

Pompey Wind Energy Ordinance Committee

Meeting Minutes

July 9, 2009

I. Call to order

Town Councilor Craig Smithgall called to order the regular meeting of the **Town of Pompey Wind Energy Committee** at 7:05 p.m. on July 9, 2009 at the Town Hall, Town of Pompey.

II. Roll call

The following persons were present: Craig Smithgall, Gerry Devine, John Shaheen and Renee Rotondo.

III. Meeting Minutes. Minutes from the June 19, 2009 meeting were distributed.

IV. Topics of Discussion

Distribution of new draft of ordinance. The format needs to be worked on. Lynn Greenkey's abatement language needs to be added. Look for her June 16, 2009 email on this subject. There was a lot of repetition in the site plan requirement section which resulted in the elimination of some of the language.

Lynn and Renee Rotondo will work on a Preamble to the ordinance, although it already partly exists in Section II of the draft.

Craig will send out a revised text with Lynn's language added.

Craig would like all feedback on the draft by this Sunday, the 12th. His plan is to submit this draft to the Board members and the town attorney by Monday for their review. The draft will then be acted upon at the July 15th Special Meeting.

Public distribution. Renee wants the draft publicly disseminated, including posting on the website, so that the town residents can have access to it and read it. In addition to the availability of copies at the town hall, Lloyd will contact prior applicants, those directly impacted by the adoption of this ordinance.

SEQRA. Craig explained the SEQRA process. The town board would be the lead agency. This law would be an unlisted action. By putting this before the board on the 15th, board can make a negative declaration. Then, the public hearing can be held at the August Board meeting.

V. **Adjournment**

Town Councilor Craig Smithgall adjourned the meeting at approximately 7:30 p.m. with our next meeting scheduled for July 23, 2009.

Minutes submitted by: Renee M. Rotondo