TOWN OF GLEN PLANNING BOARD

MINUTES OF MEETING HELD FEBRUARY 16, 2023

A meeting of the Town of Glen Planning Board was held at 7 Erie Street, Fultonville, New York, on Thursday, February 16, 2023, at 6:30 pm.

The following members of the Town of Glen Planning Board were present: Sandy Hemstreet, Jd Downing, Tim McMurray, Boddy White, Jennifer Mete-Jeffer, Nancy Langdon

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

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

Housekeeping

1. Boddy White motioned to approve the minutes of the Planning Board meetings held on January 19, 2023. Jenn Mete-Jeffer seconded the motion. The Planning Board voted as follows:

<u>Name</u>	<u>Aye</u>	Nay	<u>Abstain</u>
Jd Downing	Х		
Jennifer Mete-Jeffer	X		
Sandy Hemstreet	Х		
Nancy Langdon	Х		
Tim McMurray	Х		
Boddy White	Х		

Old Business

Montgomery County IDA Subdivision

Doug Cole

Subdivision plans meet town codes. Part 1, Short Form EAF completed. DOT, DEC, Parks & Rec/Historical Preservation and NYS Department of Health all indicated no impact and no issues. The subdivision consists of 4 lots. Road right of way for well access. The County is retaining well access. The remaining 200 acres will be put up for sale. None of the 200 acres is within the Ag District.

Planning Board reviewed EAF Part 2- all eleven items noted as no impact by Prime AF. EAF Part 3- no environmental impacts for the subdivision. No physical impact; just changing map lines.

Jd requested a motioned to accept the EAF Parts 1, 2 & 3 with an authorization for the Chairperson to sign. Tim McMurray motioned to accept the EAF parts 1, 2 & 3. Jenn Mete-Jeffer seconded the motion. The Planning Board voted as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jd Downing	Х		
Jennifer Mete-Jeffer	Х		
Sandy Hemstreet	Х		
Nancy Langdon	Х		
Tim McMurray	Х		
Boddy White	Х		

SEQR completed, public hearing completed

Tim McMurry motioned to approve the Montgomery County IDA Subdivision. Jenn Mete-Jeffer seconded the motion. The Planning Board voted as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jd Downing	Х		
Jennifer Mete-Jeffer	Х		
Sandy Hemstreet	Х		
Nancy Langdon	Х		
Tim McMurray	Х		
Boddy White	Х		

Sandy Hemstreet to complete decision document and submit to Chairperson.

New Business

Town of Florida

Jd spoke with the Planning Board in the Town of Florida regarding a possible newspaper article on open positions and things going on in the communities. No action taken at this time.

ConnectGen

ConnectGen was discussed at the Town Board meeting Monday. Letter being sent to ORES disagreeing with the merging of Mill Point 1 & 2 into one application. New representatives from ConnectGen were supposed to be at meeting but did not come due to illness.

10% on of the plan design is soon to be 30% completed and a new public meeting is supposed to occur to show the actual locations of siting. Late spring is the timeframe for this public meeting. Mill Point 1 filing is planned for July 2023, looking for a July 2024 approval and a January 1, 2025 go live.

Land Use Management Update

Jenn Mete-Jeffer provided an update that the comparison of the 2006 vs 2017 plans has been completed. Open items include some definitions for windmill vs wind turbine. Animal Density was added in the 20177 version for Hobby Farms. Still reviewing the 1/5 acre per 1000lbs. Contract was made for codification. Discussion on some of the proposed updates. Next meeting will be February 21. Team needs to complete by 3/9 for the 3/16 Planning Board meeting.

Secretary Position

Secretary position letter sent to the Town Board; no action taken by Town Board to date **By-Laws**

Planning Board unable to update until the Town Board signs off.

Committee Updates-

- Jd noted that the Fire Department isn't happy with the Eden Renewables project on Van Epps Road because the company has not come to the Fire Department to discuss in advance of producing power.
- County Planning Board meetings will now be the 2nd Monday of the month. This will conflict with Town Board Meeting.
- Town of Glen Centennial- 2/25 meeting lead by Steve Helmin to be held at 11am at the Town Hall.
- Wind Turbine Law- can the Planning Board write one to submit in with new land use updates; Planning Board to discuss.

Public Comment

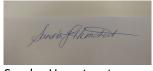
118 VanWagenen Drive- 3.5 acres of which 1 acre can be used. Multiple Livestock on the 1 acre. Owner comes ever few days to water animals. Draining manure into the creek. Waste Management isn't acceptable.

Ron Crewell- ConnectGen; Jd seems to know more than the Town Board does about what's going on with ConnectGen. Thank you for the updates. The By-Laws were reviewed by the Town Board. 2/23 there is a special meeting with the Town Board to review. Wind Turbine law- will bring up at next Town Board meeting.

Closing

The next Town of Glen Planning Board meeting is scheduled for March 16, 2023, at 6:30pm.

Boddy White motioned to adjourn the meeting at 8:10pm. Tim McMurray seconded the motion. Sandy Hemstreet, Jenn Mete-Jeffer and Jd Downing voted in favor of the adjournment.



Sandra Hemstreet