Jeffery Schmitt, Planning Board Chair Dale Warner, Town Planner Melissa Deffer, Clerk Terresa Bakner, Board Attorney



Elizabeth Novak, Board Member Martin Williams, Board Member Thomas Rulison, Board Member Michael Harris, Board Member Joshua Houghton, Board Member Christopher Shoemaker, Board Member Michael Santulli Alternate Board Member

SCHENECTADY COUNTY

RECEIVED

Town of Duanesburg Planning Board Minutes July 16th, 2020 **Final Copy**

AUG 2 1 2020

TOWN OF DUANESBURG TOWN CLERK

MEMBERS PRESENT: Jeffery Schmitt Chairman, Elizabeth Novak, Thomas Rulison, Joshua Houghton, Michael Harris, Martin Williams, and alternate member Michael Santulli. Also, in attending Planning Board Attorney Terresa Bakner, and Melissa Deffer Clerk.

Roll Call: Jeffery Schmitt yes, Josh Houghton yes, Tom Rulison yes, Mike Harris yes, Elizabeth Novak yes. Marty Williams yes.

INTRODUCTION: Chairman Jeffery Schmitt opened the meeting at 7:03pm. Jeffery welcomed everyone to tonight's Planning Board meeting.

OPEN FORUM:

Novak/Rulison made a motion to open the open forum at 7:04 Novak yes, Rulison yes, Houghton yes, Harris yes, Williams yes, Schmitt yes. Approved.

No Public Comment.

Schmitt/Rulison made a motion to close the open forum at 7:06 Schmitt yes, Rulison yes, Harris yes, Novak yes, Houghton yes, Williams yes. Approved.

PUBLIC HEARINGS:

<u>Schmitt/Williams</u> motion to open the public hearing for the #20-01 Whittaker, Lisa application at 7:07.

#20-01 Whittaker, Lisa: SBL# 75.00-3-11.3, (H) located at 10534 Duanesburg Rd is seeking a 4 lot Major Subdivision under section 3.5 of the Town of Duanesburg Subdivision Ordinance.

No public comments were received on the application during or preceding the public hearing.

Harris/Novak made a motion to close the public hearing for the #20-01 Whittaker, Lisa application at 7:11.

Harris yes, Novak yes, Rulison yes, Houghton yes, Williams yes, Schmitt yes. Approved.

Novak/ Rulison made a motion to reaffirm our preliminary SEQRA finding of a negative impact declaration.

Novak yes, Rulison yes, Harris yes, Williams yes, Houghton yes, Schmitt yes. Approved.

Houghton/Rulison made a motion to approve the application for #20-01 Whittaker, Lisa. Houghton yes, Rulison yes, Williams yes, Harris yes, Novak yes, Schmitt yes. Approved.

NEW BUSINESS:

#20-09 Conway, Adam: SBL# 67.00-3-19.3, (R-2) located at 3882 Western Turnpike is seeking an amendment of his Special Use Permit under section 14.6.2.5 of the Town of Duanesburg Zoning Ordinance. Mr. Conway explained to the board that he would like to expand to 300 units from 150 on a 5-acre parcel. There are currently 3 storage buildings on the property and Adam would like to build 4 more. The process will be done in phases. Adam would like to build only 1 building consisting of 56 units in the fall and as time goes on will expand as needed. The property is all gravel with a 6- foot fence, a security passcode gate, and cameras to ensure safety. Building 1 will be 30X240, building 2 and 3 will be approximately 30X200, and building 4 will an extension of a preexisting building and will be about 30-40 feet. Between each storage building there will be a minimum of 30 feet and maximum of 40 feet to allow for 2 vehicles to park and pass thru. The board would like Adam to fill out the full application and submit a short EAF for next meeting.

#20-10 Papa, Daniel: SBL# 35.10-2-3, (L-1) located at 228 Lake Rd is seeking a Special Use Permit for a two-family dwelling under the Town of Duanesburg Zoning Ordinance adopted 6/11/15 under section 15.4(I); section 7.1.4(1); of the Town of Duanesburg Zoning Ordinance. Daniel explained to the board that he built a garage a year and a half ago and would like to turn the upstairs into a studio apartment for himself. The apartment will just have one bedroom with a full bathroom and kitchen. Mr. Papa demolished the cottage and garage that was on the property as well as took trees down and cleaned up. In 2011 built a 2 bedrooms house with a bedroom in the basement now so that makes it a 3 bedroom with a detached garage with a studio apartment already built upstairs. It is all connected to the town sewer with 1 well to serve both the house and garage with about 8 gallons a minute. There are no concerns with neighbors with water. The parcel is 95X175 to the right of the property and to the left is 95X185. With enough road frontage. Domenic Viscariello the Deputy Code Enforcement Officer was at the property. The Board would like:

- 1. Hear back from the Code Enforcement Officer
- 2. Mr. Papa to talk to his neighbors to give them notice
- 3. Bring Photos of the property
- 4. Surveyed plot plan with location of the house, garage, well, and driveway

Novak/Harris made a motion to declare a Type II SEQRA action and approve holding a public hearing on August 20, 2020 for the application of #20-10 Papa, Daniel for a Special Use Permit.

Novak yes, Harris yes, Schmitt yes, Houghton yes, Williams yes, Rulison yes. Approved.

OLD BUSINESS:

#20-03 Stewarts Shops Corp: SBL#64.00-2-26.1, (C-1) located at 4032 State Highway 30 is seeking a Special Use Permit under section 11.4(7) of the Town of Duanesburg Zoning ordinance for a convenience store with motor vehicle fuel sales and retail business. Jim Gillespie representing Stewarts gave his presentation to the board. Stewarts is proposing to demolish the existing Stewarts and to replace it with a new Stewarts building and gas pump plaza on the adjacent parcel of land. Stewarts is on the ZBA agenda for a sign variance and an area variance for a front yard setback. Lead agencies letters for coordinate review to the Zoning Board of Appeals, DEC, DOT and Schenectady County DOH will be sent out. The board is waiting for the TDE to make comments on the SWPP. Mr. Gillespie represented to the Board that he would ensure that all of the TDE's comments would be addressed on the application, including the SWPPP prior to the deadline for submission for the next Planning Board meeting.

