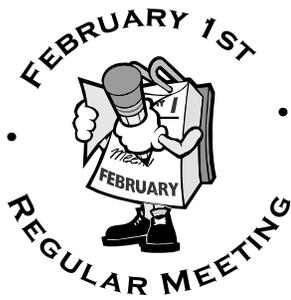


Planning Board ★★★★★★★★



The meeting was called to order at 6:05 PM by Planning Board Vice Chair Donna Salamone, in the absence of Chairman Paul Thomas. Also present were Planning Board members Victor Costanza, David Fusillo and Jean Finster; members absent were James Digristina, Michael Ritter, and Paul Thomas.

Also present were Supervisor Kenneth M. Dodge; Councilman/Deputy Supervisor Anthony J. Lucenti; Town Councilmen Robert VanDusen and Eric Kane; Councilwoman Bette I Szesny (who also served as recording secretary for the Planning Board); Schuyler County Legislator Vincent (Jim) Bono; ZBA Chairman Ronald J. Beach, Jr.; Town Attorney Michael Misiaszek, Esq.; Assessor George Haskell; Town residents Richard Finster and Dale Dodge; and Richard Riccelli, President & Bob Finkle, Riccelli Northern (asphalt company). Absent was Codes Officer Phil Green.

MEETING NOTES: JANUARY 4, 2017 JOINT BOARD WORKSHOP

Motion by Victor Costanza, seconded by David Fusillo to approve the meeting of the January 4, 2017 workshop meeting as presented; all in favor. Motion carried.



— PART I —

PRESENTATION BY RICCELLI NORTHERN COMPANY REPRESENTATIVES

Company President Rick Riccelli stated he and his associate, Bob Finkle, are interested in siting a new facility at the Schuyler Business Park on a tract of available land. This facility would be an addition to their current facilities located in various areas of the state and surrounding areas, the closest of which is located in Rome, NY. Mr. Riccelli stated the new facility in Schuyler would provide up to 35 new jobs which would include technicians, mechanics, laborers and truck drivers along with administrative personnel. The company is engaged in the manufacture of building materials such as concrete block, aggregates, "ready mix" and blacktop, as well as trucking. Mr. Riccelli stated their presentation tonight is merely to obtain the Town's interest, which, after much discussion, elicited a positive response on the part of all Town officials present. The next step for the business involves obtaining the necessary Town permits, the SEQR process which will include engineering studies, various government and agency approvals, followed by a Public Hearing before the Planning Board to receive public comment on the project, with the Planning Board's approval before their business plans can proceed. The Town will become lead agency in the SEQR process, while Riccelli will be responsible for obtaining all the necessary engineering studies, government agency permits, etc. Mr. Bono stated the County will be available to provide assistance, as well.

Mr. Riccelli and Mr. Finkle thanked the Planning Board, all Town officials present and Mr. Bono for the opportunity to address their desire to locate a new facility in Schuyler.

— PART II —

JOINT BOARD WORKSHOP DEVELOPMENT OF SOLAR ORDINANCE

Planning Board Vice Chair called the workshop meeting to order at 7:35 PM. Present were all Town officials, residents, others listed in the above minutes of the Ricelli Company's presentation.

Ms. Salamone stated the purpose of tonight's workshop meeting is to review the proposed Solar Ordinance and discuss any proposed changes, corrections or revisions to the copy distributed at last month's workshop. Only a few minor typographical/spelling errors were noted; the proposed ordinance was otherwise deemed "good to go" by all Planning Board members present at the meeting as well as Councilman Anthony J. Lucenti & ZBA Chairman Ronald J. Beach, Jr., who served as workshop members.

Therefore, motion was made by Victor Costanza and seconded by Jean Finster to refer the proposed solar ordinance (with noted corrections incorporated) to the Town Board for their consideration and action at the upcoming February 8, 2017 Town Board Meeting. All members present voted affirmatively by voice vote; therefore, the motion was carried unanimously by all Planning Board members present.

The secretary will provide the Town Attorney with the list of corrections and the corrected copy will be acted on at the upcoming February 8, 2017 Town Board meeting.

ADJOURNMENT

There was no further business to come before the Planning Board; therefore, the meeting was adjourned at 7:50 PM on a motion by Jean Finster, which was seconded by David Fusillo.

— Bette Szesny,
Recording Secretary