

**Town of Florida
Planning Board
Monday, October 4, 2021
7:00PM**

MEMBERS PRESENT:

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

ABSENT:

6:45PM Public Hearing – Kasselmann Solar

The public hearing for the Kasselmann Solar project was opened at 6:46pm. There was no comment. The public hearing was closed at 6:49pm.

6:50PM Public Hearing – Minor Subdivision – Fuller Road - Jaracz

The public hearing for the Minor Subdivision – Fuller Road - Jaracz was opened at 6:50pm. There was no comment. The public hearing was closed at 6:52pm.

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

III. Adoption of Minutes

Motion was made by Rudy Horlbeck and seconded by Richard Romeo to approve the September 6, 2021 minutes with modifications. 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 approve the Kasselmann Solar site plan project at 139 Auspelmyer Road. All other members present were in favor.

VI. Minor Subdivision – Fuller Road - Jaracz

A **motion** was made by Rudy Horlbeck and seconded by Pete Rea to approve the Minor Subdivision site plan.

VII. Lot Line Adjustment - Gogis

This process would be considered a lot line adjustment under the Town of Florida Subdivision regulations and does not need to have a public hearing scheduled.

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 Fuller Road lot line adjustment 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 Rudy Horlbeck to approve the lot line adjustment project at 344 Fuller Road. All other members present were in favor.

VIII. Any Other Business

There was no other business.

IX. Public Comment:

No public comment.

X. Adjournment

A **Motion** was made by Don Perretta and seconded by Pete Rea to adjourn at 7:29pm. All in favor.

Respectfully Submitted
Amanda Bearcroft, Consultant/Secretary