Schmitt/Novak made a motion to approve holding a public hearing on August 20th, 2020 for the application of #20-03 Stewarts Shops Corp.
Schmitt yes, Novak yes, Williams yes, Harris yes, Rulison yes, Houghton yes. Approved.

SKETCH PLAN REVIEW:

#20-08 Floccuzio, Fabio: SBL# 68.00-1-2.11, (R-2) located at 250 Suits Rd is seeking a Minor Subdivision under section 3.4 of the Town of Duanesburg Subdivision Ordinance. Representing Fabio Floccuzio is his son Michael Floccuzio. Michael explained to the board that they would like to split 100 acres into 2 lots. Lot 1 will consist of 40 acres with a preexisting structure on it and Lot 2 will be 60 acres. There are 2 keyhole entries that go onto the property of Suits Rd and they meet the distance requirements. Both lots have driveways already as well. Lot 2 has a shale parking lot. Mike has applications into the town and to the county for a raised septic bed that's been approved, the well has also been approved by DEC.

Novak/Rulison made a motion to refer the application of <u>#20-08 Floccuzio</u>, <u>Fabio</u> to Dale Warner for administrative action/subdivision plat review approval. Novak yes, Rulison yes, Harris yes, Schmitt yes, Houghton yes, Williams yes. **Approved**.

#20-09 Mikus, Robert: SBL# 54.00-2-8.4, (R-2) located at 6083 Scotch Church Rd is seeking a Minor Subdivision under section 3.4 of the Town of Duanesburg Subdivision Ordinance. Bob owns 6.5 acres and wants to give his daughter 3.5 acres of it. Bobs wants to keep just 3 acres for himself.

Novak/Rulison made a motion to refer the application of <u>#20-09 Mikus, Robert</u> to Dale Warner for administrative action/lot line adjustment approval.

Novak yes, Rulison yes, Harris yes, Schmitt yes, Houghton yes, Williams yes. **Approved**.

Elizabeth Novak recused herself from the next application and stepted away from the computer.

#20-13 Novak, Kevin: SBL# 33.00-1-6.111, (R-2) located at 719 Miller Corners Rd is seeking a Minor Subdivision under section 3.4 of the Town of Duanesburg Subdivision Ordinance. Kevin explained he has 99 acres on the east and west side of Millers Corners Rd. An existing single-family home sits on 57 acres on the west side of the road. Mr. Novak is in the process of selling 42 acres on the east side of the property. The road will be the division point for the parcel.

Harris/Houghton made a motion to refer the application of #20-13 Novak, Kevin to Dale Warner for administrative action/subdivision plat review approval.

Harris yes, Houghton yes, Rulison yes, Schmitt yes, Williams yes, Novak recused. Approved.

#20-14 Lands of Carlie Coolidge: SBL# 66.00-3-4.1, (H) located at 5434 Western Turnpike is seeking a Minor Subdivision under section 3.4 of the Town of Duanesburg Subdivision Ordinance. Frederick Metzger, is representing Bruce O'Dea. Mr. Metzger explained to the board that that the parcel is slightly larger than 2 acres with 2 existing primary buildings located on the property. The gentlemen who is looking to purchase lot 1 consisting of 43,560 sq ft is the owner of Outlander Supply who has already received his special use permit. lot 2 will be 45,517 sq ft with a single-family home. Fred made lot 2 a U shape and the 2 parcels will share a well and the board has some concerns. The board would like to see for the next meeting:

- 1. Letter from Paul Callahan stating that Bruce owns the land
- 2. Location of well and septic to both parcels with notes on plan
- 3. Proposed location for the new well

Novak/Rulison made a motion to table the #20-14 Lands of Carlie Coolidge application until August 20-2020

Novak yes, Rulison yes, Schmitt yes, Houghton yes, Harris yes, Williams yes. Approved,

#20-11 Moen, Randi: SBL# 75.00-3-24.14, (R-2) located at 730 Thousand Acre Rd is seeking a Lot Line Adjustment under Local Law #2 of 2017 of the Town of Duanesburg Subdivision Ordinance. Randi explained to the board that she would like to buy land from her neighbor to merge onto her lot. The board would like to see for the next meeting a better plot plan showing both houses well, house, septic

Novak/Williams made a motion to table the #20-11 Moen, Randi until August 20, 2020 Novak yes, Williams yes, Houghton yes, Schmitt yes, Harris yes, Rulison yes. Approved,

OTHER:

Eden Renewables is seeking and extension for another year on their approved special use permit that runs out in September, but they wanted to be timely on the matter.

Whereas the Town of Duanesburg Planning Board issued site plan and special use permit approvals by resolution dated September 19, 2019 to the two five megawatt solar projects proposed by Oak Hill 1, LLC and Oak Hill 2, LLC.

Whereas Oak Hill 1, LLC and Oak Hill 2, LLC through their attorney James Muscato has requested that the approvals be amended to allow for additional time to satisfy the conditions and

obtain a building permit to commence installation of the solar panels and related equipment, all as shown on the approved plans;

Whereas additional time is required due to factors beyond the control of the applicants including the pandemic and litigation commenced last year which is still awaiting a judicial determination by the Appellate Division Third Department.

Whereas a request for an extension of time to complete an action is a Type II action under SEQRA, i.e. a renewal.

Now therefore be it resolved as follows:

The Planning Board hereby finds that the request for an additional year is warranted under the circumstances and hereby amends its approvals to grant an additional year, i.e. until September 19, 2021.

