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(Whereupon, the Pledge of Allegiance was recited by those in attendance.)

MAYOR TANNER: Good evening.

We have a public hearing. First thing we'll start off our activity this evening -- I'm going to ask our Village Clerk to read the announcement -- legal notice.

THE CLERK: Incorporated Village of East Williston legal notice and notice of public hearing on proposed Local Law.

Please take notice that the Incorporated Village of East Williston will hold a public hearing on Monday, July 13, 2015 at 2 Prospect Street, East Williston, New York, at the Village Hall at 8:00 p.m. to consider a Local Law, which will establish a moratorium on commission, review, and approval of new and pending applications to construct solar energy collection systems within the Village.

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By order of the Board of
Trustees, Marie L. Hausner, Village
Clerk, dated July 10, 2015.

MAYOR TANNER: Thank you, Madam
Clerk.

I'm also going to ask that our
Clerk to read into the record in the
absence of Bob Campagna -- who had
other responsibility this evening --
to read a message memo to us and the
community regarding solar panels.

We have that copy of that?

THE CLERK: Yes, I do.

Mr. Campagna writes:

"Currently, our code calls for
an any application to install solar
systems to go before the Board of
Trustees for approval. I would
recommend that we entertain the
implementation of a moratorium on
issuance of permits for these systems
so that we could:

Streamline the process removing
the requirement of Board approval for

1
2 what is generally in other
3 municipalities an allowable building
4 permit process.

5 Study the different systems
6 currently available and decide on a
7 criteria that could be used to address
8 the aesthetic ramifications of the
9 exterior application on the overall
10 look of the Village.

11 Investigate the potential
12 ability to police the orientation,
13 locations, and overall installation of
14 various systems.

15 Codify yet to be determined
16 rules, regulations, panel
17 configurations, panel material, color
18 and coordination with roofing
19 materials.

20 Thank you, Robert L. Campagna,
21 AIA, Building Inspector.

22 MAYOR TANNER: Thank you, Madam
23 Clerk.

24 Bottom line is our Village Code
25 is essentially silent on having a

1
2 process by which we -- a standard by
3 which permit solar panels to be
4 installed in our Village.

5 So, we had the Board and also
6 the opinion of our Building Inspector
7 to see -- acting in the best interest
8 of our Village to hold a moratorium on
9 the installation application of solar
10 panels so we can develop a standard
11 that would be appropriate for our
12 Village. And that, basically, is
13 where we are.

14 So, tonight, we are considering
15 entering -- passing a Local Law, which
16 would establish a moratorium for the
17 period of up to six months, right now,
18 which may be renewable. But, again,
19 up to a period of six months, right
20 now. So, we could study the matter --
21 find out more about what other local
22 municipalities, what their processes
23 are regarding this, and essentially to
24 have a game plan -- something that is
25 appropriate to the Village of East

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Williston.

At this time, I don't know if any of the Board members have a comment before I open it up to the floor.

TRUSTEE PARENTE: I do. I think it's important to issue this moratorium because if we act in haste, now, and approve a few solar panel applications, and then decide that there are restrictions or prohibitions or limitations we want to put on the entire Village, we will have that old problem of some people predated our code and some people came in later with their solar panels.

This is one of the times where we can think about it in advance and have the foresight instead of having to look back and wonder what we did wrong.

So, I think this is the right time to have a moratorium, to think this out, to research other Villages,

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to see what's gone right, to see what's gone wrong, so that we don't have the pre and post code issuance of solar panel permits in East Williston.

MAYOR TANNER: Thank you.

Any other Board Member before I open it up to the floor?

Okay. Anyone here this evening -- any attendees have any questions, comments about the schedule?

MR. DAW: James Dolan, 22 Denton Street.

Why do you need six months?

The reason why I ask that question -- it seems to me that there's not that much variance in the technology. Solar panels are pretty much uniform. They pretty much all look the same.

I know my adopted hometown of Easton, Massachusetts is heavy solarized. The schools, basically, are getting an increasing large

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portion of their electric power from solar power.

The Town dump, the Town Hall, many of the public buildings are being run with solar power. And an increasing number of the houses are being run with solar panel. It is the wave of the future.

I read in the paper, today, that Denmark -- different technology -- wind technology -- is now generating more electricity than they can use.

