

**Town of Coxsackie Planning Board
Meeting Minutes
February 2, 2017**

Call to Order

Chairman Meier called the meeting to order at 7 p.m. at the Coxsackie Town Building.

Roll Call

The following Board members were in attendance: Betty Cure, Richard Bruno, Joanne Conway, Frank

Gerrain, Hal Beaumont, Bill Whitbeck, and Chairman Donald Meier. Attorney Tal Rappleyea was also in attendance. Secretary Dawn Smith was absent. The Chairman declared a quorum.

Mary Beth Bianconi, Delaware Engineering and Dan Morgan representing Spotts, Stevens, Mccoy Engineering were also in attendance.

Chairman Meier appointed Betty Cure Secretary Pro-Tem.

Approval of Minutes

A motion was made by Hal Beaumont and seconded by Richard Bruno to approve the minutes of the January 5, 2017 meeting. Motion was carried.

New Business

RER Energy Group GES Solar Project

Dan Morgan, Engineer from SSM Engineering presented preliminary plans for a proposed solar project on Stacey Road, Coxsackie. The Board reviewed the plans and noted that a variance will be required to approve the proposed setback. (See plans attached).

SEQR Review

A motion was made by Hal Beaumont and seconded by Richard Bruno to declare the Coxsackie Town Planning Board as lead agency for SEQR Review of the project. Motion carried.

Proposal Tabled

A motion was made by Frank Gerrain and seconded by Joanne Conway to table the plans submitted by RER Energy Group pending referral to the Coxsackie Town Zoning Board of Appeals for setback variance. Motion carried.

Adjournment

A motion was made by Bill Whitbeck and seconded by Hal Beaumont to adjourn the meeting at 8:01 p.m. Motion carried.

Respectfully submitted:

Betty Cure
Secretary Pro-tem