Harris/Rulison made a motion to approve the resolution for Oak Hill 1, LLC and Oak Hill 2, LLC.

Harris yes, Rulison yes, Williams yes, Novak yes, Houghton yes, Schmitt yes. Approved.

MINUTES APPROVAL:

Harris/Schmitt made the motion to approve the June 18th, 2020 Planning Board minutes with one minor corrections.

Harris yes, Schmitt yes, Williams yes, Houghton yes, Rulison abstained, Novak abstained. **Approved**.

Harris/Rulison made a motion to go into executive session to seek legal counsel. Harris yes, Rulison yes, Williams yes, Houghton yes, Schmitt yes, Novak yes. Approved.

Harris/Rulison made a motion to come out of executive session. Harris yes, Rulison yes, Williams yes, Houghton yes, Schmitt yes, Novak yes. Approved.

ADJOURNMENT:

Harris/Novak made the motion to adjourn at 9:47pm.

Harris yes, Novak yes, Houghton yes, Schmitt yes, Williams yes, Rulison yes. Approved.

PO Box 160 Quaker Street, NY 12141 azurevista@hotmail.com

Jeffery Schmitt, Chairman Planning Board Town of Duanesburg 5853 Western Turnpike Duanesburg, NY 12056

July 5, 2020

Re: Eden Renewables request for extension of Oak Hill Special Use Permit

Dear Chairman Schmitt,

Please read my letter into the official record and include this with the official meeting minutes.

The June 18, 2020 Planning Board Agenda included Eden Renewables request for an extension of Oak Hill Solar 1 and 2 Special Use Permit to be constructed at 13590 Duanesburg Road, Delanson, NY 12053, the ("Project"). The Planning Board postponed the vote until July 16th.

I would like the Planning Board to deny Eden Renewable's request until both the Town and Planning Boards have carefully and throughly considered the following items which may negatively impact the town's finances and increase the possibility of additional lawsuits against the town over the developer's estimated 25 to 40 year lifetime of the Project.

January 17, 2020 documents filed with New York State Department of Public Services ("NYSDPS") Document and Matter Management ("DMM") Case 17-02273 reflects that the Project is now owned by Amp Solar Group, Exhibit "A". When did Eden notify the the town of the Project's sale to Amp? Is this in compliance with the town's requirements for change of ownership notification? Should Amp request the extension of the Special Use Permit?

SEQR Negative Declaration for the Project was approved September 19, 2019 but, was not published in the Department of Conservation Environmental Notice Bulletin. Publication is required by New York State Environmental Conservation Law, Exhibit "B". Why wasn't it published? Who is responsible? How does this omission impact the legitimacy of Oak Hill Solar and any permits issued?

Eden Renewables did not provide electrical diagrams or tracking panel specifications to the Planning Board. Freedom of Information request to Department of Environmental Conservation included Environmental Design Partnership August 9, 2019 drawings "Above Ground Wiring Details Sheets 1 and 2" which reflect the Project's tracking panel system, Exhibit "C". The

photos indicate minimal to no ground cover. How will an unknown number of wiring harnesses less than 30 inches above the ground impact the operation and maintenance on 65 acres covered with 45,455 solar panels operated by an undefined number of motorized gears in Duanesburg's lush vegetation? Will the tracking panel's wiring harnesses impede Eden Renewables operation and maintenance plan? Exhibit "D" Did the Planning Board approve the use of herbicide and pesticide? Will the town and adjoining neighbors be notified when these cancer causing chemicals are used? How will herbicide use impact the neighbors health, adjacent parcels land use, downstream well water and storm water run off?

April 15, 2020 letter from Douglas H. Zamelis, Esq. to New York State Energy Research and Development Authority ("NYSERDA'), Exhibit "E", outlines that on September 23 and 26, 2019 Duanesburg Town Planner Dale Warner signed "Confirmation of Local Land Use Approval" reflecting the Project as "5mWAC/7.5mWDC" with no battery storage, Exhibit "F". Then on October 4, 2019 Mr. Warner signed "Presentation to Planning/Zoning Board for Energy Storage" forms changing Oak Hill Solar to include 10 MW/AC of battery storage, Exhibit "G". These forms are required to be signed by a Planning/Zoning Board member, of which he is not. The Resolution and Site Plan as approved by the Planning Board September 19, 2019 do not mention or show any battery storage. Why did Mr. Warner sign these documents effectively changing the scope of the project? How does this impact the construction of Oak Hill Solar? Is this why the town adopted a fraud policy at the May 14, 2020 town board meeting? What is the new owner Amp, or subsequent owners, expecting to construct and is this in alignment with the approved Resolution and Site Plan?

I look forward to your reply at <u>azurevista@hotmail.com</u>. Please address these significant concerns about Oak Hill Solar in writing before voting on Eden Renewables request for an extension for Oak Hill Solar Special Use Permit which expires in September.

Your vote maybe placing the town at further financial and legal risk for the lifetime of the Project.

Thank you for your time and consideration. I look forward to hearing from you.

