

**Town of Dix
Planning Board
Meeting Minutes**

Town Hall
Watkins Glen, NY
May 8, 2023

Present

Absent

Guests

Mike DeNardo
Susan Cook
Tim Hudson
Steve Oliver

NO QUARUM

- 1) Open Public Hearing for 2760 CR 16 SUP
 - a. Open at 7:00 PM
 - b. No comments from the public
 - c. Closed public hearing at 7:00 PM
- 2) Regular Meeting Call to order 7:04 PM
 - a) Approval of minutes from March 2023 meeting
 - i) Motion to approve T Hudson 2nd S Oliver Passed unanimously
 - b) WGI – Special Use Permit
 - i) Motion to approve: T Hudson 2nd S Cook
 - ii) Passed Unanimously
 - iii) Schedule public hearing for October meeting
 - c) Preliminary Subdivision
 - i) 2.2 acre simple subdivision
 - ii) Motion to approve: S Oliver 2nd T Hudson
 - iii) Passed Unanimously
- 2) TJA energy SUP times extension Beaver Dams- Moreland road solar installation
 - i) Waiting for Community Host agreement and decommissioning plan
 - ii) 2 month extension granted. This is the ONLY extension
 - iii) Motion to approve: T Hudson 2nd S Oliver
 - iv) Passed Unanimously
- 3) Training
 - a) 4 hours per year
 - b) Online classes available
- 4) Motion to adjourn: S Oliver 2nd T Hudson Passed unanimously
- 5) Meeting adjourned 7:24 PM

Next Meeting: May 23, 2023 7 PM

Respectfully submitted,

Susan Cook