

TOWN OF WILNA PLANNING BOARD

Chairperson

Jon W Storms

Members

Robert Fetterly
Charles Florence
Kathleen Latremore

414 State St
Carthage, New York 13619-1414
(315) 493-2771

Participating Municipalities

TOWN OF WILNA
VILLAGE OF CARTHAGE
VILLAGE OF DEFERIET

Secretary

Lori Borland

Members

Bill Dutton
Cheryl Schroy
Yolanda Skvorak

02/10/2021

ZOOM VIRTUAL MEETING

Purpose: Regular Meeting

Attendance: Jon Storms, Robert Fetterly, Charles Florence, Kathleen Latremeore, Bill Dutton, Cheryl Schroy, Yolanda Skvorak, Lori Borland, Mickey Dietrich (host), Jon Rappe, Ellen Parker, John Reagan, Unimike Agada, Chris Ross, all of RIC Energy or associates thereof.

Chairman Storms called the regular meeting to order at 5:03 p.m.

Minutes: Motion was made by Mr. Fetterly, seconded by Mrs. Latremore to approve the minutes of the September 2, 2020 meeting. All voted Aye, carried.

Correspondence: None

Village of Carthage Business - None

Village of Deferiet Business: Regarding the Village of Deferiet property that the neighbor wants to purchase, the survey has been completed along with an appraisal, which value came in at \$2300. There is no public hearing required by this board, and it will be up to the discretion of the Village of Deferiet if one is to be held. This is a lot line adjustment. Motion was made by Mrs. Latremore, seconded by Mr. Dutton to approve the lot line adjustment pending approval of the survey. All voted Aye, carried.

Town of Wilna Business:

Town of Wilna Solar project at 42459 County Rt. 41, Natural Bridge, NY. Jon Rappe and John Reagan of RIC Energy gave an overview of the proposed solar project on the Wayne Schermerhorn property. The project would include 22.8 acres for the project, to include 3MW of power, enough to service 1500 homes. The power will be sold in the local National Grid area. A Special Use Permit is needed from this Board. There needs to have Jefferson County Planning Board approval through a 239 Review process. This is considered for SEQR as a Type 1 Project. There is currently a wetland permit pending with the US Army Corps of Engineers. There is a Stormwater Permit needed prior to construction. A Public Hearing needs to be set for March 3, 2021 at 5:00 p.m., this will be a ZOOM hearing, and Secretary Borland will see to the publication of the same.

Regarding the Face minor subdivision, Mark Face has requested approval for a minor subdivision of property on County R. 41, Natural Bridge. The survey has been completed, and a Public Hearing needs to be set for March 3, 2021 at 5:00 p.m.

Other Business: None

Next Meeting: March 3, 2021 at 5:00 p.m. via ZOOM

There being no further business to come before the Board, a motion was made by Mr. Dutton, seconded by Mr. Fetterly, to adjourn. Meeting adjourned at 5:44 p.m.

Respectfully submitted:

Lori Borland, Secretary

CC: Jon Storms Paul Smith Robert Fetterly Charles Florence Yolanda Skvorak Cheryl Schroy
 Janet Zando William Dutton Terry McKeever Kathleen Latremore Reggie Huber Lori Borland
 Kristy O'Shaughnessy