Regards,

Susan Biggs

Cc: Roger Tidball, Supervisor Town of Duanesburg
Terresa Bakner, Esq., Counsel to Town of Duanesburg
Douglas H. Zamelis, Esq., Counsel to Susan Biggs

EXHIBIT

A

New York State Public Service Commission

Office of Consumer Services Service Provider Contact Information

Completed forms should be submitted by fax to 518-472-8501

Date January 17th, 2020		
Company Name Oa	k Hill Solar 1 LLC	
		Only Cable TV Other
President Mailing Address	Jared Donald - SVP, Head 1550 Wewatta St. 4th Floor	
Email Address	jdonald@amp.energy	
Phone Number	1-403-993-8700	Fax Number
Vice President / I Mailing Address	Director of Custome 1550 Wewatta St. 4th Floo	Pr Service Nicole LeBlanc - Director of US Transactions and Asset Management of Denver, CO 80202
Email Address	nleblanc@amp.energy	
Phone Number	1-303-653-9805	Fax Number
Mailing Address	1550 Wewatta St. 4th Floor	ger Riley Hutchings - US Policy Analyst Denver, CO 80202
Email Address Phone Number	rhutchings@amp.energy 1-303-653-9805	Fax Number
	tory Complaint Manag 1550 Wewatta St. 4th Floo	ger Dana Miller - Transaction Coordinator
Email Address	dmiller@amp.energy	
Phone Number	1-303-653-9805	Fax Number
The PSC electronic	cally transmits consu	mer complaints to service providers. You must
identify a fax numb	oer and/or an email ac	ddress box that is shared by a group of people.
(NOTE: WE WILL N	NOT SEND COMPLAIN	NTS TO PERSONAL EMAIL ADDRESSES. A
SHARED EMAIL A	DDRESS MUST BE ID	ENTIFIED OR THE TRANSMISSION WILL
DEFAULT TO THE	FAX NUMBER) Pleas	e identify the address/es to which we should
transmit our comp	laints:	
Email: communitysolar	@amp.energy	Fax:



New York State Public Service Commission

Office of Consumer Services Service Provider Contact Information

Completed forms should be submitted by fax to 518-472-8501

Date January 17th, 2020						
Company Name Oa	k Hill Solar 2 LLC					
		ESCO Cable TV				
Water / ILEC	CLEC TOUC	Only Other				
President	Jared Donald - SVP, Head of USA					
Mailing Address	1550 Wewatta St. 4th Floor D	Denver, CO 80202				
Email Address	jdonald@amp.energy					
Phone Number	1-403-993-8700	Fax Number				
Vice President / I	Director of Customer	Service Nicole LeBlanc - Director of US Transactions and Asset Management				
Mailing Address	1550 Wewatta St. 4th Floor I					
J						
Email Address	nleblanc@amp.energy					
Phone Number	1-303-653-9805	Fax Number				
	- · · · · ·					
Primary Regulate Mailing Address	ory Complaint Manag 1550 Wewatta St. 4th Floor D	er Riley Hutchings - US Policy Analyst				
Mailing Address						
Email Address	rhutchings@amp.energy					
Phone Number	1-303-653-9805	Fax Number				
		D. Miller T. Consideration				
Secondary Regula Mailing Address	tory Complaint Manage 1550 Wewatta St. 4th Floor I	Dana Miller - Transaction Coordinator Denver, CO 80202				
Mailing Address						
Email Address	dmiller@amp.energy					
Phone Number	1-303-653-9805	Fax Number				
The PSC electronic	cally transmits consum	ner complaints to service providers. You must				
identify a fax numl	oer and/or an email add	dress box that is shared by a group of people.				
(NOTE: WE WILL N	OT SEND COMPLAIN	IS TO PERSONAL EMAIL ADDRESSES. A				
SHARED EMAIL A	DDRESS MUST BE IDE	NTIFIED OR THE TRANSMISSION WILL				
DEFAULT TO THE	FAX NUMBER) Please	identify the address/es to which we should				
transmit our comp	laints:					
Email: communitysolar	@amp.energy	Fax:				

EXHIBIT B

PO Box 160 Quaker Street, NY 12141

Jeffery Schmitt, Chairman Town of Duanesburg Planning Board 5853 Western Turnpike Duanesburg, NY 12141

June 18, 2020

Re: Eden Renewables Oak Hill Solar, 13590 Duanesburg Road, Delanson, failure to publish finding in the Environmental Notices Bulletin

Dear Chairman Schmitt and the Planning Board,

Please read my statement during Privilege of the Floor and included it in tonight's official meeting minutes.

Why wasn't Eden Renewables Oak Hill Solar 1 & 2 SEQR Type 1 Negative Declaration published in the Department of Conservation ("DEC") Environmental Notice Bulletin ("ENB") as required by Part 617.12 State Environmental Quality Review?

"(c) Publication of notices.

(1) Notice of a Type I negative declaration, conditioned negative declaration, positive declaration, draft and final scopes and completion of an EIS must be published in the Environmental Notice Bulletin (ENB) in a manner prescribed by the department. Notices must be submitted by the lead agency to the Environmental Notice Bulletin by email to the address listed on the ENB's webpage or to the following address: Environmental Notice Bulletin, 625 Broadway, Albany, NY 12233-1750. The ENB is accessible on the department's website."

January 2020 I spoke with Patricia Gabriel at DEC Region 4 and she confirmed that Oak Hill Solar was not published in the ENB.

Did the town provide the DEC with Oak Hill Solar ENB publication information?

How does this lack of publication impact the legitimacy of Oak Hill Solar SEQR findings?

Laws are made to protect the residents. Failure of town officials to uphold these laws erodes resident's trust in the planning board, building department, town and state. Failure to publish SEQR findings makes a mockery of the entire process.

Please investigate this matter and hold the appropriate parties responsible.

I look forward to hearing from your about this very important matter.

Thank you for assistance.

