

PRESENT: Poney Carpenter, Ann Chaffee, Steve Givin, Dan Walker

Dan Walker called the meeting to order at 7:00 p.m.

Ann Chaffee made a motion to accept the minutes of the December 7, 2016 meeting. Poney Carpenter seconded the motion. Note for Minutes SWEPP **Stormwater Pollution Prevention Plan**. Minutes passed unanimously.

Matthew T. Kerwin, Attorney of Barclay Damon presented the application material for the APC Towers and Verizon Wireless, to construct a public utility monopole telecommunications facility on Fish Road. Owners – Dale and Florence Laue, Tax map no. 8.-1-13.4. The project involves the construction of a 115' monopole (with a proposed 4' lightening rod) and placement of 12 panel antennas and related equipment. General application for Site Plan Review: applicant AOC Towers, Morrisville, NC and Plans: C& S Engineers, Syracuse, NY. There was discussion regarding any health issues from the tower and that there is a need for communication coverage in the area.

Dan Walker made a resolution to hold a public hearing for February 1 , 7:15 pm, to review the application of the above state telecommunications facility on Fish Road. Resolution passed unanimously.

Delaware River Solar representative presented application for developing, installing and operating a 2.0 mega-watt AC community solar photovoltaic facility. The proposed site for the facility would be on approximately 11.51 acres of undeveloped land in the Town of Enfield near Podunk Road (236 Podunk Road). There was discussion regarding solar farms. The SWEPP is still needed, 3 sets of drawings of the plan are needed along with the SEQR (State Environmental Quality Review Act).

Resolution was made to hold a public hearing for February 1, 7:30 pm, to review the application of the above solar photovoltaic facility. Resolution passed unanimously.

Sue Thompson will place ad in Ithaca Journal for the public hearings. Alan Teeter, Code Enforcer holds applications for both above projects.

Ann Chaffee made a motion and seconded by Poney Carpenter to adjourn the meeting. Meeting adjourned at 8:10 p.m.

Respectfully submitted, Sue Thompson, Recording Secretary