

**TOWN OF WESTERLO
PLANNING BOARD
WESTERLO, NEW YORK
*PLANNING BOARD MEETING***

MINUTES

DATE: March 27, 2018

LOCATION: WESTERLO TOWN HALL, WESTERLO, NEW YORK

BOARD MEMBERS: Chairperson Dorothy Verch, Gerry Boone, Doyle Shaver Jr., Richard Kurylo, Edwin Stevens

Board Members Present: Dorothy Verch Chairperson, Richard Kurylo, Doyle Shaver Jr. Gerry Boone, Ned Stevens, as well as Zoning administrator Ed Lawson and town attorney Aline Galgay.

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

The Board reviewed the February 2018 planning board minutes. Rich made motion to approve the Feb minutes, Doyle 2nd, all in favor.

Old Business: Tarpon Towers - Discussion was had about the cell tower application that was approved for Tarpon Towers. There was a miscommunication on which email address they were sending correspondence to. Dotty made note that they have been providing updates throughout the process, and project is still being made.

Shepherd Solar project – US Army Corps of Engineers was scheduled to meet at the Shephard property to review the project.

Westerlo Rt 405/32 Solar Project – The PILOT program process has begun. 239 letter was received and all recommendations have been completed except for DOT drainage analysis.

Medusa Rt. 351 Solar Project – The PILOT program process has begun.

Liebhaber Subdivision - Public hearing was opened, but Ed Lawson stated that the board has the authority to allow this to be a 1 cut, even though the property will cross

Rt 405, the County has no preference on whether this should in fact be a 3 lot subdivision versus a 1 cut subdivision. Doyle made the motion to allow this to remain a 1 cut subdivision, Rich 2nd, all in favor. Based on this motion, the application withdrew his application, since no application is required because it is a 1 cut subdivision.

Costanza Solar – Ann Waling of CCR, presented a new design for CHG&E connection on Rt. 405. It will be situated on a proposed annexed property (currently owned by Mr. Carney) between Strawberry Lane and Frank Sharkey's property. The neighbors present voiced their concerns regarding the location of the connection and the impact that the solar farm will have on their real estate values. A deed restriction, 'for residential use only' on the anticipated annexed property is under legal discussion. We anticipate a legal decision on commercial access to the Solar Farm at the April meeting after Town Attorney Aline Galgay has had an opportunity to review the information supplied by CCR's attorney. Rich made motion to adjourn the public meeting until the April 2018 meeting, Gerry 2nd, all in favor.

New Business: Date was adjusted for April 2018 planning board meeting due to the special election being held on 4/24/16. Date for April planning board meeting was set to 4/26/2018.

Board member Richard Kurylo motioned to adjourn the meeting, Gerry 2nd the motion, all Board Members present in favor.

Minutes submitted by Board Member Doyle Shaver Jr.