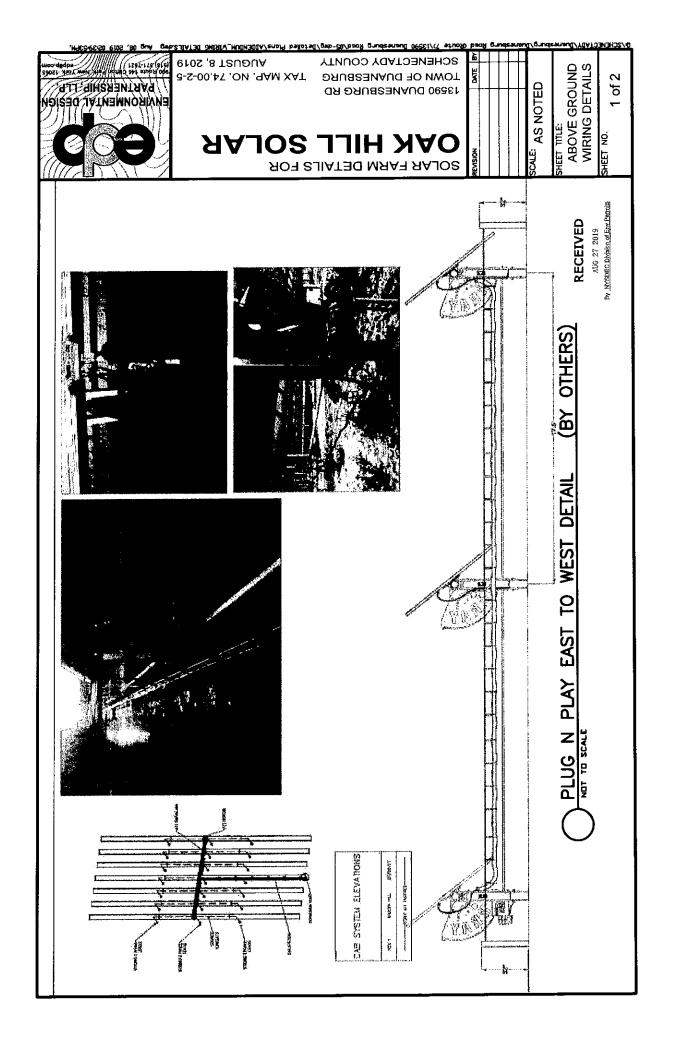
Regards,

Lynne Bruning lynnebruning@gmail.com 720-272-0956

cc: Commissioner Basil Seggos, NYS Department of Conservation Hon. Letitia James, NYS Attorney General Alicia Barton, NYSERDA President and CEO

EXHIBIT

C



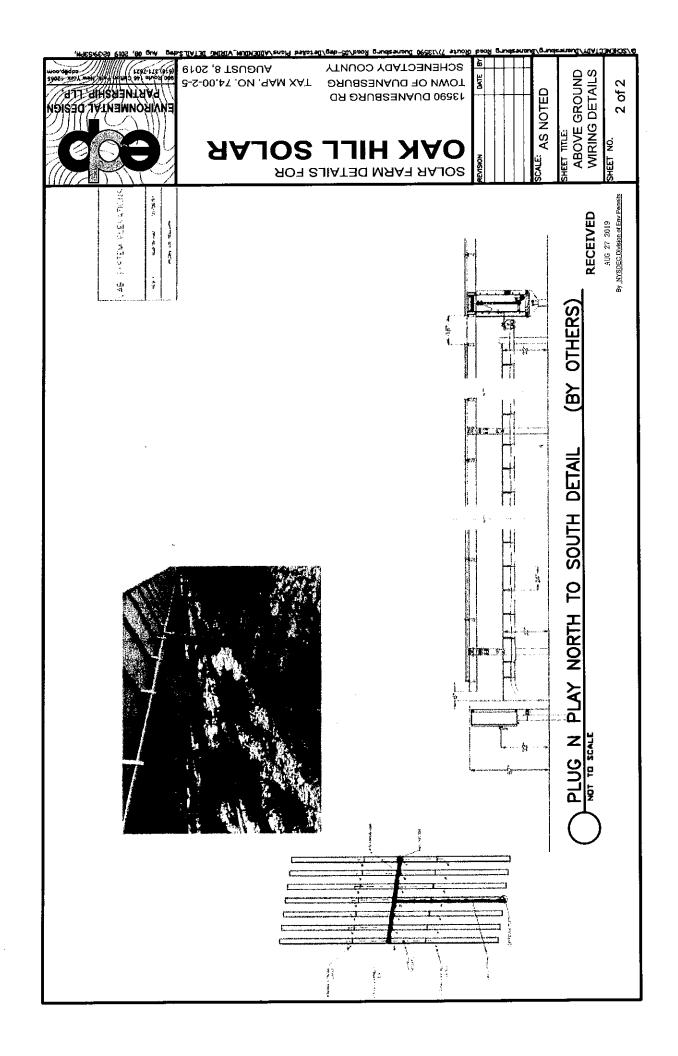


EXHIBIT D



- Eden Renewables - Oak Hill Solar Projects 1 & 2 - In response to questions received from town re construction/O&M activities -

Construction Phase:

Eden Renewables solar project construction typically lasts three to four months. Work is limited to the hours of 7am to 6pm. Lights will not be used between the months of April and October. Should construction occur between November and March, we will likely employ some form of concentrated lighting to allow work between the hours of 7am to 6pm. In terms of traffic during construction months we expect: 25 – 30 cars daily. Additionally, we expect 50 – 60 truck deliveries and 10 onsite machines operating over the course of construction.

Ongoing Operations and Maintenance-Phase (O&M):

On an annual basis, we expect 4 to 5 visits to the site by a maintenance vehicle. Ongoing maintenance includes: standard mechanical/electrical inspections, solar module cleaning, minor repairs and grass cutting as required. Typically solar modules are cleaned only once each year using water. O&M work is limited to the hours of 7am to 6pm.

As part of the ground maintenance, there will be additional traffic from the annual movement of livestock, daily sheep farmer visits, annual visits from an ecologist and occasional visits from heekeepers. Any actual impacts will be minimal to unnoticeable for the community.

