

TOWN OF PORTLAND BUDGET WORKSHOP/MEETING
PORTLAND TOWN HALL
OCTOBER 21, 2019

BOARD MEMBER'S PRESENT:

Daniel Schrantz	Supervisor
Rick Manzella	Council
Gary Miller	Council

BOARD MEMBER'S ABSENT:

Jerry Boltz	Council
Patti Farrell	Council

Supervisor Schrantz opened the workshop meeting at 1:00 p.m.

The board reviewed the budget which currently shows an increase of six cents per thousand. The board discussed different ways to cut the budget to a zero increase. Supervisor Schrantz will review and get back to the board.

**PUBLIC HEARING LOCAL LAW 2-2019
AMENDING THE SOLAR ENERGY SYSTEMS LAW
89-19**

On a motion of Council Miller, seconded by Council Manzella the following resolution was

ADOPTED Ayes 3 Schrantz, Miller, Manzella

Nays 0

Absent 2 Boltz Farrell

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Portland, New York, Chautauqua County will hold a public hearing before the Regular Scheduled Board Meeting on the **13th day of November 2019 at 7:00 p.m.** at the Portland Town Hall , 87 W. Main St. Brocton, NY on proposed Local Law 2 of 2019: A Local Law amending the Solar Energy Systems Law of the Town of Portland. BE IT ENACTED by the Town Board as follows: Section 821 (B) of the Town of Portland Zoning Code amended to add the following definition in the appropriate alphabetical position:

SOLAR ENERGY SYSTEM OVERLAY DISTRICT: A zoning overlay district which encompasses part of parts of one or more underlying districts and establishes requirements applicable to Large-Scale Solar Energy Systems.

SECTION 4: BATTERY STORAGE

This Local Law shall take effect immediately upon filing with the Secretary of State of the State of New York. At said public hearing all interested persons shall be heard.

A complete copy of Proposed Law 02-2019 may be viewed at the Portland Town Hall Clerk's Office, 87 W. Main Street, Brocton during regular business hours.

TOWN OF PORTLAND BUDGET WORKSHOP/MEETING
PORTLAND TOWN HALL
OCTOBER 21, 2019

SOLAR ARRAY PROJECT

90-19

On a motion of Council Manzella, seconded by Council Miller the following resolution was
ADOPTED Ayes 3 Schrantz, Miller, Manzella

Nays 0

Absent 2 Boltz Farrell

RESOLVED the Portland Town Board has received an application from Solar Array of Buffalo for a solar project on Thayer Road within the Town of Portland. The Portland Town Board refers the application to the Town Planning board for a site plan review and recommendations.

WATER DISTRICT 2

AMENDMENT NO. 1

91-19

On a motion of Council Manzella, seconded by Council Miller the following resolution was
ADOPTED Ayes 3 Schrantz, Miller, Manzella

Nays 0

Absent 2 Boltz Farrell

RESOLVED the Portland Town Board approves Amendment No. 1 in the amount of \$16,850 with Clark Patterson Lee Engineering. This amendment will include the preparation of easement maps and descriptions for the project:

Preparation of Maps & Descriptions

(100 Easements) \$12,600

Easements Review \$4,250

With no further business, on a motion of Council Manzella, seconded by Council Miller the meeting adjourned at 1:55 p.m. Carried unanimously.

Respectfully Submitted by,

Roxane Sobecki
Town Clerk