It seems to me that if we -- if we have a moratorium for six months with an option for six months more, two years from now we'll still be, you know, talking about this.

TRUSTEE PARENTE: I don't have to use --

MR. DAW: I didn't finish. I don't mean to interrupt you.

But, that just tends to be the way things go with potential big issues.

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I don't see the need for a moratorium at all.

As a practical matter if somebody has a mind they want to build -- they want to put an array up on their roof, you know, it's something that we should be getting behind, I think.

I really hope -- I had hoped for the time we built this building we could. Apparently, it wasn't possible.

You know, I think on the whole it's a commendable they want to do. I'm saying this because -- among my list of five-year projects is so solarizing my house.

MAYOR TANNER: Full disclosure.

MR. DAW: Absolutely.

But, I don't like the idea of just saying, well we're going to have an open ended period to study and stop.

MAYOR TANNER: The way it's

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structured it's up to six months.

MR. DAW: But, with an option to
renew.

MAYOR TANNER: It wasn't a lock
at six months. I didn't say that,
with all due respect.

Frankly, we don't know what
we're going to find. We don't know
what the potential issues are. There
are aesthetic issues. We know that
for sure.

We understand some of the Board
Members went to fire school. There's
a list of potential safety issues --
there's some potential for some fire
in the step-up on the paneling on the
roof. Like whether or not we would
prohibit -- say someone doesn't have a
one panel to be able to face the
street.

There are a lot of different --
we also learned that, actually, the
manufacturing of solar panels in China
-- the Deputy Mayor brought to our

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attention -- killing of young kids in
China, as we understand.

So, there's a lot of different
issues.

Solar energy is a good thing, I
think, personally. I think it should
be encouraged. It's something that's
appropriate. That's my own personal
opinion. I suspect you agree with
what I said. I'm not putting words in
your mouth.

MR. DAW: I just think six
months with an option to renew that's
the part that troubles me.

MAYOR TANNER: I would like to
have that considered. There are a lot
of different issues.

We do rely on our building
inspector for a lot of this in terms
of that. We're trying to be
respectful of him, with all honesty.

TRUSTEE PARENTE: I agree that
we should try not to have it take six
months; that we should try not to have

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to renew after six months.

I'm hoping in the next month or so we get some good answers and some -- and we learn a lot about this and put this some legislation together. But, I'm hopeful. Can't promise.

MR. DAW: Fair enough.

TRUSTEE SICILIANO: We have to educate ourselves; that's the whole thing.

TRUSTEE PARENTE: And I wouldn't want to -- first of all, we talked about the fire safety issue -- that was very interesting. Who brought it up?

TRUSTEE IANNONE: I heard about it at fire school. I was at fire school because I'm a member of our fire department.

One of the things that firemen do in a fire is vent a roof. And one of the instructors brought it to our attention to be very careful because

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certain homes that are now being built to be aesthetically pleasing, the solar panels can be made to match the roof.

Now, as my own personal feelings are I am in favor of solar energy. I had solar panels on my house when I was a child, and that technology was very different than the technology we have, now. That technology is over 30 years ago.

With respect to the issue that we did learn at fire school -- what I would propose -- how I would handle that is any application that came in for solar panels would be then -- that information would be provided to the fire department, so we would know what houses have. These are certain hazards that we have -- as firemen -- collect.

As a rule -- I understand your concern. I, personally, don't want this to get locked up into discussions

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so it can just die.

I would like to encourage alternative clean energy sources to be used by our residents.

I do understand, though, the proposal to try and keep a certain uniformity to it, and also not have a procedure where each individual application has to come before the Board, where we could standardize it and could come to the building department.

MAYOR TANNER: Any other questions or comments?

MS. LEONICK: Connie Leonick. How many permits have been issued and approved? And are there a large number pending?

TRUSTEE PARENTE: Nine issued, two pending.

MS. LEONICK: So, it's not a huge backlog.

And are any -- I know just from, you know, looking into it myself there

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have been some energy rebates and so on. I wouldn't want the people who had applied hoping for an energy rebate to be held up, you know, because of, you know, educating the Board on some of the matters there. I don't think that would be a fair thing -- they're trying to save money -- going to deny approval to people who are looking to get an energy rebate or, you know, whatever proposal.

