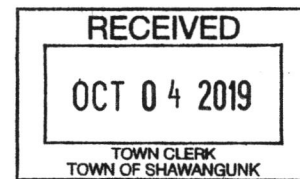


Minutes of a Regular Meeting held by the Planning Board of the Town of Shawangunk, County of Ulster, State of New York, at the Town Office Building, 14 Central Avenue, Wallkill, New York, on the 3<sup>rd</sup> day of September, 2019.

Those present were: Mark Watkins, Chair  
Alex Danon  
Cathy Terrizzi  
Rich Barnhart  
Patricia Turner  
Todd Widmark  
Vacancy



Absent: None. Also present Richard Hoyt, Esq., 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:

Approval of Minutes of August 6, 2019

A motion was made by Patricia Turner, seconded by Todd Widmark to approve the minutes of August 6, 2019. Vote: All Ayes. Absent: None. Abstain: Alex Danon. One Vacancy:

Mr. Watkins said our Planner is out due to illness; was unable to complete reviews or attend tonight's meeting; once comments are received they will be circulated.

PUBLIC HEARING: There were no new hearings.

CONTINUATION PUBLIC HEARINGS:

**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 RAG-2 District and PBCDS. Dan Leary, Esq. and Bruce Raver were present before the Board.

The following item was entered into record: Letter from Bruce Raver, dated August 9, 2019; 31 page replacement for the Visual Rendering portion of Tab 6.

Project was referred for GML review and is schedule for the UCPB September 4, 2019 meeting.

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. This is community solar project for the public and community.

Mr. Leary confirmed we are a community solar project; subscription to the services will be open.

Mr. Raver said to follow up regarding the setting up of the utility pole; it was not a request made by the applicant; the NYSEG utility company acted on its own.

Mr. Danon asked for clarification if the fence surrounding the project would have barbed wire?

Mr. Barnhart asked if the fence will be galvanized or color coated?