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**Planning Board Minutes  
January 2, 2020**

**Planning Board Members Present:** Fred Fink, Julie Pellett, Daniel Compton, Matt Rogers, Steve Lester, Michael Woodruff.

**Absent:** Michael Donohoe, Kimberly Rayburn (Secretary)

**Others Present:** James Kier (Building & Zoning)

**Fink opened the meeting at 7:30 pm**

**I. Waiver of subdivision to remove more than 5 acres of Ag land from parent parcel 31 +/- acres Tax map # 67.00-1-32.000 owned by Frank J. Marianacci (Agent) Kyle Marianacci. Remove 14.015 +/- acres of ag land on the North side of Eddy Rd leaving 17 +/- acres of ag land on the South side of Eddy Rd.**

After a discussion of the proposed and a review of the maps **Woodruff made a motion to declare SEQR a type II action with no further action required, Rogers seconded the motion. All Board members in attendance voted aye.**

**Woodruff made a motion and Compton seconded the motion to approve the waiver of subdivision TW1-2020 1 Lot Subdivision Marianacci (Owner) Kyle Marianacci (Agent) Farm land located on Eddy Rd. Tax map # 67.00-1-32.000. Parent parcel of 31 +/- acres, removing 14 +/- acres with existing barn on the North side of Eddy Rd. and leaving 17 +/- acres of parent parcel on the south side of Eddy Rd.**

Whereas:

1. map accepted for land transfer only.

**Record of Vote:**

**Fink Aye Pellett Aye Compton Aye Rogers Aye Lester Aye Woodruff Aye  
All Board members present voted Aye, Vote was carried unanimously.**

**II. Discussion on Solar:**

A Discussion was held. Woodruff suggested looking into a Bond for the decommissioning, the use of agricultural land was discussed. Some Board members feel it should be up to the farmer. They talked about the possibility of getting someone from NYSERDA, or solar panel experts to come back in and talk to the Board. They also stated they would like the Town Board to guide them and tell them what they would like the Planning Board to look at as far as changes to the existing solar code.

**III. Other Business:**

Compton asked if the Special Use Permits have been inspected in 2019, Kier stated not all of them. Compton stated he feels the Board should have a current list so they may be able to help if they can; this list will be given to them at the next meeting.

**IV. Minutes:**

**Minutes of December 5, 2019**

**Pellett made a motion and Lester seconded the motion to approve the minutes 12/05/2019**

**All board members present voted aye, with the exception of Woodruff who was not present at the 12/5/19 meeting. Vote was carried.**

**V. Meeting Adjourned:**

**Woodruff made a motion and Lester seconded the motion to close the meeting @ 8:24 pm.**

**All Board members present voted Aye, Vote was carried unanimously.**

Respectfully submitted,

James A. Kier (Building & Zoning Officer)  
Standing in for Planning & Zoning Board Secretary