

TOWN BOARD MEETING  
SPECIAL MEETING  
June 2, 2021  
12:00 P.M.

PRESENT: Councilpersons: Leonard Govern, Luis Rodriguez-Betancourt, Patty Wood, Supervisor Joseph Cetta and Town Clerk Ronda Williams

Supervisor Cetta called the meeting to order and thanked the Board for coming. He explained that the need for the Special Meeting was to approve the Decommissioning Plan for the solar project at 4201 East River Road and to accept the acknowledgement from Sterling Power Opportunities and LSE Pavo LLC as fully adopting the original plan developed for Lodestar Energy due to the name change.

**RESOLUTION #74**                      **APPROVAL OF SOLAR INSTALLATION  
DECOMMISSIONING PLAN**

A motion was made by Councilman Govern, seconded by Rodriguez-Betancourt to accept the Major Solar Installation Decommissioning Plan Prepared by Delta Engineers for Lodestar Energy for the East River Road Solar Project at 4201 East River Road, Walton, NY. All in favor, motion carried.

Councilman Rodriguez-Betancourt questioned if the Town had acknowledgement from Sterling Power Opportunities and LSE Pavo LLC stating that they were developing the same solar project that Lodestar Energy had originally presented to the Board? He also questioned the process and felt approving the decommissioning plan prior to the approval of the plan was not in the correct order. Supervisor Cetta and I explained that the Town Board only approves the decommissioning plan and the pilot agreement while the Zoning Board approves the plan and issues the special use permit as stated in our Zoning Laws.

**RESOLUTION #75**                      **ACKNOWLEDGEMENT BY STERLING POWER  
OPPORTUNITIES AND LSE PAVO LLC**

A motion was made by Councilman Rodriguez-Betancourt, seconded by Govern to accept the acknowledgement by Sterling Power Opportunities and LSE Pavo LLC as fully adopting the findings and recommendations in the Major Solar Installation Decommissioning Plan and who fully intends to abide by the report as submitted. All in favor, motion carried.

With no further business before the Board, the meeting was adjourned at 12:21 p.m.

Respectfully submitted,

Ronda Williams  
Town Clerk