

Town of Madrid
Planning Board Minutes
October 5, 2023

Time: 6:30

Attendees: Joe Finnegan Chr., Allen Kelly Sec., Wayne Day, Bill Hull, Bruce Durant, Tony Cooper Sup.,

Note: Due to unforeseen circumstances of members and their family's health needs the September meeting was postponed and then canceled.

Minutes of the August meeting were distributed for review by members prior to tonight's meeting. A motion to accept those minutes as written was made by Bill Hull and seconded by Bruce Durant. The minutes were then approved by unanimous consent of the members present.

Others:

Representative of Source Renewables was here to speak to the board on the Status of the Madrid Solar Project. They Had a meeting with the ZBA and they determined a SEQRA Determination or Review for the process. They would like the Planning Board to be the Lead Agency to facilitate the Process. They believe that the the SEQRA is fundamental to have this process to move forward. Joe said that a third Party could be brought in to be the lead agency.

A motion to accept the role as lead agency for the Solar Project was made by Allen Kelly and seconded by Wayne Day. A vote on the Motion was approved by a vote of the Board. Bill Hull Voted No on this Motion with the other members voting for it. This was done as a way to move the process forward as it has been underway for over a year now.

Old Business:

Jeff Gilson got an application for a Billboard on Rte #310. Property is owned by Eric Thrana. This is not permitted due to the large size of these Billboards. It was discussed previously and determined that these were not permitted under the code. A motion to deny these Billboards was made by Bill Hull and seconded by Bruce Durant. The motion was approved by the entire board voting to refuse the application.

New Business

7:10

A motion to Adjourn was made by Wayne Day and seconded By Bruce Durant