

**Town of Florida  
Planning Board  
Monday, July 12, 2021  
7:00PM**

**MEMBERS PRESENT:**

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

**ABSENT:**

**6:45pm Public Hearing – Loreen Harvey – Kasselmann Solar**

**6:50pm Public Hearing - Borrego Wind Measuring Station Special Permit**

Both public hearings were cancelled as affidavits were not provided.

**I. Call to Order**

A meeting of the Town of Florida Planning Board was called to order at 7:00pm by Chairman Mike Taylor.

**II. Adoption of the Agenda**

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

**III. Adoption of Minutes**

No action was taken on the June 7, 2021, minutes. They will be approved at the next meeting.

**IV. Correspondence**

There was no board correspondence.

**V. Borrego Wind Measuring Station Special Permit**

Public hearing notices were never sent out and there was no contact with the representatives to move the project forward.

**VI. Loreen Harvey – Kasselmann Solar**

A **motion** was made by Rudy Horlbeck and seconded by Rich Romeo to schedule a public hearing at 6:50pm on August 2, 2021.

**VII. Public Comment:**

No public comment.

**VIII. Adjournment**

A **Motion** was made by Kim Graff and seconded by Don Peretta to adjourn at 7:03pm. All in favor.

Respectfully Submitted

Amanda Bearcroft, Consultant/Secretary