MAYOR TANNER: Well, we're making law. You used the word educate the Board. We're educating the community as well. We're making law which will surpass anyone -- anyone of us. So, at that point it is important to -- and what concerns the building inspector was that both came very -- in quick succession of each other, and concern about others coming in the same sort of way. That was just a concern.

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TRUSTEE PARENTE: You make a good point.

MS. LEONICK: There is some urgency to some of the applications; that would be an unfair thing to hold up someone's intent to get something done during the summer months rather than the winter months. You know, six months from now going to be December/January.

MAYOR TANNER: We need to be tuned into that -- sensitive to that -- weigh that against coming up with a bad law.

Any other questions, comments at all? Board members?

TRUSTEE PARENTE: No.

MAYOR TANNER: Okay. I'm going to entertain a motion to close the public comment of the hearing.

TRUSTEE VELLA: I'll make that motion.

TRUSTEE SICILIANO: I'll second.

MAYOR TANNER: All in favor?

1
2 (Whereupon, all Trustees stated
3 "Aye.")

4 MR. BLINKOFF: Motion to
5 approve?

6 MAYOR TANNER: We had that
7 already.

8 All in favor for that?

9 (Whereupon, all Trustees stated
10 "Aye.")

11 I'm going to ask our Clerk to
12 read the resolution approving the
13 local law. You want to read that
14 resolution, Madam Clerk?

15 THE CLERK: Resolution approving
16 Local Law number 1 of the year 2015,
17 whereas Local Law number 1 of the
18 year 2015 providing for amendment of
19 the Village Code of the Incorporated
20 Village of East Williston to include
21 moratorium on the submission, review,
22 and approval of a new and pending
23 application to construct solar energy
24 collection systems within the Village
25 was brought before the Board of

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Trustees for consideration on July 13,
2015.

Whereas, the Board having
considered the same and having
determined that said Local Law
comports with the best interest of the
Village, be it resolved that said
Local Law, be and the same hereby is
approved and adopted.

East Williston, New York,
July 13, 2015.

MAYOR TANNER: I'll entertain a
motion to adopt that.

TRUSTEE SICILIANO: Make that
motion.

MAYOR TANNER: Is there a
second?

TRUSTEE VELLA: I second.

MAYOR TANNER: All in favor?

(Whereupon, all Trustees stated
"Aye.")

MAYOR TANNER: So carried.

(Time noted: 8:16 p.m.)

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C E R T I F I C A T E .

STATE OF NEW YORK)

) ss.:

COUNTY OF NASSAU)

I, RICH MOFFETT, a Notary
Public within and for the State of New
York, do hereby certify:

That the public hearings
hereinbefore set forth is a true
record of the testimony given.

I further certify that I
am not related to any of the parties
to these proceedings by blood or
marriage; and that I am in no way
interested in the outcome of these
matters.

IN WITNESS WHEREOF, I
have hereunto set my hand this 13th
day of July, 2015.

RICH MOFFETT

1	<p>allowable [1] - 4:3 Alternate [1] - 1:16 alternative [1] - 14:4 amendment [1] - 17:18 announcement [1] - 2:10 answers [1] - 12:4 application [6] - 3:17, 4:9, 5:9, 13:16, 14:10, 17:23 applications [3] - 2:24, 6:11, 16:5 applied [1] - 15:4 appropriate [3] - 5:11, 5:25, 11:9 approval [5] - 2:23, 3:19, 3:25, 15:10, 17:22 approve [2] - 6:10, 17:5 approved [2] - 14:18, 18:10 approving [2] - 17:12, 17:15 array [1] - 9:6 attendance [1] - 2:4 attendees [1] - 7:10 attention [2] - 11:2, 12:25 Attorney [1] - 1:20 available [1] - 4:6 Aye [3] - 17:3, 17:10, 18:22</p>	<p>Building [1] - 4:21 buildings [1] - 8:5 built [2] - 9:11, 13:2</p>	<p>coordination [1] - 4:18 copy [1] - 3:13 Country [1] - 1:24 COUNTY [1] - 19:6 Court [1] - 1:24 criteria [1] - 4:7</p>	<p>17:23 entering [1] - 5:15 entertain [3] - 3:20, 16:20, 18:13 entire [1] - 6:14 ESQ [1] - 1:19 essentially [2] - 4:25, 5:23 establish [2] - 2:21, 5:16 evening [4] - 2:5, 2:8, 3:10, 7:10 exterior [1] - 4:9</p>
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