TOWN OF WILNA PLANNING BOARD

Chairperson
Jon W Storms

414 State St Carthage, New York 13619-1414 (315) 493-2771 <u>Secretary</u> Lori Borland

<u>Members</u>

Robert Fetterly Charles Florence Kathleen Latremore

Participating Municipalities

TOWN OF WILNA

VILLAGE OF CARTHAGE

VILLAGE OF DEFERIET

Members
Bill Dutton
Robert Sligar
Yolanda Skyorak

03.06.2024

PUBLIC HEARINGS AND REGULAR IN PERSON MEETING

Attendance: Jon Storms, Yolanda Skvorak, Robert Sligar, Kathleen Latremore, William Dutton, Charles

Florence and Lori Borland, Secretary

Excused: Robert Fetterly

Others Present: Larry Hasseler, Esq., Rebecca Simser, Esq., Elizabeth Jackson, Thomas Jackson, Amanda

Cook, Sean Frusco, Kevin Bliss and Bill Anterline (RIC Energy)

Chairman Storms called the two Public Hearings to order at 5:00 p.m., no one having appeared, the Public Hearings were closed at 5:01 p.m.

Chairman Storms called the Regular Meeting to order at 5:01 p.m.

Minutes: Approval of the minutes from the February 7 meeting. Motion was made by Mrs. Latremore, seconded by Mr. Dutton to approve the minutes. Motion passed unanimously, carried.

Correspondence: None

Village of Carthage Business: A subdivision application has been received by Attorney Hasseler regarding a subdivision of the Condino property where his office and parking lot are. After no one having appeared at the Public Hearing, a motion was made by Mr. Florence, seconded by Mrs. Skvorak to approve the subdivision. Motion passed unanimously, carried. The maps, etc. were signed by Chairman Storms

Village of Deferiet Business: None

Town of Wilna Business: A subdivision application was received for property owned by Elizabeth Jackson on the Boyd Road. It was noted that the line runs through an existing shed which will need to be removed. The lot is for 150' x 169'. After no one having appeared at the Public Hearing, a motion was made by Mr. Dutton, seconded by Mrs. Skvorak, to approve the subdivision subject to the shed being removed. Motion passed unanimously, carried. Maps, etc. were signed by Chairman Storms.

RIC Energy has applied for a Special Use Permit for a new solar project located on County Rt. 41 in Natural Bridge on property owned by Tina Olley, and gave an overview of the project. It is proposed to be a 3 MW project consisting of 26.39 acres on a larger lot consisting of 88.79 acres. There is no battery proposed, but a direct feed. The SEQR application needs a lead agency. Upon motion by Mr. Sligar,

seconded by Mr. Florence, the Joint Planning Board will take the lead agency role. Motion passed unanimously, carried, pending any attorney concerns. It was noted by Chairman Storms that the fire department listed in the application was the Carthage-Wilna, but that is incorrect, in that it should relect Natural Bridge Fire Department. A Public Hearing will be set for April 3, 2024 at 5:00 p.m. to address any concerns on the site plan approval. Chairman Storms will take care of the 239M review by the County Planning Board.

Next Meeting: April 3, 2024 at 5:00 p.m.

There being no further business to come before the Board, a motion was made by Mr. Florence, seconded by Mr. Dutton to adjourn. The meeting was adjourned at 5:46 p.m.

Respectfully submitted:

Lori Borland, Secretary