TOWN OF WILNA PLANNING BOARD

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

Members

Robert Fetterly Charles Florence Kathleen Latremore Participating Municipalities

TOWN OF WILNA

VILLAGE OF CARTHAGE

VILLAGE OF DEFERIET

Members
Bill Dutton
Robert Sligar
Yolanda Skyorak

08.02.2023

PUBLIC HEARING AND REGULAR IN PERSON MEETING

Attendance: Jon Storms, Robert Fetterly, Yolanda Skvorak, Kathleen Latremore, Charles Florence,

William Dutton, Robert Sligar and Lori Borland, Secretary Others Present: Nicole DeLosh and Deanna DeLosh

Chairman Storms called the Public Hearing to order at 5:0 p.m. to hear the public's comments, if any, on the DeLosh subdivision on NYS Rt. 3. No one appeared, and the Public Hearing was closed at 5:01 p.m.

Chairman Storms opened the regular meeting at 5:01 p.m.

Minutes: Approval of the minutes from the July 5, 2023 meeting. Motion was made by Mrs. Latremore, seconded by Mrs. Skvorak to approve the minutes. Motion passed unanimously, carried.

Correspondence: None

Village of Carthage Business: None

Village of Deferiet Business: None

Town of Wilna Business:

The DeLosh subdivision on NYS Rt. 3, was discussed, and having no one appear at the public hearing, a motion was made by Mr. Fetterly and seconded by Mr. Florence, to approve the subdivision as presented. Mr. Storms signed the maps and Ms. Borland will hand deliver the paperwork with a cover letter to Attorney Farley, who is handling both the DeLosh and DeShane subdivision paperwork for them. Motion passed unanimously, carried.

RIC Energy, who is the developer for the Wilna Solar Project on County Rt. 40, has contacted Mr. Storms and noted that they are having an issue with wetlands, and that the project is not going to go forward at its present location. Therefore, the Special Use Permit needs to be rescinded. Motion was made by Mr. Florence, seconded by Mrs. Latremore, to disapprove and rescind the Special Use Permit which was granted for the Wilna Solar Project. Motion passed unanimously, carried. It is Mr. Storms' understanding that RIC Energy is looking for a spot near the present one to complete another solar project.

Due to the recent lithium battery fires in the Town of Lyme located on a solar farm, there has been concern about the dangers of battery fires and how they should be handled. At present, there is nothing in place regarding such matters. This is a subject that needs to be further investigated.

Next Meeting: September 6, 2023 at 5:00 p.m. if there is any business pending.

There being no further business to come before the Board, a motion was made by Mr. Sligar, seconded by Mr. Florence to adjourn. The meeting was adjourned at 5:20 p.m.

Respectfully submitted:

Lori Borland, Secretary