

**TOWN OF BRUNSWICK
SPECIAL MEETING
FEBRUARY 17, 2022, 6:00 P.M.
TOWN HALL**

Board Members Present: Supervisor Herrington, Councilman Christian, Councilman Sullivan, Councilman Balistreri and Councilman Cipperly.

Board Members Absent: None.

Also Present: Town Attorney Thomas Cioffi and Town Clerk, William J. Lewis.

Supervisor Herrington called the Special Meeting to order at 6:00 p.m. The Notice of Special Meeting had been posted on the Town website, the Town bulletin board and forward to The Eastwick Press newspaper. Additionally, all members of the Town Board had been notified, and had confirmed notification. The purpose of the Special Meeting was to review a petition and application submitted by CVE North America, Inc. to amend the Town of Brunswick Zoning Map to include two parcels in the Agricultural Overlay Zoning District in connection with a commercial solar collector system project proposed by their company.

Mr. Andrew Gilchrist, Planning Board and Zoning Board Attorney, gave an overview of the procedures, determinations and considerations taken place thus far regarding the Zoning Map amendment petition. and Supervisor Herrington offered that a Resolution concerning the road improvement and the restrictions attached to its construction has been drafted and is before the Board for consideration. He asked Attorney Cioffi to read the entire resolution into the record. After the reading, although this was not a public hearing, Mr. Herrington invited anyone present to speak.

RESOLUTIONS:

Resolution No. 30 Resolution Adopting a Negative Declaration Pursuant to State Environmental Quality Review Act with Regard to Application by CVE North America, Inc. for a Proposed Commercial Solar Collector System. The foregoing Resolution, offered by Councilman Christian and seconded by Supervisor Herrington, was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Councilman Cipperly, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 31 Resolution Approving Amendment to the Zoning Map of the Town of Brunswick Upon Petition of CVE North America, Inc. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Sullivan, was duly put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

ADJOURNMENT:

Councilman Christian made a motion to adjourn the meeting, seconded by Councilman Balistreri. Approved. The meeting adjourned at 6:35 p.m.

Respectfully submitted,

William J. Lewis
Town Clerk