

Minutes for a Special Town Board Meeting with a Workshop for the Town's Zoning and Site Plan Law held on January 22, 2019 commencing at 3:30 p.m.

Present: Joseph Giordano, Supervisor
Joyce Cooper, Councilwoman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Dave Woods, Councilman
Matthew Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Others: Code Enforcement Officer Bill Ball and Clerk Rhiannon Peters

Supervisor Giordano opened the meeting explaining that this will be the first of several meetings for discussion on the direction the Town would like the Attorney to take when it comes to our Zoning Law and Site Plan Review Law. This portion up for discussion today is the foundation that we need to have to build the rest of the town's concerns such as solar.

Resolution #23-2019 brought by Wayne Taylor, seconded by Dave Woods to enter in a session of legal discussion between the board and the Town Attorney with no public present regarding the Zoning Law and Site Plan Review Law process at 3:37 p.m. with Mrs. Peters and Mr. Ball in attendance. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #24-2019 brought by Joseph Giordano, seconded by Dorcey Crammond to exit the session of legal discussion between the board and the Town Attorney regarding the Zoning Law and Site Plan Review Law at 4:44 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

The board will review the Definitions (page 1-11) and the Chart of Allowed Uses for the Zoning and Site Plan Review Law to discuss at the next meeting which will be February 5, 2019 at 10:00 p.m.

The Monthly Financial Meeting for this week on Thursday, January 24, 2019 is being rescheduled for next week. To Be Announced.

There will also be a Police Department/Joint Fire Department meeting with the Building/Grounds, Public Safety and Highway Committees on February 5, 2019 at 8:00 a.m.

Meeting adjourned at 4:51 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk