

TOWN OF LYSANDER
PLANNING BOARD MEETING
8220 Loop Road
Thursday, July 13, 2023 at 7:00 p.m.

The regular meeting of the Town of Lysander Planning Board was held Thursday July 13, 2023 at 7:00 p.m. at the Lysander Town Building, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT: John Corey, Chairman; Hugh Kimball; Steve Darcangelo; Doug Beachel and Matt Hunt

OTHERS PRESENT: Al Yager, Town Engineer, Tim Frateschi, Planning Board Attorney; William Massaro, Belgium Cold Springs Fire Department; Marc Kenward, Erdman Anthony; Sandra Richards; Paul Richards; Ellen Fusco and Karen Rice, Clerk

The meeting was called to order at 7:00 p.m.

I. PUBLIC HEARING -- (Continuation from June 8, 2023)

The Public Hearing reopened at 7:00 p.m.

SEQR Review: West Genesee Road Solar 1, LLC: 1235 West Genesee Road

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|------------------------|--------------------------------|
| 1. Controlled Site Use | West Genesee Road Solar 1, LLC |
| Case No. 2023—004 | 1235 West Genesee Road |

SEQR Review: 3353 Cold Springs Solar, LLC: 3400 Cold Springs Road

PUBLIC HEARING -- (Continuation from June 8, 2023)

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|----------------------|------------------------------|
| 2. Minor Subdivision | 3354 Cold Springs Solar, LLC |
| Case No. 2023—008 | 3400 Cold Springs Road |

II. APPROVAL OF MINUTES

Review and approval of the minutes of the May 11, 2023 and June 8, 2023 regular Planning Board meeting.

III. OLD BUSINESS

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|------------------------|------------------------------------------|
| 1. Controlled Site Use | West Genesee Road Solar 1, LLC |
| Case No. 2023—004 | 1235 West Genesee Road |
| 2. Minor Subdivision | 3354 Cold Springs Solar, LLC |
| Case No. 2023—008 | 3400 Cold Springs Road |
| 3. Controlled Site Use | New Leaf Energy: 3354 Cold Springs Solar |
| Case No. 2023—005 | 3400 Cold Springs Road |

IV. OTHER BUSINESS

1. Recommendation to Town Board: Melvin Farms Letter of Intent; which is available on the website at www.townoflysander.org.

V. ADJOURN

The next regular Town of Lysander Planning Board meeting is scheduled for **Monday**, August 14, 2023 at 7:00 p.m.

RESOLUTION #