

Dennis O'Malley, Planning Board Chair
Dale Warner, Town Planner
Jennifer Friello, Clerk
Teresa Bakner, Board Attorney



TOWN OF DUANESBURG
SCHENECTADY COUNTY

Elizabeth Novak, Board Member
Lynn Lestage, Board Member
Martin Williams, Board Member
Phillip Sexton, Board Member
Thomas Rulison, Board Member
Jeffrey Schmitt, Board Member
Michael Harris, Alternate Member
Joshua Houghton, Alternate Member

Town of Duanesburg
Planning Board Minutes
July 19, 2018
Final Copy

MEMBERS PRESENT: Phillip Sexton acting chair, Elizabeth Novak, Jeffrey Schmitt, Martin Williams, and Joshua Houghton. Also attending, Jennifer Friello Clerk and Teresa Bakner Attorney.

INTRODUCTION:

Acting Chairperson Phillip Sexton opened the meeting at 7:02pm. Phillip welcomed everyone to tonight's Planning Board meeting. Phillip informed the Board that the Town has received the resignation of Chairman Dennis O'Malley and member Lynn Lestage. Phillip thanked them for their service to the Board.

OPEN FORUM:

Christine Loukides 1320 Alexander Rd- informed the Board of her appreciation for the promptness of the posting of the meeting agendas and inquired as to why the Town Board does not do the same. Ms. Loukides asked if Mr. Rhoades would be able to have his parcel rezoned and she was informed that this would be spot zoning and would fall under the jurisdiction of the Town Board.

Closed at 7:10

PUBLIC HEARINGS:

None

MINUTES APPROVAL:

Novak/Williams made a motion **to approve the June 21, 2018 Planning Board Meeting minutes** with no corrections.

Novak yes, Williams yes, Houghton yes, Sexton yes, and Schmitt yes. **Approved.**

OLD BUSINESS:

Seebold, William/ Livingston: SBL# 74.00-1-9, (R-2) located at Duanesburg RD is seeking a Special Use Permit under section 8.4 (10) of the Town of Duanesburg Zoning Ordinance. Ms. Livingston gave the board and update on the State regulations for storing fuel oil and the plans for containment. The Board recommended meeting with Code Enforcement regarding the determination made for no storage of fuels on site.

Novak/Sexton made a motion to **table the application until August 16, 2018 pending a meeting with Code Enforcement.**

Novak yes, Sexton yes, Houghton yes, Williams yes, and Schmitt yes. **Approved.**

SKETCH PLAN REVIEW:

Kiernan, Owen: SBL# 67.05-1-22, (H) located at 6744 Duanesburg RD is seeking a Minor Subdivision under section 3.4 of the Town of Duanesburg Subdivision Ordinance. Mr. Helijas of Darcy Crum survey gave the presentation on behalf of Mr. Kiernan. Mr. Kiernan would like to complete a minor subdivision of the pre existing dwelling on the parcel. Upon review the lots will be on conforming and will require a variance.

NEW BUSINESS:

Eden Renewables: SBL# 74.00-2-5, (R-2) located at 13590-13592 Duanesburg Rd is seeking a Special Use Permit under Local Law # 107-2016 of the Town of Duanesburg Zoning Ordinance. Travis Mitchell, Richard Murray and Giovanni Maruca were all present for the application. The applicant is requesting to do a lot line adjustment of SBL# 74.00-2-11.2 and merging with SBL# 74.00-2-5. After lot line is complete applicant would like to create a minor subdivision of the lot to install two (2) 5 mega watt solar fields on each created parcel. A coordinated review will be sent to interested agencies.

Novak/Williams made the motion to **declare the Planning Board as the lead agency in the SEQRA review of this Type 1 action.**

Novak yes, Williams yes, Houghton yes, Sexton yes, Schmitt yes. **Approved.**

Novak/Houghton made a motion to appoint a Town Engineer for the **Eden Renewables** application.

Novak yes, Houghton yes, Williams yes, Schmitt yes, Sexton yes. **Approved**

SKETCH PLAN REVIEW:

Eden Renewables: SBL# 74.00-2-5 p/o, (R-2) located at 13590-13592 Duanesburg Rd is seeking a Special Use Permit under Local Law # 107-2016 of the Town of Duanesburg Zoning Ordinance. Travis Mitchell, Richard Murray and Giovanni Maruca were all present

for the application. The applicant is requesting to do a lot line adjustment of SBL# 74.00-2-11.2 and merging with SBL# 74.00-2-5. After lot line is complete applicant would like to create a minor subdivision of the lot to install two (2) 5 mega watt solar fields on each created parcel.

OTHER:

Town Board supervisor Roger Tidball along with Board members Passonno, Senecal and Ganther requested the Board stay for a brief discussion. Mr. Tidball informed the Board of the acceptance of the resignation of Chair man Dennis O'Malley and member Lynn Lestage. The Town Board opened the discussion to the Planning Board members regarding their recommendation for a new chairperson and vice chairperson. After a brief discussion the Board is recommending Phillip Sexton as chairman, the Planning Board will give their decision to the Town Board to approve at their next regularly scheduled meeting.

ADJOURNMENT:

Novak/Sexton made the motion **to adjourn at 8:37pm.**

Novak yes, Sexton yes, Houghton yes, Williams yes, and Schmitt yes. **Approved.**