MINUTES OF THE TOWN OF FORT EDWARD PLANNING BOARD MEETING HELD ON WEDNESDAY, MARCH 8, 2023 AT TOWN HALL COMMENCING AT 7:00 P.M.

Chairman Belden called the meeting to order at 7:04pm

Pledge of Allegiance

PRESENT: Chairman Belden

Donald Sanders, Jr. Zachary Middleton Dolores Cogan

Joe McMurray ABSENT: Valerie Ingersoll

Max Fruchter

OTHERS PRESENT: Thomas Williams, Brian Hafner, Town Engineer Chris Koenig and Planning Board Clerk Aimee Mahoney

APPROVAL OF MINUTES: MOTION by Zachary Middleton, Seconded by Dolores Cogan to approve the minutes of the meeting of February 8, 2023 **ALL AYES**

BUSINESS:

Thomas Williams 248 Williams Rd. Boundary Line Adjustment

Thomas Williams: We want the extra property behind us for cattle; 248 has nothing on it but a house.

Chris Koenig:

- No boundary line agreement needed between parties (same owner)
- Mapping is good
- Meets zoning
- No referral to the County is needed
- Ag Data Statement is not needed
- Type II action, SEQR review is not needed

MOTION by Joe McMurray, Seconded by Zachary Middleton to declare the project a Type II Action under SEQR and to set a public hearing for Wednesday, March 22, 2023 at 7:05pm **ALL AYES**

Chris Koenig: There is a required covenant that has to be included in the revised deed for the boundary line adjustment area.

OTHER BUSINESS:

Chairman Belden & Donald Sanders, Jr. recused themselves

Chris Koenig: The ZBA met February 23rd with CS Energy for the Somers Solar Project Variance Application. The ZBA referred them to the Planning Board for SEQR review when they submit their Site Plan Application; then they will go back to the ZBA for their variances.

Donald Sanders, Jr: I am going to be submitting an application for a boundary line adjustment for this project sometime in April.

ADJOURNMENT:

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MOTION by Zachary Middleton, Seconder ALL AYES	d by Joe McMurray to adjourn the meeting at 7:31pm
Dated: March 10, 2023	Aimee Mahoney, Clerk