

Agricultural Committee

Date: April 28, 2026

Time: 4:15 p.m.

Location: Cambria Town Hall

1. Call to Order

- The meeting was called to order at 4:15 p.m. by Attorney Platt.

2. Roll Call / Attendance

- Members present: W. Gorman, D. Ross and J. Rodgers
- Also in attendance A. Platt, Town of Cambria Attorney

3. Proposed Meeting Agenda

- The members of the Committee introduced themselves to each other and provided the group with some background information about themselves.
- The Organizational Meeting’s proposed agenda was introduced by Attorney Platt and a discussion was had regarding same. By unanimous vote of the Members, the agenda was approved.

4. New Business

- i. Proposed Internal Rules and Regulations and Officers
- Attorney Platt discussed the need to enact some internal Committee Rules and Regulations for governing the Committee’s meetings and the need to elect officers. The Town Attorney referenced the model proposed Internal Rules and Regulations which were previously circulated to the group.
- A general discussion was had relative to the motion process and various other aspects of the running of meetings, including the issue of public involvement in the meetings and the option to permit public involvement within the discretion of the Committee.
- Attorney Platt introduced and discussed, generally, the various referrals that had been received from the Town Board, including the recommendations of the Town’s Comprehensive Plan Committee concerning same.
- The members discussed the prudence of adjourning to allow themselves time to further review and consider the proposed Internal Rules and Regulations and to permit the two absent members to appear and weigh in. By unanimous vote of the Members, the

Committee tabled the discussion regarding the enactment of the proposed Committee Rules and Regulations.

6. Additional Matters

- A brief discussion was had regarding the issues of trespassing in agricultural fields and the inclusion of certain solar-related financial information in the Town's recent assessment of agricultural lands. Attorney Platt indicated that he would raise these issues with the Town Board.

7. Next Meeting

- A brief discussion was had regarding the date of the next scheduled meeting.
- By unanimous vote of the Members, the next meeting was scheduled for May 14, 2026, at 4:15 p.m.

8. Adjournment

- At 5:00 p.m., the meeting was adjourned by the unanimous vote of the Members.

Respectfully submitted for the record,

Abraham J. Platt, Esq., Town Attorney
For the Town of Cambria Agricultural Committee