace** with “**recommend or disapprove of the findings of their decision and forward it to the Persia Town Board for”**
7. Under Article VII – District Regulations – Section 11.4 – Special Use Permit- under paragraph c, **STRIKE** **“the Board of Appeals”** and **replace** with “**the Persia Town Board”.**

**RESOLUTION # 74**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION # 75**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION #76**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION #77**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION # 78**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLTION #79**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION #80**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

**RESOLVED**

**RESOLUTION #81**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

**RESOLVED**

 Hearing no objection, Supervisor Walgus closed the public hearing and the meeting at pm.

 Respectfully submitted,

 Denise M. Trumpore

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Town Clerk