

**MINUTES OF  
SPECIAL WORKSHOP MEETING  
OF THE TOWN OF ELLICOTTVILLE  
TOWN BOARD HELD  
January 29, 2020 at 4:00 P.M.  
At the Ellicottville Town Hall**

<b>Present:</b>	Matt McAndrew	Supervisor
	Greg Fitzpatrick	Councilman
	Steve Crowley	Councilman
	John Zerfas	Councilman
	Ken Hinman	Councilman
	Niles Pierson	Town Engineer
	Robyn George	Town Clerk
	Kelly Fredrickson	Code Enforcement Office

**Call meeting to order:** The meeting was called to order by Supervisor McAndrew at 4:10p.m.

**Appoint Town Prosecutor**

The Supervisor received a letter of interest from Bridget Marshall to fill the position of Town Prosecutor. She is currently the Town Prosecutor for Ashford and Great Valley.

On motion by Mr. Crowley and second by Mr. Zerfas the following resolution was:

Accepted Ayes 5 - McAndrew, Crowley, Zerfas, Hinman & Fitzpatrick  
Nays 0

Resolved that the Town appoint Bridget Marshall as Town Prosecutor to be compensated at \$700.00 per month.

**Updated Fees - Solar Amendment**

Mr. Pierson has added proposed rates to the Town's permit and application fee schedule to include solar and wind energy projects. There are now rates for building permits and site plan review. Additional fees may be charged for SEQR reviews and additional legal/consulting/planning/engineering labor that takes place before and during the applicant's application process. The cost of electrical inspection is also paid by the applicant.

On motion by Mr. Fitzpatrick and second by Mr. Crowley the following resolution was:

Accepted      Ayes 5 - McAndrew, Crowley, Zervas, Hinman & Fitzpatrick  
                    Nays 0

Resolved that the Town accept the proposed rates and fees for Solar and Wind Energy projects as presented.

Increasing the side yard setback requirement for Tier 3 Solar farms was discussed. A bigger side yard setback could protect adjoining landowners.

On motion by Mr. Zervas and second by Mr. Fitzpatrick the following resolution was:

Accepted      Ayes 5 - McAndrew, Crowley, Zervas, Hinman & Fitzpatrick  
                    Nays 0

Resolved that the new Solar Amendment provide that Tier 3 solar energy systems shall have a minimum 200 feet setback from the side property line or from boundary of another residential district.

### **Adjournment**

**MOTION:** by Mr. Fitzpatrick seconded by Mr. Hinman to adjourn the meeting at 4:55pm. All Ayes. Carried.