

**Approved March 11, 2021**

**TOWN OF CAMBRIA TOWN BOARD**

**SPECIAL MEETING**

**March 5, 2021**

The Special Meeting of the Town of Cambria Town Board was held at 9:30 am on the 5<sup>th</sup> day of March 2021, at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York.

**BOARD MEMBERS PRESENT:**

Wright H. Ellis, Supervisor  
Matthew P. Foe, Councilman  
Jeffrey S. Hurtgam, Councilman  
Randy M. Roberts, Councilman

**ALSO PRESENT:**

Tamara J. Cooper, Town Clerk  
Robert Roberson, Attorney (end of meeting)

*Absent: Benjamin D. Musall, Councilman*

Following salute to the flag, Supervisor Ellis called the meeting to order at 9:30 am.

Supervisor Ellis indicated that the purpose of the Special Meeting is to authorize the referral of the draft amendment to Local Law No. 2 of 2017, Regulating Solar Energy Systems to the Niagara County Planning Board for review and recommendation.

**Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to authorize the referral of the draft amendment to Local Law No. 2 of 2017, Regulating Solar Energy Systems to the Niagara County Planning Board for review and recommendation.**

The question of the authorization was put to a vote on roll call which resulted as follows:

**WRIGHT H. ELLIS voting AYE**  
**MATTHEW P. FOE voting AYE**  
**JEFFREY S. HURTGAM voting AYE**  
**RANDY ROBERTS voting AYE**

*BENJAMIN D. MUSALL absent*

The motion was thereupon declared duly adopted.

**Upon a motion duly made by Councilman Roberts and seconded by Councilman Foe, it was resolved to direct the Town Engineer to initiate the 30-day SEQR process for the draft Amendment to Local Law No. 2 of 2017, Regulating Solar Energy Systems.**

The question of the authorization was put to a vote on roll call which resulted as follows:

**WRIGHT H. ELLIS voting AYE**  
**MATTHEW P. FOE voting AYE**  
**JEFFREY S. HURTGAM voting AYE**  
**RANDY ROBERTS voting AYE**

*BENJAMIN D. MUSALL absent*

The motion was thereupon declared duly adopted.

**ADJOURNMENT**

The meeting was adjourned by motion made by Councilman Roberts and seconded by Councilman Hurtgam.  
Time: 9:38 pm

**Upon a motion duly made by Councilman Roberts and seconded by Councilman Hurtgam, it was resolved to adjourn the meeting.**

The question of adjournment was put to a vote on roll call which resulted as follows:

**WRIGHT H. ELLIS voting AYE**  
**MATTHEW P. FOE voting AYE**  
**JEFFREY S. HURTGAM voting AYE**  
**RANDY ROBERTS voting AYE**

***BENJAMIN D. MUSALL absent***

The motion was thereupon declared duly adopted.

Respectfully submitted,

Tamara J. Cooper, Town Clerk