

**Town of Dix
Planning Board
Meeting Minutes**

Town Hall – ZOOM Meeting
Watkins Glen, NY
March 23, 2021

Present Absent Guests

Mike DeNardo
Phil Barnes
Susan Cook
Kristie Pierce
Tim Hudson

- 1) Public hearing call to order 7:11 PM
 - a) Public Hearing Duvall Road solar farm
 - i) Project summary – for informational purposes
 - ii) No public comments
- 2) Close Public Hearing 7:23 PM
- 3) Regular Meeting Call to order 7:24 PM
 - a) Approval of minutes from previous meeting
 - i) Motion P Barnes 2nd S Cook Passed unanimously
 - b) Duvall Road solar farm County Planning approval
 - i) SEQRA Part 2 Checklist review
 - ii) No issues from the Board
 - iii) SEQRA Part 3 – Negative Declaration
 - iv) No issues with Type I action
 - v) Motion to Approve: P. Barnes 2nd T. Hudson
(1) Passed unanimously
 - vi) Needs to be filed with DEC
 - vii) Decommissioning plan and Host agreement need to be in place prior to approval
 - viii) Motion to Approve: P. Barnes 2nd S. Cook
(1) Passed unanimously
- 4) Training
 - a) 4 hours per year
 - b) Online classes available
- 5) Motion to adjourn: P Barnes 2nd T Hudson Passed unanimously
- 6) Meeting adjourned 7:45 PM

Next Meeting: April 27, 2021 7 PM

Respectfully submitted,
Susan Cook