EXHIBIT

E



Hon. Richard F. Kauffman, Chair & Members
New York State Energy Research and Development Authority
17 Columbia Circle
Albany, New York 12203-6399

Re: Oak Hill I Solar LLC and Oak Hill 2 Solar LLC, Duanesburg (T), Schenectady County

Dear Chairman Kauffman and Members of the Authority:

This office represents Ms. Susan Biggs and Ms. Lynne Bruning in connection with two community solar projects identified as Oak Hill 1 Solar and Oak Hill 2 Solar (the "Projects") in the Town of Duanesburg, Schenectady County, with listed addresses at 13590 Oak Hill Road and 13686 Duanesburg Road, Delanson, New York, respectively. Ms. Biggs and Ms. Bruning reside at 13388 Duanesburg Road, adjacent to the Projects, and are petitioners in a proceeding pursuant to CPLR Article 78 entitled Biggs, et al. v. Eden Renewables LLC et al. presently pending in Schenectady County Supreme Court (Index Number 2019-2217) which seeks invalidation and annulment of the Projects' local land use approvals.

The Authority has awarded funds for the Projects totaling \$7,713,456.00 based on representations by Eden Renewables LLC (and/or a successor-in-interest) concerning the size and capacity of the Projects approved by the Town of Duanesburg Planning Board, and the purported approval of energy storage facilities by that Planning Board. This correspondence clarifies that the combined size and capacity of the Projects approved by the Town of Duanesburg Planning Board is only 65.2 acres and 10 MW, not 95 acres and 15 MW as reportedly represented to the Authority. This correspondence further confirms that, notwithstanding what has been represented to the Authority, the Town of Duanesburg Planning Board did not actually review or approve any energy storage facilities in connection with the Projects.

The Duanesburg Planning Board's September 19, 2019 "Resolution Approving Special Use Permit and Subdivision and Site Plan Approval for the Eden Renewables Oak Hill Solar Energy Projects – 1206 Oak Hill Road" (the "Local Approval Resolution"), a copy of which is attached herewith as Exhibit "A", purported to approve the two 5 MW Projects, for a combined generation capacity of 10 MW. Because Ms. Biggs and Ms. Bruning brought to the Duanesburg

Planning Board's attention that the Local Approval Resolution overstated the size of the Projects, the Local Approval Resolution was amended by resolution embodied in the minutes of the Duanesburg Planning Board's October 17, 2019 meeting, a copy of which are attached herewith as Exhibit "B", which set forth the correct "coverage" for the Projects as "32.8 acres" and "33 acres" for a combined total of 65.8 acres. The Duanesburg Planning Board therefore approved two solar projects with a combined generation capacity of 10 MW to cover a combined +/-65.8 acres.

The combined coverage of +/-65.8 acres for the Projects is consistent with the "Proposed Site Plan for Oak Hill Solar 1&2, Sheets 1 through 11" dated February 8, 2019 (the "Approved Site Plan") prepared by Environmental Design Partnership, LLC resubmitted to the Duanesburg Planning Board on June 6, 2019 which indicates "proposed coverage" of "32.2 acres" and "33 acres" for a combined coverage of +/-65.2 acres.

Sheets 9 and 10 of the Approved Site Plan show site plan details for limited use pervious access roads, limited use pervious wetland crossings, solar field fences, silt fences, construction entrance, trenches, spare parts containers, DC to DC converters, PV tracker systems, CCTV poles, transformer stations, and inverters on poles, the Approved Site Plan does not provide any details for any type battery or energy storage system facilities. Likewise, neither the State Environmental Quality Review Act Full Environmental Assessment Form, Negative Declaration, nor the Local Approval Resolution, as amended, references battery storage anywhere in their texts. The only reference to battery storage in the record of the Duanesburg Planning Board's proceedings is in the minutes of the board's March 21, 2019 meeting where it is indicated "There will be battery storage proposed in ten (10) small enclosures with containment and fire protection". Such facilities were never actually proposed or reviewed though, and both the Approved Site Plan and the Local Approval Resolution, as amended, fail to show, discuss or approve any energy storage facilities in connection with the Projects.

Notwithstanding the omission of energy storage facilities from the Approved Site Plan and absence of any mention of energy storage facilities in the SEQRA documents or Local Approval Resolution, Town of Duanesburg Planner/Building Inspector/Code Enforcement Officer Dale R. Warner somehow acknowledged and confirmed to the Authority on "Confirmation of Local Land Use Approval" forms dated September 23, and 26, 2019 copies of which are attached herewith as Exhibit "C", that "Required Energy Storage Land Use Approvals" had in fact been granted on September 19, 2019, i.e., the date of the Local Approval Resolution which makes no mention of energy storage facilities. Thereafter, Officer Warner acknowledged and confirmed to the Authority on "Presentation to Planning/Zoning Board for Energy Storage" forms dated October 4, 2019 attached herewith as Exhibit "D" which provide "NYSERDA respectfully requests that the municipality sign a copy of this form acknowledging receipt of the below information as part of the Applicant's presentation to the Planning/Zoning Board" for projects of "Energy Storage Size, MW (AC): 5MW AC" and "Solar Project Size, MW (DC) (if applicable): 7.5MW DC". Officer Warner, who is not a member of the Duanesburg Planning Board or Zoning Board of Appeals, acknowledged and confirmed the Authority's "Presentation to Planning/Zoning Board For Energy Storage Facilities Forms" despite the clear indication on the form that they were to be "ACKNOWLEDGED & CONFIRMED BY

MUNICIPALITY Planning/Zoning Board Member". The Duanesburg Planning Board approved no energy storage facilities, and approved only two 5 MW DC community solar projects.

Records obtained from the Authority pursuant to the Freedom of Information Law and filed on the New York State Department of Public Service Document and Matter Management system for matter number 17-02273 indicate that substantial financial incentives by the Authority were contingent and conditioned upon the a) Projects actually comprising a total of 15 MW; and b) approval of associated commercial battery storage facilities by the Duanesburg Planning Board.

