TOWN OF WILNA PLANNING BOARD

<u>Chairperson</u> Jon W Storms

<u>Members</u> 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 <u>Secretary</u> Lori Borland

<u>Members</u> Bill Dutton Cheryl Schroy Yolanda Skvorak

03/03/2021

ZOOM PUBLIC HEARING & VIRTUAL MEETING

Purpose: Regular Meeting

Attendance: Jon Storms, Robert Fetterly, Charles Florence, Kathleen Latremore, 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, Linda Schermerhorn

Chairman Storms called the Public Hearing to order at 5:18 p.m.

a.) Face Subdivision - no comments were made, need hard copy of survey for filing

b.) RIC Solar – no comments were made, some questions answered by Mr. Rappe Public Hearing was closed at 5:26 p.m.

Chairman Storms called the regular meeting to order at 5:26 p.m.

Minutes: Motion was made by Mrs. Latremore, seconded by Mrs. Skvorak to approve the minutes of the February 10, 2021 meeting. All voted Aye, carried.

Correspondence: None

Village of Carthage Business - None

Village of Deferiet Business: None

Town of Wilna Business:

- a.) Face Subdivision Motion was made by Mr. Fetterly, seconded by Mr. Dutton to approve the minor subdivision as presented. Ms. Borland will contact the surveyor to arrange for filing the same with the County.
- b.) 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. 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. The SEQR application has been presented to the County Planning

Board, DEC and NYSERDA, and there is a 30 day window needed before the special use permit can be issued. Terry McKeever, Town Code and Zoning Officer, will be issuing the permit

Other Business: None

Next Meeting: April 7, 2021 at 5:00 p.m. This will be IN PERSON at the Town Offices at 414 State Street, Carthage, NY.

There being no further business to come before the Board, a motion was made by Mrs. Skvorak, seconded by Mr. Fetterly, to adjourn. Meeting adjourned at 5:40 p.m.

Respectfully submitted:

Lori Borland, Secretary

CC: Jon Storms F Janet Zando V Kristy O'Shaughnessy

Paul Smith William Dutton nessy Robert Fetterly Terry McKeever Charles Florence Yolanda Skvor Kathleen Latremore Reggie Huber

Yolanda Skvorak Cheryl Schroy Reggie Huber Lori Borland