Village of Lyndonville Regular Meeting of the Planning Board 21 January 2017

Held in the Village Hall At 2 S. Main Street, Lyndonville, NY

Planning Board Chair Kelly Cousins called the meeting to order at 9:35 a.m.

Members Present: Chad Arlington, Kelly Cousins, Steve Grabowski, Patrick McKenna

Members Absent: Ginny Hughes

Others Present: Kathy Bogan, Michael Hartman, Mary Kage

APPROVAL OF THE MINUTES

On the motion of Steve Grabowski, seconded by Chad Arlington to accept the minutes of the December 17, 2016 regular meeting as amended.

Vote: 4 Ayes (Arlington, Cousins, Grabowski, McKenna); 0 Nayes; 0 Abstain. Carried.

UNFINISHED BUSINESS

Kathy Bogan and Planning Board members present discussed the Town of Ridgway's Solar Energy Systems local law. Bogan states that the Town of Hartland's regulations are much more user friendly and that Ridgeway uses Hartland's. Members questioned if the Village of Lyndonville will have to file a SEQRA when adopting a Solar Regulations Law. Bogan will contact Orleans County Planning Board Chair, Jim Bensley to ask. Members will review Ridgeway's Solar Regulations for discussion next meeting.

Mike Hartman states that he will be attending the New York Planning Federation Conference in March. He offers to take any questions members may have to the conference to find answers.

NEW BUSINESS

According to Mary Kage, the Village of Lyndonville Board of Trustees has accepted the resignation of Susan Campbell as Planning Board member.

On the motion of Patrick McKenna and seconded by Chad Arlington, for the appointment of Steve Grabowski as Planning Board Secretary.

Vote: 4 Ayes (Arlington, Cousins, Grabowski, McKenna); 0 Nayes; 0 Abstain. Carried.

The Village of Lyndonville Planning Board received the Town of Hartland's SEQRA for Non-Commercial Non-Wind, Solar Energy, and Commercial/Industrial Wind Energy Systems, requesting that the Town of Hartland act as Lead Agency.

<u>ROUNDTABLE</u>

At this time, the Village of Lyndonville does not have a formal application for a Site Plan Review. Mike Hartman will email examples for the Planning Board to consider. Kelly Cousins distributed copies of the Village of Lyndonville Subdivision of Land Regulations. Members were asked to become familiar with this local law.

MEETING ADJOURNED

Next meeting is scheduled February 11, 2017 @ 9:30 a.m.

Moved by Chad Arlington, seconded by Patrick McKenna.

Vote: 4 Ayes (Arlington, Cousins, Grabowski, McKenna); 0 Nayes; 0 Abstain. Carried.

Meeting was declared adjourned at 10:15 a.m.

Respectfully submitted, Steve Grabowski