By way of demonstration, correspondence from the Authority to Oak Hill Solar 1, LLC dated October 31, 2019 attached herewith as Exhibit "E" states that "Your award in the amount of \$1,498,728 is contingent upon the installation and grid interconnection of a 7,493.64 kW solar electric system for: Oak Hill Solar 1, LLC at 13590 Duanesburg Rd., Delanson, NY 12053 as outlined in the project application. Virtually identical correspondence for Oak Hill Solar 2 LLC of the same date which states that "Your award in the amount of \$1,498,728 is contingent upon the installation and grid interconnection of a 7,493.64 kW solar electric system for: Oak Hill Solar 2, LLC at 13686 Duanesburg Rd., Delanson, NY 12053 as outlined in the project application" is also included herewith as Exhibit "E". Therefore, while awards by the Authority totaling \$2,997,456.00 are contingent on the interconnection of a combined 15 MW of solar electrical systems, the Duanesburg Planning Board's Local Approval Resolution only authorizes the construction of a combined 10 MW.

The "Salesforce" printout for Oak Hill Solar 1, LLC filed with the Authority, a copy of which is attached as Exhibit "F", represents that Oak Hill Solar 1 "Total System Size" is "7,493.640" kW and indicates "Total Number Acres: 46.00". The "Salesforce" printout for Oak Hill Solar 2, LLC filed with the Authority, a copy of which is included in Exhibit "F", represents that Oak Hill Solar 2 "Total System Size" is also "7,493.640" kW and indicates "Total Number Acres: 49.00". These records, filed after the issuance of the Duanesburg Planning Board's Local Approval Resolution which authorized a combined 10 MW on only +/-65.2 acres, purport to represent to the Authority that the Projects would have a combined generation capacity of 15 MW on 95 acres.

In addition to the \$2,997,456.00 awarded by the Authority for the Projects under the "NY-Sun Program", according to correspondence from the Authority dated October 28, 2019 attached herewith as Exhibit "G" indicates the Authority awarded \$2,358,000.00 each for Oak Hill 1 Solar and Oak Hill 2 Solar under the "Retail Energy Storage Incentive Program" which funds were "contingent upon the installation and grid interconnection of a 5,000.00 kW/11,790.00 kWh (useable installed energy capacity measured in AC) energy storage system". However, as established above, neither the SEQRA EAF, Negative Declaration, Approved Site Plan, nor the Local Approval Resolution reference any energy storage facilities in connection with the Projects, and therefore such storage facilities were never in fact reviewed or approved by the Duanesburg Planning Board. The Authority has therefore granted \$4,716,000.00 in incentives for energy storage systems for the Projects when Eden Renewables LLC never obtained approval from the Duanesburg Planning Board for any energy storage facilities in connection with the Projects.

Please be advised Ms. Biggs and Ms. Bruning reserve all their statutory and common law rights and remedies to enforce the Town of Duanesburg Zoning Law and Final Approval Resolution in a Declaratory Judgment Action in Schenectady County Supreme Court in the event Eden Renewables LLC (or its successor-in-interest) constructs the Projects in excess of 10 MW, 65.8 acres, and/or attempts to install any energy storage facilities.

On behalf of Ms. Biggs and Ms. Bruning, we respectfully request that this matter be investigated, and if the Authority determines that the Projects do not satisfy the contingencies of the \$7,713,456.00 in incentives as set forth above, that it revoke or withhold such incentives as appropriate.

Thank you very much for the Authority's careful consideration of this important matter.

Very truly yours,

Douglas H. Zamelis

ce.

Alicia Barton, NYSERDA President & CEO
Hon. Letitia James, NYS Attorney General
Hon Letizia Tagliafierro, NYS Inspector General
Hon. Thomas DiNapoli, NYS Comptroller
Hon. Roger Tidball, Supervisor, Town of Duanesburg
Terresa M. Bakner, Esq., Counsel to Town of Duanesburg
Daniel A. Spitzer, Esq., Counsel to Eden Renewables LLC

EXHIBIT

F

CONFIRMATION OF LOCAL LAND USE APPROVAL



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			Applicant Infor	mation	••••	•	<u>.</u>	
Ca	mpany Name.	Oak Hill	Solar 1, LLC	, , , , , , , , , , , , , , , , , , ,			٠ .	· · · ·
Co	intact Name:	Stephanie Puliafico		Title	 ,	Project Adr	ninisi	rator
En	nail Address:	stephanie.			ne Number:		-326-0259	
· Trompo		Ig		Operation of the		10		- Charge and physical (1)
<u></u>	Same the state of the same	· <u>·</u>	Project Inform	ation			<u></u>	· <u>·</u> ·
Pro	oject Name:		Oak Hill Solar 1		•			· · · · · · · · · · · · · · · · · · ·
Pro	oject Address:	<u> </u>	13590 Duanesburg Roa	d Delan	son	NY 12053		
So	lar Project Size (A	(C/DC):	5mW/7.5mW		<i>,,</i> .			
	ergy Storage Size applicable)	AC:						
	<u> </u>	·		·				
	- · · · · · · · · · · · · · · · · · · ·	1 	Municipality Infor	mation				
Mu	niçipality Name:	_	Duanesburg		· .	, v		· 1 · · · · · · · · · · · · · · · · · ·
Co	ntact Name:	Dale Wa	10 1 10 10 10 10 10 10 10 10 10 10 10 10	Titie:		Town Plann		
Em	all Address:	dale@du	anesburg.net	Telep	hoi	ne Number:	518	895-2040
		ind Date Ar	Required Solar Land Us proved (check all that apply					9/19/2019
Special Use Permit				Date Approved:		9/19/2019		
2	Site Plan Revie		ترود المحالم الماليدين	riou)	Date Approved:			9/19/2019
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Dale	Warner		Te	own Plar	пле	r		

