# Planning Board Meeting Town of Enfield, NY Wednesday 11/04/2020 7pm

Join Zoom Meeting

https://us02web.zoom.us/j/86306286687

Or call <u>1-646-876-9923</u> Meeting ID: <u>863 0628 6687</u>

Passcode: 14850

**Present:** Board Chair Daniel Walker, Vice Chair Henry Hansteen, Board Member Ann Chaffee, Board Member Mike Carpenter, Board Member Richard Teeter, Alternate Board Member Joseph Dawson, Alternate Board Member Arron Abb, Recording Secretary Patricia Speno Town Clerk Ellen Woods, Dan Huntington (Norbut Solar Farms), Code Enforcement Officer Alan Teeter, Councilperson Robert Lynch, Acting Town Supervisor Stephanie Redmond, Debbie Grover

Called to Order: 7 PM

Board Chair Daniel Walker calls to resolution to accept the October 7, 2020 Minutes Vice Chair Henry Hansteen moves to resolution to accept October 7, 2020 Minutes 2<sup>nd</sup> Board Member Michael Carpenter

All aye resolution carried Minutes October 7, 2020 accepted

Vice Chair Henry Hansteen recommends the appointment of Board member Mike Carpenter as Vice Chair for remaining duration of appointment 12-31-2021

## <u>Discussion of Process for Review of the Solar Project</u>

Board Chair Daniel Walker introduced Dan Huntington of Norbut Solar Farms to update the progress of the project's review.

Dan Huntington reported a change in the timeline for the review process due to a wetland delineation on the eastern boundary of the property. Buffer regulation of 100' which will require the array to be adjusted 50' to the west toward Applegate Road. The review will be extended to January or February of 2021 due to grant requirements and megawatt incentives. A megawatt incentive will be available at that time.

Norbut Solar Farms will file a full application within two weeks for review prior to the December 2, 2020 Planning Board Meeting.

A long form EAF(Environmental Assessment Form) Part 1 and Part 2 will be completed and submitted at the Planning Board meeting December 2, 2020.

#### **DRAFT MINUTES**

A Jurisdictional Determination Letter will be submitted to the Town Hall and available for review by community members.

Implications for private solar were discussed and there will be no impact on private solar installations, delivery or service with NYSEG's existing 48kv line. 27 megawatts on the line leaves 2 megawatts available for private use. 1 megawatt is one million watts.

Discussion regarding the feasibility of the plan and project revealed the plan is compliant to the principles of "innovation and best practices".

Emails relevant to the Norbut Solar Farms project should be forwarded to to deputytownclerk@townofenfield.org

#### • Resilience Plan

Discussion: Stepahnie Redmond, Ellen Woods, Dan Walker, Aaron Abb, Ann Chaffee

- 1) Generator for Highway Department Building
- 2) 5 year sheltering plan (FEMA requirement)

The Fire Company building, the school building, the highway department building were mentioned as accommodating shelters. The Fire Company is a "designated shelter". Provision for shelter, warmth, communications and food were discussed. The school will have geothermal heating.

The deadline for the plan is December 13. Acting Supervisor Stepahnie Redmond hoped to have a completed form before then.

- Information pertaining to the resiliency plan can be found in the following documents listed on the website:
- Hazard Mitigation/Resiliency Plan
  - Tompkins Mitigation Workshop
  - Tompkins Initial SWOO Results
  - Tompkins County Hazard Mitigation Minutes
  - Enfield Hazard Ranking and Results
  - Enfield Mitigation Project Brainstorming Worksheet
- Vice Chair Henry Hansteen will email a request to Town Clerk to relinquish Vice
   Chair title to Board Member Mike Carpenter prior to the December 2, 2020 meeting.

### **Open Discussion**

- Final Comprehensive Plan: Planning Board Review
- <u>Water Protection Committee</u>: Road use, nitrogen fertilizer on lawns, farm runoff (pig and dairy farms), dumping from other towns, algae blooms, "dilution is a solution".

## **DRAFT MINUTES**

- Commercial Land Use Protection for residents, noise laws, billboard and sign laws
- Zoning: Enfield is an "agricultural town"

<u>Discussion:</u> Board Chair Daniel Walker, Michael Carpenter, Robert Lynch

 Town Clerk Ellen Woods recommended procedural notes to be submitted to Town Clerk's Office deputytownclerk@townofenfield.org

Board Chair Dan Walker called for motion to adjourn Vice Chair Henry Hansteen moved to adjourn 8:01PM 2nd Michael Carpenter