MINUTES OF THE TOWN OF FORT EDWARD PLANNING BOARD MEETING HELD ON WEDNESDAY, SEPTEMBER 8, 2021 AT TOWN HALL COMMENCING AT 7:00 P.M.

Chairman Belden called the meeting to order at 7:00pm

Pledge of Allegiance

PRESENT: Chairman Belden

Donald Sanders, Jr. Joseph McMurray Zachary Middleton

ABSENT: Max Fruchter

Valerie Ingersoll Frank Wells

OTHERS PRESENT: Matt Tripoli, Greg Samilo and Town Engineer Chris Koenig

APPROVAL OF MINUTES: MOTION by Zachary Middleton, Seconded by Donald Sanders, Jr. to approve the minutes of the meeting of July 14, 2021 **ALL AYES**

BUSINESS:

Dolan Solar CS Energy

Chairman Belden: We received a response from the Washington County Planning Agency and they deemed the application a matter of local concern with comments. The letter indicated that the Town Planning Board was free to move forward and take final action as they see fit.

Chris Koenig: One of the comments referred to the balance test for a variance and that was all done at the Zoning Board meeting so I am not concerned with any of the comments on the letter. Is another referral required for the Site Plan?

Chairman Belden: I will call Pam and get clarification on that.

Matt Tripoli:

- We are planning to have a complete application to submit within the next 2 weeks
- Explained the map to the Board including screening/planting plan
- Met with Bill Brown from the Fire Department on site on September 7th
- The road is 20' wide with several turnarounds for emergency vehicles as well as maintenance
- We can hold a training with the Fire Dept. to go over emergency shut offs and anything else they want to review. We can also send a letter to the Fire Dept. making sure they are satisfied or if they would like more information.

Chris Koenig: The map shows the land changes and meets my expectations for that analysis.

Chairman Belden: How do we document the loss of Agricultural land?

Chris Koenig: NYS Dept. of Ag. & Markets has guidelines for putting solar arrays in Ag. Districts; the new SEQR Part II addresses the impacts on Ag. Lands to supplement the Part I previously submitted in July.

Greg Samilo: There will be minimal activity on site once complete. We will be hiring a local landscaper for maintenance when needed, there will be equipment monitoring if needed but other than that replacement equipment is done every 10 years unless it gets damaged.

Chris Koenig: The Decommissioning Plan and Bond will be reviewed by the Town Board.

Zachary Middleton: Who is the bond written to?

Chairman Belden: We did the landowner on the last one I believe.

Matt Tripoli: The Town could be a 3rd party in case one of the property owners should change down the road to address any issues that may arise as a result of that.

Chairman Belden: We should have the Town Attorney at the next meeting to answer legal questions.

The Board went through the Long EAF Part II with the applicant to address any questions and make any changes that need to be made: DRAFT ATTACHED

MOTION by Zachary Middleton, Seconded by Joe McMurray to declare lead agency status for SEQR review due to no outside agency objections in the 30 day period **ALL AYES**

MOTION by Zachary Middleton, Seconded by Donald Sanders, Jr. to set a public hearing for October 27, 2021 at 7:05pm **ALL AYES**

ADJOURNMENT:

MOTION by Zachary Middleton, Seconded by Donald Sanders, Jr. to adjourn the meeting at 8:45pm **ALL AYES**

Dated: September 14, 2021	
-	Aimee Mahoney, Clerk