

**Town of Florida
Planning Board
Monday, June 7, 2021
7:00PM**

MEMBERS PRESENT:

Charles Saul, Member
Don Perretta, Member
Rudy Horlbeck, Member
Kim Graff, Member
Richard Romeo, Deputy Chairman
Pete Rea, Member
Deborah Slezak, Attorney

ABSENT:

Mike Taylor, Chairman

6:45PM Public Hearing – Borrego Wind Measuring Station

The public hearing for the Borrego Wind Measuring Station was opened at 6:48pm. There was no comment. The public hearing was closed at 6:50pm. It was then stated that the letter showed the public hearing letter stated 7:00pm to start the public hearing. The Deputy Chairman called the public hearing for the Borrego Wind Measuring Station opened at 7:00pm. There was no comment. The public hearing was closed at 7:01pm.

I. Call to Order

A meeting of the Town of Florida Planning Board was called to order at 7:01pm by Deputy Chairman Richard Romeo.

II. Adoption of the Agenda

Motion was made by Rudy Horlbeck and seconded by Do Peretta to adopt the agenda. All other members present were in favor.

III. Adoption of Minutes

Motion was made by Charles Saul and seconded by Rudy Horlbeck to approve the May 3, 2021 minutes. All other members present were in favor.

IV. Correspondence

There was no board correspondence.

V. Borrego Wind Measuring Station Special Permit

A **motion** was made by Don Perretta and seconded by Rudy Horlbeck to declare the Town of Florida Planning Board as lead agency for the Borrego Wind Measuring Station project.

Part II of the SEQRA was read by Amanda Bearcroft and all questions were answered. Since there was no moderate to large impact found a **motion** was made by Kim Graff and seconded by Pete Rea to find that the proposed action will not result in any significant adverse environmental impacts and therefore constitutes a negative declaration for the SEQRA. All other members present were in favor.

A **motion** was made by Don Perretta and seconded by Charles Saul to approved the Borrego Wind Measuring Station site plan.

A **motion** was made by Don Perretta and seconded by Charles Saul to approved the Borrego Wind Measuring Station special permit.

VI. Loreen Harvey – Kasselman Solar

The project is located at 382 Bulls Head Road with the installation of a 7.6kw ground mounted solar panel. The panel is 27 feet by 15 feet and sits on the back end of the property behind the primary residential house.

Ms. Bearcroft wanted to know if there was going to be signage located on the emergency shut off of the project as it was not outlined in the plans. The representative stated that yes it would be and they would update the plans to reflect that.

Pete Rea wanted to know if the energy generated would go to the grid or a battery array. The representative from Kasselman Solar stated that it is just for the individual property owner and would not go back to the grid.

A **motion** was made by Rudy Horlbeck and seconded by Don Peretta to schedule a public hearing at 6:45pm on July 12, 2021.

VII. Public Comment:

No public comment.

VIII. Adjournment

A **Motion** was made by Kim Graff and seconded by Rudy Horlbeck to adjourn at 7:28pm. All in favor.

Respectfully Submitted
Amanda Bearcroft, Consultant/Secretary