PRESENT: Ann Chaffee, Henry Hansteen, Rich Teeter, Dan Walker

MEMBERS EXCUSED: Joe Dawson, Steve Givin

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

Dan Walker made a motion and seconded by Henry Hansteen to approve the minutes for the September 5, 2018 meeting. Motion passed unanimously.

Dan Walker and Henry Hansteen stated they had received calls from Town residents regarding the David Burns proposed project on Iradell Road. There was a comment that this project, if done, will have to have a public hearing.

Dan Walker passed out copies of the proposed Solar Energy Law for the Town of Enfield.

- Town board will issue Solar Law Special Use Permits for large solar farms. The Planning Board will review all permits before the Town Board approves them.
- Dan Walker read over the law.
  - Page 3 Definitions for the following be added to cover the reference within the law for each: Planning Board – Town of Enfield Planning Board, Tompkins County, Ithaca, NY; Town Board - Enfield Town Board, Tompkins County, Ithaca, NY. Needs consistency in the usage of these terms in the law.
  - CEO The Code Enforcement Officer of the Town of Enfield, Tompkins County, Ithaca, NY.
  - Page 5 Suggested that the use of Herbicide Material Safety Data Sheets be added to the Property Operation and Maintenance Plan for the listed chemical herbicides proposed for the project.
  - The references to Town Board and Planning Board throughout the law needs to be checked – example page 7 numbers 7 and 9 should it be Planning Board or Town Board.
  - The SEQRA Review page 8 double check on who is responsible for this and on it is handled.
- There was discussion of different set-ups of solar farms.
- Building Permit Process is handled by Alan Teeter, Code Enforcer.
- NYS has a Unified Solar Permit and Alan Teeter modified this permit for use in the Town Enfield. A copy of the permit can be obtained on the Town of Enfield website.
- Town Board asked Dan Walker to come up with a "Solar Permit Check List". He is modifying the Town of Ithaca's "check list" for the Town of Enfield. Dan Walker and Alan Teeter will review the changes and additions. They will then share the "check list" with the Planning Board.
- The Planning Board was asked to let Dan Walker know of any additional changes to the Solar Farm Law and "check list".

The next meeting is November 7. Henry Hansteen stated he would not be able to attend the November meeting.

A motion to adjourn the meeting was made by Dan Walker and seconded by Ann Chaffee. Meeting adjourned at 8:15 p.m.

Respectfully submitted, Sue Thompson, Recording Secretary