

**TOWN OF COXSACKIE PLANNING BOARD
MEETING MINUTES
SEPTEMBER 7, 2017**

Call to Order

Chairman Meier called the meeting to order at 7: 00 pm. with the Pledge of Allegiance.

Roll Call

The following Board Members were in attendance: Richard Bruno, Betty Cure, Joanne Conway, Frank Gerrain, Chairman Don Meier, and Bill Whitbeck. Hal Beaumont, Attorney Tal Rappleyea and Secretary Dawn Smith were absent. The Chairman declared a quorum and appointed Betty Cure to act as Secretary Pro-tem.

Also in attendance were: Anne Waling and Erik Yesayn representing Cypress Creek Renewables, LLC. and Mary Beth Bianconi, from Delaware Engineering.

August Minutes

A motion was made by Frank Gerrain and seconded by Richard Bruno to table the approval of the minutes of the August meeting.

Cypress Creek Renewables Project

Mary Beth Bianconi from Delaware Engineering (acting on behalf of the Planning Board) reviewed the application for Site Plan Review and Special Use Permit dated June 21, 2017 for a project named Fallen Tree Solar. The project sponsor is Cypress Creek Renewables, LLC and is to be located on approximately 49.64 acres of land at 204 Murders Kill Road, Athens, NY, owned by Joseph Skiliba and leased by CCR. CCR proposes to construct an approximately 2,000 KW solar photovoltaic array using ground mounted panels in a fixed-tilt tracking configuration.

The application as presented was incomplete and will require further review.

Lead Agency for SEQR Review of project

A motion was made by Betty Cure and seconded by Bill Whitbeck to file a letter of intent that the Town of Coxsackie Planning Board will be the lead agency for a Type 1 Action under SEQR for the Fallen Tree Solar Project sponsored by Cypress Creek Renewables LLC. The motion carried with Joanne Conway voting no.

Resignation

The Chairman Don Meier announced his resignation.

Adjournment

A motion was made by Bill Whitbeck and seconded by Richard Bruno to adjourn the meeting at 7:35 p.m. The motion carried.

Respectfully Submitted

Betty Cure, Secretary Pro-tem

