

**TOWN OF WESTERLO
PLANNING BOARD
WESTERLO, NEW YORK
PLANNING BOARD MEETING**

MINUTES

DATE: September 25, 2018

LOCATION: WESTERLO TOWN HALL, WESTERLO, NEW YORK

BOARD MEMBERS: Chairperson Dorothy Verch, Gerry Boone, Doyle Shaver Jr., Richard Kurylo, Edwin Stevens

Board Members Present: Dorothy Verch Chairperson, Richard Kurylo, Doyle Shaver, Edwin Stevens, Gerry Boone.

Meeting called to order at 7:01pm with Pledge of Allegiance.

With Jen Bungay's absence, no minutes to approve from August 2018 meeting.

Rich, Dotty, and Ned went to a NYSERDA meeting and attained the New York Solar Guidebook for Local Governments.

Discussion on the decommissioning costs for solar farms for Borrego, Costanza, Medusa and Westerlo CEC projects. Went over what the board feels should be the decommissioning amounts for all current solar projects. West Borrego, East Borrego, Costanza, Medusa CEC, Westerlo CEC.

October planning board meeting will be changed from 10/23 to 10/30.

December planning board meeting will be changed from 12/25 to 12/19.

Board reviewed the necessary contacts of people that we should be contacting when taking on lead agency. Including DEC, Army Corps of Engineers, NYS Historic Preservation Office, City of Albany's Watershed Manager, Albany County Planning Board. All type 1 actions must be placed in the Environmental Notice Bulletin(ENB).

Board member Rich Kurylo motioned to adjourn the meeting, Gerry Boone 2nd the motion, all Board Members present in favor.

Minutes submitted by Board Member Doyle Shaver.