# **Planning Board**

Town of North Dansville & Village of Dansville 14 Clara Barton Street Dansville, NY 14437

#### Minutes for Tuesday, May 23, 2023

Meeting was called to order by Nancy Nice at 7:00pm Pledge of Allegiance no flag was available

Roll Call:

Board Members:	Chairperson, Nancy Nice –	Present
	Derek Wadsworth -	Absent
	Tim Brinduse -	Present
	Bill Kramer -	Absent
	Renee Benjamin -	Present
	John Skillings -	Present
	Katie Infantino -	Present
	Jerry Freeman -	Absent

Guests: Sherman Gittens, MRG Group; Bill Bacon, LCIDA; Mofuta Tshimanga, Bergmann; Dan Compitello, DRS; John Vogel

**Minutes**: Motion was made by John Skillings to accept January 2023 minutes, 2nd by Renee Benjamin. All in favor <u>5</u> AYE, <u>0</u> NAY, <u>0</u> Abstain. Motion was made by John Skillings to accept February 2023, March 2023, and April 2023 non-meeting minutes, 2nd by Renee Benjamin. All in favor <u>5</u> AYE, <u>0</u> NAY, <u>0</u> Abstain.

#### **New Business**

Delaware River Solar presents a new application for the Main Street Solar Facility.

- Measurement for the front set back is incorrect in the plans. They will revise for the next meeting.
- DRS would like the environmental declaration to stand, they do not consider this a new application.
- DRS would like to have joint meetings with the ZBA and Planning Board in order to keep everyone up-to-date on all information. Nancy will talk to the ZBA and the planning board members regarding this request.
- DRS is waiting for the village to request an escrow for the new project.
- Updated application will be submitted to the village before the next ZBA meeting.

**MRB** Group

- Flow charts and a few other items should be provided again, as this is a new application.
- MRB would like DRS to address the fire apparatus access road which must be within 150' from all portions of the facility.
- MRB asked who would be the lead agency for the SEQR. ZBA and the planning board must decide which entity will be the lead.
- MRB would like the EAF cleaned up to make sure there aren't any gaps.
- MRB recommends a new Special Use Permit be submitted to the ZBA. Livingston County would also like to see this.
- Going forward the next step are:
  - a. DRS must go to the ZBA for an initial review (sent on 5/16/2023).
  - b. Planning board would then make a recommendation to the ZBA and continue the planning board process.
  - c. Look for times and dates to hold joint meetings.

### New Business (cont)

John Vogel

• Asked if they would purchase the 13.34 acres for the facility. DRS responded that they would purchase the entire parcel.

# **Other Business**

Board discussed sending a letter to Derek asking for his resignation with the aside that he will be welcomed back when his schedule allows. Nancy and Katie will get together to draft the letter.

A Motion was made by John Skillings to Adjourn the meeting.
2<sup>nd</sup> by Tim Brinduse
All were in favor with <u>5</u> AYE, <u>0</u> NAY, <u>0</u> Abstain.
Meeting was adjourned at 8:15pm.
Next Meeting is June 27, 2023, at 7pm – Town Hall 14 Clara Barton St. Dansville.

Respectfully Submitted, Katie Infantino, Planning Board Secretary