



Washington Town Board

February 25, 2020

Supervisor Gary Ciferri:

- Open meeting with the Pledge of Allegiance
- Welcome statement
- Introduce Will Guidara, Principal Janet Farms LLC, Second Mountain

Mr. Will Guidara:

- Presentation to the Town Board

Councilman Michael Murphy:

- Moderate Q & A, specific to Second Mountain
Statements for or against the project will be muted.

Attorney for the Town Jeff Battistoni:

- Introduce the Resolution: Declaration of Intent to Act as Lead Agency
- Points to be addressed by the petitioner
 1. The Petition should seek to amend the Comprehensive Plan
 2. Creating a new Section 349 for the Town Zoning Code. Section 349 exists, a new number needs to be selected.

Councilman Murphy:

- Advise the Town has put out an RFP for an Engineers Review of all documents submitted on behalf of Second Mountain.
- Two RFP's have been received and they will be interviewed in the near future
- Second Mountain has provided the Town with \$10,000.00 for all town expenses including but not limited to professional services and printing and advertising.
- Roll call for Resolution: Declaration of Intent to Act as Lead Agency
- Motion to close