

**TOWN BOARD
SPECIAL MEETING**

TUESDAY

February 22, 2022

Supervisor Zupan opened the meeting at 8:32 a.m. with all Councilors present.

Proper notification of this meeting took place and further a quorum was present for the purposes of this meeting.

Resolution No. 31 presented by Councilor Race, seconded by Councilor Golub

**AUTHORIZE THE PROPOSAL FROM THE CAZENOVIA PRESERVATION
FOUNDATION IN RELATION TO THE SOLAR SITING TOOLKIT**

WHEREAS, the Cazenovia Preservation Foundation (CPF) has worked with the Town of Cazenovia Solar Subcommittee since the summer of 2021 on possible revisions to the Town of Cazenovia current solar law; and

WHEREAS, CPF presented a proposal named the “Proposal to the Town of Cazenovia to Refine the Cazenovia Solar Siting Toolkit & Build Online Interactive Tool” dated January 31, 2022; and

WHEREAS, said proposal will utilize Geographic Information Systems (GIS)-based software to create mapping of suitable areas for solar projects as presented in the revised solar law and the software will be a tool for future planning uses; and

WHEREAS, said proposal consists of two phases in a total amount of Six Thousand Three Hundred Fifteen and 00/100 Dollars (\$ 6,315.00); and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Cazenovia hereby authorizes the proposal from the Cazenovia Preservation Foundation (CPF) titled “Proposal to the Town of Cazenovia to Refine the Cazenovia Solar Siting Toolkit & Build Online Interactive Tool” dated January 31, 2022 in an amount not to exceed Six Thousand Three Hundred Fifteen and 00/100 Dollars (\$ 6,315.00).

Roll call:

Councilor Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Councilor Johnson	Yes
Supervisor Zupan	Yes

Supervisor Zupan declared Resolution No. 31 adopted.

At 8:37 a.m., motion by Councilor Race, seconded by Councilor Reger to adjourn this meeting. The motion was unanimously approved.

Supervisor Zupan declared this meeting adjourned.

Signed: *Connie J. Sunderman*
Connie J. Sunderman, Town Clerk