#### TOWN OF GLEN PLANNING BOARD

## MINUTES OF MEETING HELD JANUARY 17, 2019

A meeting of the Town of Glen Planning Board was held at 7 Erie Street, Fultonville, New York, on Thursday, January 17, 2019 at 6:30 pm.

The following members of the Town of Glen Planning Board were present: Tim McMurray, Pat Rose, Cheryl Huxhold, Rosalie Farina, Sandy Hemstreet

The following member(s) of the Town of Glen Planning Board were not present: Tim Reilly, Nancy Langdon

Also present at the meeting were: John Thomas

A quorum of the Planning Board being present, the meeting was called to order at 6:30pm by Vice Chairman, Rosalie Farina, followed by the Pledge of Allegiance and a moment of silence. Meeting notes were recorded and drafted by Secretary, Sandy Hemstreet.

Cheryl Huxhold moved to approve the minutes of the Planning Board meeting held on December 20, 2018. Pat Rose seconded the motion. Sandy Hemstreet, Rosalie Farina, and Tim McMurry voted in favor of the approval.

#### First Order of Business

Rosalie Farina confirmed that the Town Board re-appointed Pat Rose to the Town of Glen Planning Board for a seven (7) year term.

#### **Second Order of Business**

Rosalie Farina requested the selection of the 2019 Town of Glen Planning Board officers (Chairperson, Vice Chairperson, Secretary) in accordance with the Town of Glen Planning Board By-laws. Tim Reilly submitted a letter indicating his desire to remain as Chairperson for 2019. Rosalie Farina and Sandy Hemstreet indicated their willingness to remain in their positions of Vice Chairperson and Secretary, respectively. Cheryl Huxhold motioned to keep the 2019 officer roster in its current format. Tim McMurry seconded the motion.

## **Old Business**

In accordance with the Planning Board By-laws, an annual review of the document was conducted by Planning Board members. Updates were made to the document to include information on the Town of Glen website and to move information currently located in the "Vacancies" section to the "Officers and Duties" section of the document. Pat Rose moved to approve the adoption of the updated By-laws. Cheryl Huxhold seconded the motion. Rosalie Farina, Tim McMurry, and Sandy Hemstreet voted in favor. Sandy Hemstreet will submit a draft copy of the updated By-laws to the Town Board for their review and approval.

Proposed Solar Law: John Thomas provided feedback and suggested edits to the draft document for the Planning Board to consider. Upon completion of his feedback, Mr. Thomas indicated that solar is currently permitted in the Town of Glen. He indicated that the proposed solar law would require hiring a SEQR lawyer for review and that the Town Board is not supportive of this. Mr. Thomas asked the Planning Board if it was still looking into changes for the zoning of the Glen Park to allow solar. Since

not all members of the Planning Board were present, Rosalie Farina suggested discussion on the proposed solar law be tabled for the remainder of the meeting and that the comments and strategy for how to move forward be discussed at the February meeting with a suggestion of a workshop for further discussion in March.

#### **New Business**

Comprehensive Plan:

The Town of Glen Comprehensive Plan needs to be updated. John Thomas indicated that a census would be coming in 2019 and suggested that information from the census rollover into the 2020 Comprehensive Plan. The Planning Board discussed taking small chunks of the Comprehensive Plan and working on them one at a time as a means of making progress on the needed updates. The Town of Mohawk hired a firm to assist them in their plan updates, but this cost money. Tim Reilly, Rosalie Farina and Sandy Hemstreet are continuing to look for grants to assist in getting the plan updated.

# **Committee Reports**

None

## **Public Comment**

Following New Business, Rosalie Farina opened up the meeting to public comment. Public comments were as follows:

1. John Thomas reviewed proposed edits to the Draft Town of Glen Solar Energy Law with the Planning Board

## **Closing**

The next Town of Glen Planning Board meeting is scheduled for February 21, 2019 at 6:30pm

Pat Rose moved to adjourn the meeting at 7:24pm. Cheryl Huxhold seconded the motion. Tim McMurray, Sandy Hemstreet and Rosalie Farina voted in favor of the adjournment.

Sandra Hemstreet