#### TOWN OF GLEN PLANNING BOARD

#### SPECIAL MEETING MINUTES HELD NOVEMBER 4, 2019

A special meeting of the Town of Glen Planning Board was held at 7 Erie Street, Fultonville, New York, on Monday, November 4, 2019 at 7:00 pm.

The following members of the Town of Glen Planning Board were present: Tim Reilly, Rosalie Farina, Sandy Hemstreet, Tim McMurry, Pat Rose, Nancy Langdon

The following member(s) of the Town of Glen Planning Board were not present: Cheryl Huxhold

Also present at the meeting:

None

A quorum of the Planning Board being present, the meeting was called to order at 7:05pm by Chairman, Tim Reilly, followed by the Pledge of Allegiance and a moment of silence. Meeting notes were recorded and drafted by Secretary, Sandy Hemstreet.

#### **Old Business**

None

#### **New Business**

Discussion of Eden Renewables applications:

- 1. Code enforcement officer- need confirmation of application signature from Tom DeCaprio
- 2. Application must go through county for review as well
- 3. Application Certification needed
- 4. Need copes of Post office receipts from Eden Renewables for property owners within 500ft of proposed projects
- 5. Prime AE Engineering group will be the engineering group assisting the Planning Board. They will be at the November 14<sup>th</sup> public meeting
- 6. Items noted in the SEQR that don't align:
  - a. Section D.1.b.b- disturbed land is more than 1 acre
  - b.  $16 \times 11$  structure- not noted on application but noted on documents. Are these the transformer stations for the solar array? (largest structure height)
- 7. Decommissioning plan needs to be solidified with engineers

Planning Board developing list of questions for the public meeting on November 14, 2019.

Discussion of Montgomery Co. Shared Service Facility application: Tabled until the November 21, 2019 meeting

### **Committee Reports**

None

## **Public Comment**

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

None

# Closing

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

Pat Rose moved to adjourn the meeting at 9:40pm. Rosalie Farina seconded the motion. Tim Reilly, Tim McMurry, Nancy Langdon and Sandy Hemstreet voted in favor of the adjournment.

Sandra Hemstreet