

**TOWN OF BATAVIA PLANNING BOARD
REGULAR MEETING, September 17, 2019, 7:45 P.M.**

PRESENT: Chairman Kathy Jasinski, Paul McCullough, Don Partridge, Jeremy Liles, Jonathan Long and Steve Tanner.

ALSO ATTENDING: Mr. and Mrs. Saile, Bruce Gerould, Dan Lang, Steve Mountain, Marc Kenward of Erdman Anthony Consulting Engineers, Emilie Flanagan of Borrego Solar Systems, Daniel Yanosh of Hunt Engineers, Architects & Surveyors, Tom Healy of Prowind, Incorporated, Brian Quinn of the Batavia Daily News, Mike Pettinella of The Batavian, John Della Penna, Sharon White and Secretary Kim McCullough.

ABSENT: Paul Marchese, Gordon Offhaus and Lou Paganello.

Alternate members Jonathan Long and Steve Tanner will be voting tonight.

August 20, 2019 – PUBLIC HEARING MEETING MINUTES.

Paul McCullough made a motion to approve the public hearing meeting minutes.

Seconded by Steve Tanner.

Vote unanimous for approval.

August 20, 2019 – REGULAR PLANNING BOARD MEETING MINUTES.

Jeremy Liles made a motion to approve the regular meeting minutes.

Seconded by Steve Tanner.

Vote unanimous for approval.

Borrego Solar Systems – Oak Orchard Solar Field at 8060 Pak Orchard Road, Batavia NY – Declare Lead Agency for Solar Project. Kathy heard back from the County Planning, Ag and Markets and NYS DOT none of them want to do Lead Agency.

Jonathan Long made a motion to declare lead agency.

Seconded by Paul McCullough.

Vote unanimous for approval.

Borrego Solar Systems - Oak Orchard Solar Field at 8060 Pak Orchard Road, Batavia NY – SEQR – Steve Mountain stated a letter was given to the Planning Board regarding certain areas of the SEQR. If there is a positive declaration then it would require a full environmental study be done. Some items may not have enough information in order to make a decision.

Both the Town Planning Board and developer came to an agreement that more information and time are needed. They all agreed they need to read the letter from the Town regarding this project as well. The letter was received by all today (September 17, 2019) and not all have had the time to read the letter. Kathy feels that more information is needed in order to properly do the SEQR. Target date is for the October 1st, 2019 Planning Board Meeting.

Bright Oak Solar – 3565 Galloway Road, Batavia NY – Declare Lead Agency for solar farm installation. County Planning, Ag and Markets and NYS DOT have no problem with us being lead agency.

Steve Tanner made a motion to declare lead agency.

Seconded by Paul McCullough.

Vote unanimous for approval.

Bright Oak Solar – 3565 Galloway Road, Batavia NY – SEQR – Declare Negative Declaration. Developer willing to add more trees for the property owner (Armbrewster) that asked for more trees.

Don Partridge made a motion for approval of a negative declaration.

Seconded by Steve Tanner.

Vote unanimous for approval.

GCEDC – Ellicott Street Road, Batavia NY – remove from agenda due to not being in the Town of Batavia's Zoning jurisdiction. Is in the Genesee County Right of Way.

Paul McCullough made a motion to remove from the agenda.

Seconded by Steve Tanner

Vote unanimous for approval.

Zoning Enforcement Officer Report.

Planning Board was given a Solar Farm Size handout from Dan Lang, in figuring out the 20 acres for a solar farm.

No New Projects.

Chairman Report.

Next meeting is 10/1/19 at 7:00 pm.

Gordy will be resigning. He needs to get a letter into the Town Board stating his resignation. Jonathan would be a full member, Steve stays as alternate and would need to replace the alternate position open.

Jonathan Long made a motion to adjourn the meeting at 9:00 pm.

Seconded by Steve Tanner.

Vote unanimous for approval.

Respectfully submitted,

Kim McCullough
Secretary

Kathleen Jasinski
Chairman