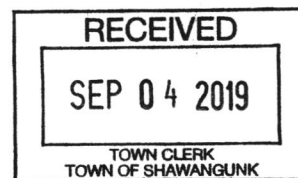


Minutes of a Regular Meeting held by the Planning Board of the Town of Shawangunk, County of Ulster, State of New York, at the Town Office Building, 14 Central Avenue, Wallkill, New York, on the 6th day of August, 2019.

Those present were: Mark Watkins, Chair
Kris Pedersen
Cathy Terrizzi
Rich Barnhart
Patricia Turner
Todd Widmark



Absent: Alex Danon. Also present Richard Hoyt, Esq., Bonnie Franson, AICP CEP and please see sign-in sheet.

Meeting location: Town Hall, 14 Central Avenue, Wallkill

Open Regular Meeting: 7:00 pm

Emergency Exits Announcement

Moment of Silence – Pledge of Allegiance:

Honoring Member Kris Pedersen:

On behalf of the Planning Board; we acknowledge and respect Member Kris Pedersen for her many accomplishments; her dedication and decades of service from June, 1987 to August, 2019 to the Planning Board and to the community for the Town of Shawangunk. We thank you Kris, for mentoring many of us and your friendship; we wish you well on your new endeavors.

Approval of Minutes of June 4, 2019

A motion was made by Cathy Terrizzi, seconded by Rich Barnhart to approve the minutes of June 4, 2019. Vote: All Ayes. Absent: Alex Danon. Abstain: Todd Widmark.

Approval of Minutes of July 2, 2019

A motion was made by Todd Widmark, seconded by Kris Pedersen to approve the minutes of July 2, 2019. Vote: All Ayes. Absent: Alex Danon. Abstain: Rich Barnhart and Patricia Turner.

PUBLIC HEARING:

NY Solar 1000 LLC /E & L Farms, LLC:(105.1-1-26.120)Proposed Large Scale Solar Energy System Local Law No. 1 of 2018 – Section 177-23.1 E, at 3014 NYS Route 52 in the R-AG2 District and PBCDS. Dan Leary, Esq. and Bruce Raver were present before the Board.

The following items were entered into record: Received on July 1, 2019 letter dated June 28, 2019 from Bruce Raver with attached Drawing called Exhibit A dated June 12, 2019 for Existing Land Uses and Characteristics and letter dated August 5, 2019 from Bonnie Franson, AICP CEP.

Pursuant to a published Notice, NY Solar 1000 LLC conducted a field verification test on July 24, 2019 through July 30, 2019; via the placement of wooden markers in and around the proposed location of the solar array in areas where solar panels, fencing, screening trees and other project features will be located.

Mr. Raver said NY Solar 1000 LLC is proposing a Large Scale Solar Array for construction of a 2.3-Mega Watt DC Photovoltaic (Solar) Array on lands of E & L Farms, LLC located on the north side of State Route 52, approximately 940' feet west of New Prospect Road. The array proposed is to be located at the eastern portion of the 117 acre parcel. It is to be constructed on reclaimed mine land on an area of 9.4+/-acres, that will be leased. The Solar Panels will have a maximum height of 8.75' feet; the array will be surrounded by an 8' foot high chain link fence and will be screened 8'feet to 10'feet in height with Norway Spruce and Scotch Pine.

Mr. Watkins asked the Board if they visited the site for the solar field verification test and to provide their comments.