## **Town of Lexington Planning Board April 11, 2023**

The Planning Board meeting was opened at 6:30PM by Chair, Jenni Cawein followed by the Pledge of Allegiance to the American Flag.

**Planning Board Members Present:** Chair, Jenni Cawein, Vice Chair, Beverly Dezan, Board Member, Nancy Orr, Board Member, Taris Charysyn, Board Member, Casey Scieszka

**Others Present:** Steven Sibbern as agent for Roseann West, Ricky Brooks as agent for Francis Valerio, Timber Lake Camp representatives: Michael Snizik, Damien Jalaimo, David Borkowsky, William Schmitz

### Review and Approve Minutes from February 14, 2022

On a motion by Nancy Orr and seconded by Bev Dezan the following was,

ADOPTED: Ayes – 5 Cawein, Dezan, Orr, Chrysyn, Scieszka Navs - 0

Therefore the Planning Board approved the minutes from the February 14th meeting.

### Public Hearing: Roseann West Tax Map ID 110.00-01-37

Opened public hearing at 6:34pm. No one in attendance. No questions or concerns. Motion to close public by Jenni Cawein, seconded by Nancy Orr. Closed Public hearing at 6:37pm.

## Approval of Minor Subdivision: Roseann West Tax Map ID 110.00-01-37

Motion to approve Roseann West minor subdivision by Jenni Cawein and seconded by Nancy Orr with none opposed. Therefore, motion carries. Part 2 of SEQR form completed finding no significant adverse environmental impacts.

## Minor Subdivision: Francis Valerio Tax Map ID 128.00-3-23.1

Proposal to subdivide current acreage of 71.42 acres into 2 lots. Lot 1-60.69 acres, Lot 2-10.73 acres. Mr. Valerio resides on an approximate 6 acre parcel that was sectioned off pre zoning law. In addition, Lot 3 was subdivided off of original acreage for his daughter & son in law in 2014. SEQR form part 1 has been submitted. All zoning requirements have been met. A public hearing is set for May 9, 2023 at 6:30pm at Lexington, NY Town Hall with regular meeting to follow.

#### **Timber Lake Camp: Solar Array Project**

Proposal to install 445 solar panels on roof of a building at Timber Lake Camp. Will equate to 242.5kw DC and 200kw AC. Every 2 panels will have a micro inverter. Panels are manufactured in Australia. They have a life use of 45 years and the installing solar company (Genie Solar Energy) is giving a 25 year warranty to Timber Lake Camp. There is no disposal plan of panels currently in place. This project is the pilot project for all of Timber Lake Camp properties. In theory, the panels are to produce just enough energy for the camp to consume when open. Many questions and concerns were asked, especially about the energy not being used during months the camp is closed and what amount will be fed back to our grid & if our current grid is able to handle any of this. Letters of approval required from Central Hudson, DEP & DEC. Timber Lake Camp intends for this project to be approved thru the various channels and installed in June

before camp opens to children. There is a special joint meeting with the planning board and zoning board of appeals set for Wednesday April 26<sup>th</sup> at 6:30pm. Notices were placed for the public to attend.

# Adjourn

On a motion by Jenni Cawein and with none opposed, meeting adjourned at 7:45pm.

Respectfully Submitted, Beth Martin, Planning Board Secretary