PRESENT: Ann Chaffee, Steve Givin, Calvin Rothermich, Dan Walker

EXCUSED: Poney Carpenter

STAFF: Sue Thompson/Planning Board Recording Secretary

Alan Teeter, Code Enforcer

GUESTS: Newfield Planning Board Members; Thom Mayo and members of Renvous

Dan Walker called the meeting to order at 7:05 p.m.

Ann Chaffee made a motion to accept the minutes of the February 3, 2016, meeting. Steve Givin seconded the motion. Minutes passed unanimously.

Dan Walker opened the Public Hearing for 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 and 9.-1-27.

Thom Mayo, of Renovus Solar, gave a presentation regarding solar engery and the proposed Solar Farm 2. Dan Walker closed Public Hearing at 7:39 pm.

A motion to approve the Review of Part I SEQR (NY State Environmental Quality Review) dated February 11, 2016, for the Solar Farm 2 located at 1805 Mecklenburg Road Tax Map #9.-1-11 and 9.-1-27 by Renovus Solar – Thom Mayo. Motion seconded and passed unanimously.

Dan Walker directed the Board through the short SEQR application Part II. It was determined there would be no significance changes within the Solar Farm 2 area.

Steve Givin made a motion to accept the SEQR application Part II dated February 11, 2016, submitted by Renovus Solar – Thom Mayo Solar Farm 2 located at 1805 Mecklenburg Road Tax Map #9.-1-11 and 9.-1-27. There shows no significant changes to the land within the Solar Farm area. Ann Chaffee seconded the motion. Motion passed unanimously. This is in reference to Planning Board resolution No. 2016-2 and No. 2016-3, Site Plan Approval, Renovus Solar, Solar Farm 2, 1805 Mecklenburg Road, Tax Parcels No. 9.-1-11 and 9.-1-27 (attached).

Calvin Rothermich made the motion to adjourn the meeting. Ann Chaffee made motion was seconded. Meeting adjourned at 7:55 p.m.

Respectfully submitted, Sue Thompson, Recording Secretary

PB resolution No. 2016- 2: Site Plan Approval, Renovus Solar, Solar Farm 2, 1805 Mecklenburg Road, Tax Parcels No. 9.-1-11 and 9.-1-27

- 1. This action is Consideration of Final Site Plan Approval for a 396kW solar photovoltaic (PV system located at 1805 Mecklenburg Road in the Town of Enfield, 370 feet from the south side of Mecklenburg Road. The Proposal involves the construction of approximately 1,278 Canadian Solar CS6X 310-p PV modules and 50 SMA solar inverters installed on Daetwyler Clean Energy's (DCE) Modu-rack I drivenpile ground Rack System. The system will be interconnected with the utility grid at a new service transformer to be installed by NYSEG. JRB Partners LLC, Owner; Renovus Solar applicant, Thom Mayo, Agent; and
- 2. This is an Unlisted Action for which the Town of Enfield Planning Board is acting in an uncoordinated environmental review with respect to the Renovus Solar solar farm proposal; and
- 3.The Planning Board, on March 2, 2016, has reviewed and accepted as adequate a Short Environmental Assessment form part 1, prepared and submitted by the Applicant; site plan drawings entitled "Renovus Solar Farm 2/Mecklenburg Road" prepared by Renovus date stamped February 18, 2016; and 4. The planning Board on March 2, 2016, has prepared a Short Environmental Assessment Form Parts 2 and 3;

NOW, THEREFORE BE IT RESOLVED:

That the town of Enfield Planning Board hereby makes a negative determination of environmental significance in accordance with article 8 of the Environmental Conservation Law and 6 NYCRR Part 617 New York State Environmental Quality Review for the above reference action as proposed, based on the information in the SEAF Part 1 and for the reasons set forth in the SEAF Parts 2 and 3, and, therefore, an Environmental Impact Statement will not be required.

PB resolution No. 2016- 3: Site Plan Approval, Renovus Solar, Solar Farm 2, 1805 Mecklenburg Road, Tax Parcels No. 9.-1-11 and 9.-1-27

1. This action is Consideration of Final Site Plan Approval for a 396kW solar photovoltaic (PV system located at 1805 Mecklenburg Road in the Town of Enfield, 370 feet from the south side of Mecklenburg Road. The Proposal involves the construction of approximately 1,278 Canadian Solar CS6X 310-p PV modules and 50 SMA solar inverters installed on Daetwyler Clean Energy's (DCE) Modu-rack I driven-pile ground Rack System. The system will be interconnected with the utility grid at a new service transformer to be installed by NYSEG. JRB Partners LLC, Owner; Renovus Solar applicant, Thom Mayo, Agent; and

- 2. This is an Unlisted Action for which the Town of Enfield Planning Board, acting in an uncoordinated environmental review with respect to the Renovus Solar solar farm proposal, made a negative determination of environmental significance after having reviewed and accepted as adequate a Short Environmental Assessment form part 1, prepared and submitted by the Applicant; and prepared a Short Environmental Assessment Form Parts 2 and 3; and
- 3. The Planning Board, at a public hearing on March 2, 2016, has reviewed and accepted the site plan drawings entitled "Renovus Solar Farm 2/Mecklenburg Road" prepared by Renovus date stamped February 18, 2016, and other application materials;

NOW, THEREFORE BE IT RESOLVED:

That the town of Enfield Planning Board hereby grants site plan approval for the above referenced action as proposed.