

**Town of Florida
Planning Board
Monday, September 13, 2021
7:00PM**

MEMBERS PRESENT:

Mike Taylor, Chairman
Charles Saul, Member
Don Perretta, Member
Rudy Horlbeck, Member
Pete Rea, Member
Deborah Slezak, Attorney

ABSENT:

Kim Graff, Member
Richard Romeo, Deputy Chairman

6:45PM Public Hearing – Borrego Wind Measuring Station

The public hearing for the Borrego Wind Measuring Station was opened at 6:47pm. There was no comment. The public hearing was closed at 6:49pm.

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 Pete Rea and seconded by Don Peretta to adopt the agenda. All other members present were in favor.

III. Adoption of Minutes

Motion was made by Pete Rea and seconded by Charles Saul to approve the August 2, 2021 minutes. All other members present were in favor.

IV. Correspondence

There was no board correspondence.

V. 139 Auspelmyer Road – Kasselmann Solar

A **motion** was made by Rudy Horlbeck and seconded by Pete Rea 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 Don Perretta 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. All other members present were in favor.

A **motion** was made by Pete Rea and seconded by Rudy Horlbeck to schedule a public hearing at 6:45pm on October 4, 2021. All other members present were in favor.

VI. Borrego Wind Measuring Station Special Permit

A **motion** was made by Don Perretta and seconded by Rudy Horlbeck to approve the Borrego Wind Measuring Station site plan.

A **motion** was made by Pete Rea and seconded by Rudy Horlbeck to approve the Borrego Wind Measuring Station special permit.

VII. Minor Subdivision – Fuller Road - Jaracz

The project is located at 344 Fuller Road SBL 71.-1-17 a 13.428-acre parcel. The owners of the land, Richard and Karen Jaracz, would like to subdivide their home from the parcel, creating a 3.788 acre to retain. The subdivided land would go to their son Jeffrey Jaracz, who would then like to subdivide an additional 2.068-acre parcel to sell.

This process would be considered a minor subdivision under the Town of Florida Subdivision regulations and needs to have a public hearing scheduled.

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 Pete Rea and seconded by Charles Saul 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 Charles Saul and seconded by Don Peretta to schedule a public hearing at 6:50pm on October 4, 2021.

VIII. Any Other Business

The Town Board sent a referral of a potential rezoning on Daniels Street to be included in IBP since it abuts the zone for future development. The Planning Board has no issues with the potential rezoning and made a motion and passed a resolution for a positive recommendation back to the Town Board. A **motion** was made by Rudy Horlbeck and seconded by Pete Rea.

IX. Public Comment:

No public comment.

X. Adjournment

A **Motion** was made by Don Perretta and seconded by Charles Saul to adjourn at 7:35pm. All in favor.

Respectfully Submitted
Amanda Bearcroft, Consultant/Secretary