

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

09/02/2020

IN PERSON MEETING

Purpose: Regular Meeting

Attendance: Jon Storms, Robert Fetterly, Charles Florence, Kathleen Latremore, Bill Dutton, Lori Borland, Reg Huber, Zachary Glathar and Amy Glathar, Jon Rappe (RIC Energy)

Absent: Cheryl Schroy, Yolanda Skvorak

Chairman Storms opened the regular meeting at 5:00 p.m.

Minutes: Motion was made by Mr. Dutton, seconded by Mrs. Latremore to approve the minutes of the August 5, 2020 meeting. All voted Aye, carried.

Correspondence: None

Village of Carthage Business: Resident at 878 State Street wants to build a privacy fence and residents at 872 State Street are opposed to same. If the fence were to be built according to the initial plans, there would only be 8 inches between the back of 872 State Street house and the fence, therefore, no maintenance could be done on either structure. There is a fire safety issue for exiting the 872 State Street property in an emergency. Motion was made by Mr. Florence, seconded by Mrs. Latremore to approve the fence subject to the following conditions:

1. To be built from the left corner of the house at 878 State around to the right rear corner of the garage at 878 State and
 2. To have a gate in front of the garage for emergency exit from 872 State Street.
- All voted aye, carried.

Village of Deferiet Business: none

Town of Wilna Business: Mr. & Mrs. Martin Yadow have requested a lot line adjustment to add a section to their current property at 22722 Boyd Road to widen their lot to accommodate a garage. Motion was made by Mr. Storms, seconded by Mr. Dutton to approve the lot line adjustment pending a survey. All voted Aye, carried.

Town of Wilna Solar project at 42459 County Rt. 41, Natural Bridge, NY. Jon Rappe of RIC Energy gave an overview of the proposed solar project on the Wayne Schermerhorn property. The project would

include 20 acres for the project, with an overall acreage of 60 acres. There is currently a DEC wetland permit pending. RIC Energy would be purchasing the grounds and looking to JCIDA for a possible PILOT Agreement. No action was taken on this matter, as it is informative at this stage.

Other Business: None

Adjournment: Motion was made by Mr. Dutton, seconded by Mr. Florence to adjourn. Meeting adjourned at 5:55 p.m.

Next Meeting: October 7, 2020 at 5:00 p.m. at the Town of Wilna Offices

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