PRESENT: Poney Carpenter, Ann Chaffee, Steve Givin, Calvin Rothermich,

Dan Walker

STAFF: Sue Thompson/Planning Board Recording Secretary

Alan Teeter, Code Enforcer

GUESTS: Craig Hammond, Thom Mayo

Dan Walker called the meeting to order at 7:10 p.m.

Steve Givin made a motion to accept the minutes of the January 6, 2015, meeting. Poney Carpenter seconded the motion. Minutes passed unanimously.

Dan Walker directed the Board through the short Environmental Assessment Form (SEQR – NY State Environmental Quality Review) application Part II for 74 N. Applegate Road tax map # 5.-2-5.42, Craig Hammond. It was determined there would be no significance changes within the subdivision.

Dan Walker made the motion to accept the SEQR subdivision application date November 5, 2015, submitted by Craig Hammond as a 3 lot subdivision for 74 N. Applegate Road tax map # 5.-2-5.42. There shows no impacts/no significant changes to the land within the subdivision. The motion was seconded and passed unanimously.

Thom Mayo, of Renovus Solar, explained the proposed Solar Farm 2 which will be located next to the Solar Farm 1 located at 1805 Mecklenburg Road Tax Map #9.1-11. There will be 34 solar units located at the new site. The Planning Board will hold a public hearing for the Solar Farm 2 at the next meeting March 1.

Dan Walker stated that the Town Board is considering a solar farm law. He also reported that the Board is waiting for the BOWF revised EIS.

A motion was made to adjourn the meeting. The motion was seconded. Meeting adjourned at 7:30 p.m.

Respectfully submitted, Sue Thompson, Recording Secretary