

**Town of Allegany Planning Board**  
**Special Meeting Minutes**  
Monday, **April 17, 2019** at 7:00 P.M.  
Allegany Town Hall, 52 W. Main Street, Allegany, NY

**APPROVED**

**Present:**

Frank DeFiore, Chairman  
Pete Hellier  
Rick Kavanagh  
Allyson Krieger  
Joe Chamberlain  
Kari Jones, Secretary

**Also Present:**

Solar Committee Members: Don Sue, Melissa Meyers, Carol Shaffer, Bill Giardini, Joe Higgins;  
Helen Larson, Kathy Eggert

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Chairman DeFiore opened the meeting with the Pledge to the Flag at 7:00 PM.

**Minutes**

*Chairman DeFiore made the motion to approve the minutes of the April 8, 2019 meeting as written. 2<sup>nd</sup> by Ms. Krieger. Mr. Kavanagh – aye; Mr. Hellier – aye; Mr. Chamberlain – aye; Ms. Krieger – aye; Chairman DeFiore – aye. Carried.*

**Old Business**

**Proposed Solar Energy Local Law of the Town of Allegany**

Planning Board Members reviewed the proposed Solar Energy Local Law in its entirety. Minor verbiage changes were made. It was agreed upon by board members to have Town Attorney, Wendy Tuttle, review the edited documents before sending along to the Town Board and Cattaraugus County Planning Board for implementation.

Planning Board Members wish to thank the Town of Allegany Solar Committee for their due diligence in creating and preparing the Proposed Solar Energy Local Law of the Town of Allegany.

*Chairman DeFiore made the motion to close the meeting. 2<sup>nd</sup> by Mr. Chamberlain. Ms. Krieger – aye; Mr. Kavanagh – aye; Mr. Hellier – aye; Mr. Chamberlain – aye; Chairman DeFiore – aye. Carried.*

The meeting was adjourned at 9:03 p.m.

**Next Planning Board Meeting May 13, 2019 7 P.M.**

Respectfully submitted by:

Kari Jones, Planning Board Secretary