

**MINUTES OF THE SPECIAL TOWN BOARD MEETING HELD ON TUESDAY, MAY 23, 2023 AT 5:00 P.M. AT THE FORT ANN TOWN HALL**

**PRESENT:** Supervisor Samuel J. Hall  
Councilman Michael Sexton  
Councilman George F. Smith  
Councilwoman Deborah Witherell

**ABSENT:** Councilwoman Gretchen Stark

**OTHERS PRESENT:** Miranda Herringshaw-Town Clerk, Jeff Meyers- Town Attorney

Meeting was called to order at 5:00 p.m. with the Pledge of Allegiance to the Flag.

This meeting was published in the Post Star May 23, 2023.

**RESOLUTION #60-2023  
INTRODUCING A PROPOSED LOCAL LAW IMPOSING A LIMITED LARGE SCALE SOLAR ENERGY GENERATING FACILITY LAND USE MORATORIUM**

On motion of Councilman Smith, seconded by Councilwoman Witherell to accept resolution entitled “Introducing a proposed local law imposing a limited large scale solar energy generating facility land use moratorium”

ADOPTED	AYES 4	Smith, Sexton, Witherell, Hall
	ABSENT 1	Stark

**RESOLVED,**

Section 1. The proposed local law imposing a limited large scale solar energy generating facility land use moratorium in the Town of Fort Ann is hereby introduced. A public hearing shall be noticed and held by the Town Board on June 12, 2023 at 6:00 p.m to consider the proposed local law. Copies of the Local Law shall be available at the Town Clerk’s office for review.

Section 2. The Town Clerk is hereby directed to publish and post the requisite public hearing notices in accordance with the law.

Section 3. This resolution shall take effect immediately.

**No additional comments were made.**

5:07 p.m. motion was introduced by Councilman Sexton, seconded by Councilman Smith to adjourn.

Motion was carried unanimously.

Dated: May 24, 2023

Respectfully submitted,

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Miranda Herringshaw, Town Clerk  
Town of Fort Ann, New York

