

**Town of Westerlo
Planning Board
Westerlo, New York
Planning Board Meeting**

Minutes

Date: August 22, 2017

Location: Westerlo Town Hall, Westerlo, New York

Board Members: Chairperson Dorothy Verch, Gerry Boone, Richard Kurylo, Edwin Stevens, and Doyle Shaver Jr.

Town Attorney: Aline D. Galgay, Esq. (not present)

Zoning Administrator: Edwin Lawson

Board Members Present: Chairperson Dorothy Verch, Edwin Stevens, Gerry Boone, and Doyle Shaver Jr.

The Planning Board meeting was called to order by Chairperson Dorothy Verch at 7:00 pm. Chairperson Dorothy Verch led the pledge to the flag.

The board reviewed July's minutes. Doyle Shaver Jr. made motion to accept the minutes; Edwin Stevens seconded the motion. All members present in favor.

New Business: Bernie Boyle, 6680 SR 32, Westerlo, NY 12193. Tax map #176.-1-4. Mr. Boyle needs a special use permit to change classification of apartment building from a 3 unit to 5 unit. This needs to be approved for a variance first with the Zoning board. This application tabled until October 24th as the Boyle's will be on vacation in September.

Barbara Brandon, 75 CR 403, Greenville, NY 12083. Tax map #175-1-23.2. Ms. Brandon is requesting a minor subdivision into 3 parcels. Application assigned #17-004. Adoptive comprehensive plan-negative declaration. Doyle Shaver Jr. made a motion to accept the application; Gerry Boone seconded the motion. All members present in favor. Public hearing scheduled for September 26th at 7pm. Ms. Brandon received letters to send to the abutters.

Costanza Solar, LLC, 198 Sunset Hills Rd, Westerlo, NY. Tax map #162.-2-4. Frank Costanza leasing 23 acres to Cypress Creek Renewables for 2MW Solar energy facility. Panels will be twelve feet tall with six feet high chain link fence with two feet of barbed wire. The life expectancy of the panels is thirty years. They will be nonadjustable, fixed panels. We are requesting a report annually of the performance of the panels to see what they are producing.

Application assigned #17-005. The board completed a type two assessment. Part I of the SEQRA completed, Part II and Part III to be completed at public hearing. Gerry Boone made motion to accept the application; Doyle Shaver Jr. seconded the motion. All members present in favor. Site visit scheduled to be done on August 28th. Public hearing scheduled for September 26th at 7pm. Representative from Cypress Creek Renewables received letters to send to the abutters.

Old Business: The Broadband committee presented Dave Fingar with the franchise agreement and he didn't go for it. He rewrote a portion that he wanted in there. Deadline August 31st. Next, the Broadband committee will wait for Town Board approval.

Doyle Shaver Jr. made motion to adjourn the meeting and Gerry Boone seconded the motion. All members present in favor.

Respectfully submitted,
Jennifer Bungay
Planning Board Clerk