

Planning Board – August 17, 2015

Meeting called to order at 7:00PM by Chairman Granzin

Present: Chairman Dave Granzin, Vice Chair Jack Hessney, Linda Lefko, Elaine Thiesmeyer, Floyd Hoover

Others present: Ryan Dailey, Peter Martini, John Ghidiu, Nate Curtiss of FL Co-op.

Motion by Dave, 2<sup>nd</sup> Linda to accept the July minutes with noted corrections, carried.

**Ag Committee:** No Report

**County Planning Board Committee Report:** It was noted although emotions may enter during the process of reviews, all boards must follow the law.

**Hydraulic Fracking report:** No report.

The re-order of the agenda was to accommodate attendees desiring review.

**New business:** Anthony Rd Wine Co. submitted an application for a Special Use Permit. A Special Use Permit is required to install a solar collection system on the roof of their production warehouse due to the size of the arrays. Arrays will be mounted on the Northwest, Southwest and Southeast location of the warehouse roof.

Mr. Curtiss was asked if there would be glare from the glass, he replied these are fixed Arrays and do not track the sun, therefore glare would be minimal.

Asked if there would be ground excavation, he stated all receivers will be mounted on the side of the building, nothing on the ground.

Motion by Linda, 2<sup>nd</sup> Jack to recommend approval of this application carried by all.

Mr. Curtiss thanked the board for their consideration.

**Lake Issues:** Linda discussed the newly formed lake protection group called Seneca Watershed Inter-municipal Organization. It is chaired by District II Legislator, Jim Smith. She suggested inviting Mr. Smith to a meeting to discuss this.

Presented a draft of a resolution for the Town Board to consider adopting. This resolution states the Town opposition to the Crestwood Midstream Partners LLP project to enlarge storage facility for LNG and LPG in the salt caverns located in the Town of Reading at Seneca Lake for the protection of the lake and communities surrounding. The board would like to work on the resolution and motion made by Dave 2<sup>nd</sup> Linda to have town board appoint a committee to draft the resolution, put to vote ( 4 ayes 1 nay Jack), carried. (Jack's opinion, this is not a planning board issue.)

**Old Business:** Dwight James reported to the board that he was in contact with the Town Attorney about question on the Nelson Trust Sub Division of last month. It was the lawyers opinion that the decision on Sub Division of the land on 2010 should be upheld and honored as it was filed with Yates County Clerk. The board concurred that the lakefront pieces connected to the upland lots must remain together and not sold off individually.

**Comp Plan updates:** Members reviewed Section 5.

There being no further business before the board motion by Floyd 2<sup>Nd</sup> Jack to adjourn at 8:50PM carried.

Respectfully Submitted,

Betty Daggett- Sec.