Title

Print Name

CONFIRMATION OF LOCAL LAND USE APPROVAL Planning and Zoning Form





			Applicant Informat	loù		<u> </u>	·
Con	npany Name:	Oak Hill	Solar 2				
	tact Name:	Stephani	e Puliafico	Title:	Project Administrator		
	all Address:	stephani	e.puliafico@edenrenewables	Telepi	one Number:	518-3	26-0259
					- , , ,	 -	
٠,			Project Information	D <i>I</i> T		<u> </u>	· ·
Proj	ject Name:		Oak Hill Solar 2				
Proj	ject Address:		13686 Duanesburg Road D	elanso	n, NY 12053		
Sok	ar Project Size	(AC/DC):	5mW AC/7.5mW DC				
Ene (if a	ergy Storage Sia pplicable)	ze AC:					,
		<u> </u>	Municipality Inform	ation		·	
Mui	nicipality Name.	Town of	Duanesburg		·		
`Çor	rtact Name:	Dale Wa	mer	Title:	Town Plann		2010
Em	ail Address:	dale@du	uanesburg.net	Telep	hone Number:	518-8	395-2040
				*	2		
	<u> </u>	<u>· </u>	Required Solar Land Use	Appro	vais.	<u> </u>	<u> </u>
Lan			Approved (check all that apply):		Data America		9/19/2019
	Special Use f				Date Approve		9/19/2019
Site Plan Review				Date Approve		9/19/2019	
SEQR Negative Declaration (if municipality is lead agent			<u>(y)</u>	Date Approve			
Other (list type): Manar Sabdivision					Date Approve		9/14/2019
<u> </u>	No Land Use	or Zoning /	approval is required for this proj	ect	() CE annillant		
		Required	Energy Storage Land Use Ap	PLOVE	Date Approve	(e)	9/14/2019
NYSI is aci If End minu	ERDA respectfull curate and correct ergy Storage is p tes confirming th	ly requests the state of the property State	Bir Mah, + Electrical President Subdivision 19/4 (2) For the municipality sign a copy of the project has received all required elect, the Contractor is responsible trage system was presented to or a approvals if needed.	his form Llocal la for provi	acknowledging and use approvals	or the A, a cop	firming the above solar PV project. by of the meeting
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EXHIBIT

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PRESENTATION TO PLANNING/ZONING BOARD FOR ENERGY STORAGE

Planning and Zoning Form

The New York State Energy Research and Development Authority (NYSERDA) developed the first comprehensive set of guidelines for reviewing and evaluating battery energy storage systems. The Battery Energy Storage System Guidebook helps municipalities develop a battery energy storage system permitting and inspection processes to ensure efficiency, transparency, and safety in their communities. Municipalities can download the New York Battery Energy Storage System Guidebook at https://www.nyserda.ny.gov/All-Programs/Programs/Clean-Energy-Sting/Battery-Energy-Storage-Guidebook.

NYSERDA offers continuing free technical assistance to local governments to help implement the best practices outlined in the Battery Energy Storage System Guidebook. Municipalities interested in free technical assistance may reach out to the NYSERDA Clean Energy Siting Team at cleanengrythelp@nyserda.ny.gov.

NYSERDA respectfully requests that the municipality sign a copy of this form acknowledging receipt of the below information as part of the Applicant's presentation to the Planning/Zoning Board.

	A	plicant informat	lon .		
Company Name:	李素用面料 图 LLQ				
Contact Name:	desprieste Crappor		Title:	Project & Astrophisticales	
Email Address:	Email Address: Stophurfe, pullation@edenronemables, corn		Telephone Number: 50000000		
	F	roject Informatio)/T		
Project Name:	**	Dajk Hill Solar 2			
Project Address:		13666 Duarestiving Rend Delanson, NY 12063			
Energy Storage Size, MW (AC):		GARRY AC:			
Energy Storage Technology Type:		DG Coupled Lithium for			
Solar Project Size, MW (DC) (if applicable):		Yaking DO			
	Mui	nicipality informs	tion		
Municipality Name:	Town of Courtebury	-			
Contact Name:	Daig Wamer		Title:	The Party	
Email Address: 444Rdamentury.mt			Teleph	one Number:	Cre n (3) d - A CAC

ACKNOWLEDGED & CONFIRMED BY	MUNICIPALITY Planning/Zoning Boa
Melydan	10-4-19
Signature	Date
Dale Warner	Town Planner
Print Name	Title



PRESENTATION TO PLANNING/ZONING BOARD FOR ENERGY STORAGE

Planning and Zoning Form

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NYSERDA respectfully requests that the municipality sign a copy of this form acknowledging receipt of the below information as part of the Applicant's presentation to the Planning/Zoning Board.

	Ag	phicent informati	оп _	44	
Company Name:	Celi Hill Bolly: 1, LLC				
Contact Name:	Biophanie Pullalini		Title:	Projecto Administrações	
Email Address:	Stephenie, pul) of co @ edenzero webfes, com		Telephone Number:		SIS EXPLANTS
		Project Informatio	n .		
Project Name:		Cleak Hill Solar 1			·
Project Address:		13090 Duenesburg Road Chalanson, NY 12068			
Energy Storage Size, MW (AC):		smw AC			
Energy Storage Technology Type:		po Coupied Lithium Ion			
Solar Project Size, MW (DC) (if applicable):		7.4NM PG			
,	Ma	nicipality Informa	tion		
Municipality Name:	Town of Champsthery				
Contact Name:	Dulle Weather		Title:	Jose Salade	
Email Address: (Japaneses)			Teleph	one Number:	518-895-2044

ACKNOW! EDGED & CONFIDMED BY MII	NICIPALITY Planning/Zoning Board Member
De Cherry	10-4-19
Signature	Date
Dule Warner	Town Planner
Print Name	Title