TOWN of PAVILION PLANNING BOARD

Regular Meeting Minutes November 8, 2016

Present: Susan Kinney (Chairperson), Craig Prucha (Vice Chairperson), Gary Kingsley (member), Gary Freeman (member), Liz Conway (member), Terry Bartholomew (member), Don Brooks (member), Kelly Kinney (clerk)

Guests: Dan Lang (Zoning), Rob LaPoint (Town Board), Kevin O'Donoghue

The meeting was called to order at 7:00 PM by Chairperson Susan Kinney. The first order of business was the Pledge of Allegiance.

Minutes from 09/13/16 were reviewed. Motion made to approve by Gary Kingsley and seconded by Liz Conway. Voice vote was unanimous.

New Business:

1. Sovocol land separation on Asbury Road. Separating land located on tax map # 3-1-6 into 2 parcels.

A 1.321 acre parcel to separate a residential home for resale from farm land

Both parcels meet all zoning requirements.

Motion to approve made by Don Brooks, seconded by Gary Kingsley.

The vote taken:

Sue Kinney: Yes Gary Kingsley: Yes Terry Bartholomew: Yes Gary Freeman: Yes

Craig Prucha: Yes Don Brooks: Yes Liz Conway: Yes

2. Reamer land separation on Hartwell Road. Separating land located on tax map # 1-1-71.1 into 2 parcels. A 7.224 acre parcel for resale to Tillotson tax map # 1-1-38, adjoining property owner, from the remaining acreage.

The remaining parcel will still meet all zoning requirements, the separating parcel to be resold does not meet the requirements until it is merged.

Motion to approve made by Don Brooks, seconded by Gary Kingsley.

The vote taken:

Sue Kinney: Yes Gary Kingsley: Yes Terry Bartholomew: Yes Gary Freeman: Yes

Craig Prucha: Yes Don Brooks: Yes Liz Conway: Yes

Old Business:

-<u>Fee Schedule</u>:

The draft of the new fee schedule was reviewed with minor verbiage adjustments.

Motion to approve the new fee schedule and forward to the Town Board for approval made by Don Brooks, seconded by Craig Prucha.

The vote taken:

Sue Kinney: Yes Gary Kingsley: Yes Terry Bartholomew: Yes Gary Freeman: Yes

Craig Prucha: Yes Don Brooks: Yes Liz Conway: Yes

7:45PM Don Brooks left.

-Solar Energy:

A draft of the new Solar Energy Plan was reviewed. A few minor adjustments, clarifications and questions were addressed by Dan Lang, who will look into them and return to the next meeting with the answers.

Pending Submissions:

There will be more wind turbines brought before the board in the December and/or January meetings.

Notice given by Terry Bartholomew that December will be his last meeting.

8:48PM Motion to adjourn by Craig Prucha and seconded by Terry Bartholomew. Voice vote was unanimous.

Submitted by: Kelly Kinney

11/29/16