

Mayville, NY

Special Meeting

July 25, 2016

**Present:** Supervisor Donald Emhardt, Councilmen Kenneth Burnett, Dave Ward, Thomas Carlson and Scott Cummings. Town Clerk, Rebecca Luba.

Supervisor Donald Emhardt opened the special meeting at 1:00 P.M. with the Pledge of Allegiance.

**Agenda:**

Plans have been submitted by the Chautauqua Utility District for upgrades to their Sewer Treatment plant. Due to the size of the project, a third party plan review is needed by the Code Enforcement office in accord with Town Law 143-84B(1). A proposal was presented to the Board for review. **Motion** made by Councilman, Scott Cummings to authorize supervisor to sign contract dated June 29, 2016 with Clark Patterson Lee for the Code review of plans for the Sewer Treatment Plant upgrades in Chautauqua Utility District.

**Second:** Councilman Thomas Carlson

**Vote:** Supervisor Donald Emhardt – Aye  
Councilman Scott Cummings – Aye  
Councilman Dave Ward – Aye  
Councilman Thomas Carlson – Aye  
Councilman Kenneth Burnett – Aye

**Carried**

Code Enforcement Officer, Jeff Paddock, has asked for the Board's consideration of a temporary moratorium for new construction within the Chautauqua Business District until a full review and recommendation can be made by the Zoning Board. He feels that the location of this district would serve the community better if it was zoned as a Commercial-Tourism District.

**Motion:** made by Councilman Thomas Carlson to set a public hearing for a moratorium on new construction within the Chautauqua Business District for August 8, 2016 at 7:15pm.

**Second:** Councilman Dave Ward

**Vote:** Supervisor Donald Emhardt – Aye  
Councilman Scott Cummings – Aye  
Councilman Dave Ward – Aye  
Councilman Thomas Carlson – Aye  
Councilman Kenneth Burnett – Aye

The Town Attorney, Joel Seachrist, reached out to the Board advising them that the current Zoning for the Town of Chautauqua does not address solar farming. With the current rise of interest in our area, the Board should consider placing a moratorium for applications until this can be added. A local law and public hearing would be required.

**Motion:** made by Councilman Thomas Carlson to set a public hearing for the moratorium on Solar Farming for August 8, 2016 at 7:25pm.

**Second:** Councilman Scott Cummings

**Vote:** Supervisor Donald Emhardt – Aye  
Councilman Scott Cummings – Aye  
Councilman Dave Ward – Aye  
Councilman Thomas Carlson – Aye  
Councilman Kenneth Burnett – Aye

**Carried**

Supervisor Emhardt requested permission of the Board to send out a survey to residents that could benefit from the new Integrated Sewage Management Plan. The survey would be used to gather information on the interest of those wanting public sewer based on the preliminary numbers provided in the study by AECOM. The survey would also look to obtain resident interest in public water. This would help better determine the feasibility and costs of installing the proper lines for future use.

**Motion:** made by Councilman Scott Cummings to authorize the Supervisor to prepare and send out a survey to residents.

**Second:** Councilman Thomas Carlson

**Vote:** Supervisor Donald Emhardt – Aye  
Councilman Scott Cummings – Aye  
Councilman Dave Ward – Aye  
Councilman Thomas Carlson – Aye  
Councilman Kenneth Burnett – Aye

**Carried**

**Motion** made by Councilman Thomas Carlson to adjourn the special meeting at 1:34 P.M.

**Second:** Councilman Scott Cummings

**Vote:** Supervisor Donald Emhardt – Aye  
Councilman Scott Cummings – Aye  
Councilman Dave Ward – Aye  
Councilman Thomas Carlson – Aye  
Councilman Kenneth Burnett – Aye

**Carried**

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Rebecca Luba, RMC  
Town Clerk  
Town of Chautauqua