TOWN OF RIDGEWAY 410 West Ave Medina, NY 14103 PLANNING BOARD MINUTES February 2, 2022

MEMBERS PRESENT:

Tom Fenton (Chairman)
Thomas Kline
Tim Elliott (vice Chairman)
Richard Fisher
Kathy Blackburn

Others Present

Shaun Logue-MRB telephone Marc Kenward- Erdman Anthony Steve Long- Borrego Solar Trevor Glantz- Erdman Anthony Jason Raduns- Code Enforcement- absent

CALL TO ORDER:

Chairman Fenton opened the meeting with Pledge of Allegiance at 7:04 pm

APPROVAL OF THE AGENDA:

Chairman Fenton called for a motion to approve the February 2, 2022 Agenda. Motion was made by Richard Fisher to accept the meeting agenda; second by Kathy Blackburn. All were in favor and the motion was carried.

APPROVAL OF THE MINUTES:

Chairman Fenton called for the approval of minutes for the December 1, 2021 meeting. Motion was made by Kathy Blackburn to accept the minutes as written; second by Richard Fisher. All were in favor and the motion was carried.

Chairman Fenton called for the approval of minutes for the December 1, 2021 public hearing. Motion was made by Kathy Blackburn to accept the minutes as written; second by Tim Elliott. All were in favor and the motion was carried

COMMUNICATIONS:

The Oath of Office was taken/signed by each board member. Chairman Fenton shared a clean energy training that is offered in March. It is online and free of charge for those who need training hours for this year.

OLD BUSINESS:

Updated information the Ridge Road Medina Solar Projects at 11202 and 11074 Ridge Rd, Medina. They have sent changes to the decommissioning plans for both projects adding the landlord to the plans and have asked both the town and planning board for approval.

Chairman Fenton asked for a resolution to accept the changes as presented to 11074 Ridge Road Solar Project dated 1/17/2022.

RESOLUTION 1: 2-2-2022

RESOLUTION CALLING FOR RIDGEWAY PLANNING BOARDS APPROVAL OF THE UPDATED DECOMMISSIONING PLAN DATED 1/17/2022 FOR 11074 RIDGE ROAD SOLAR PROJECT.

WHEREAS, the Planning Board is considering approval of a revised decommissioning plan for 11074 Ridge Road Solar Project

NOW, THEREFORE, BE IT RESOLVED,

- 1. The Ridgeway Planning Board has approved the revised decommissioning plan dated 1/17/2022 for 11074 Ridge Road Solar Project.
- 2. This Resolution shall be effective immediately

PASSED AND ADOPTED by the Planning Board of the Town of Ridgeway on the 2nd day of February, 2022.

Offered by Tim Elliott who moved its adoption.

Seconded by Kathy Blackburn.

Adopted: 4 Ayes (Chairman Fenton, Kathy Blackburn, Tom Kline, Tim Elliott)

O Nays, 1 abstention (Richard Fisher)

Chairman Fenton asked for a resolution to accept the changes as presented to 11202 Ridge Road Solar Project dated 1/17/2022.

RESOLUTION 2: 2-2-2022

RESOLUTION CALLING FOR RIDGEWAY PLANNING BOARDS APPROVAL OF THE UPDATED DECOMMISSIONING PLAN DATED 1/17/2022 FOR 11202 RIDGE ROAD SOLAR PROJECT.

WHEREAS, the Planning Board is considering approval of a revised decommissioning plan for 11202 Ridge Road Solar Project

NOW, THEREFORE, BE IT RESOLVED,

- 1. The Ridgeway Planning Board has approved the revised decommissioning plan dated 1/17/2022 for 11202 Ridge Road Solar Project.
- 2. This Resolution shall be effective immediately

PASSED AND ADOPTED by the Planning Board of the Town of Ridgeway on the 2^{nd} day of February, 2022.

Offered by Tim Elliott who moved its adoption.

Seconded by Kathy Blackburn.

Adopted: 4 Ayes (Chairman Fenton, Kathy Blackburn, Tom Kline, Tim Elliott)

O Nays, 1 abstention (Richard Fisher)

NEW BUSINESS:

Special use permit application – Borrego Solar- 2668 Swett Road, Medina, NY. For a 5Mw (AC) Community Solar Energy project on a portion of agricultural land. It was first thought a variance would be needed, that is not the case- will need \$50.00 refund. Marc Kenward from Erdman Anthony, Trevor Glantz- Erdman Anthony, Sean Logue-MRB, and Steve Long from Borrego Solar were in attendance. Marc Kenward presented the project to the planning board members. There were some questions asked as to whether or not the project needed to be referred to the County Planning Board and wetland designations. The planning board has agreed to table request until the next meeting so that information can be obtained. MRB and Erdman Anthony/ Borrego plan to meet to iron out details and confer with attorneys.

Chairman Fenton asked If there were any other concerns, since there were no other concerns, Chairman Fenton asked for a motion to adjourn the meeting. Tim Elliott made the motion and was seconded by Richard Fisher. All were in favor and the motion was carried. The meeting was adjourned at 7:39pm.

Next meeting is scheduled for March 2, 2022 at 7:00 pm.

Respectfully Submitted by Joelle Brown Planning Board Clerk