

**Hampton Planning Board  
2629 State Route 22A  
PO Box 125  
Hampton, NY 12837**

**Meeting Minutes for 12 April 2017**

Chairman Joe Hatfield called the regular meeting of the Hampton Planning Board to order at 6:54 PM.

**Present:** Joe Hatfield, Steve Fernet, Sue Perry, Bonnie Hawley, and Dianne Sofia.

**Absent:** Ed Connolly

**Reading and Approval of Minutes of the Previous Meeting:**

The minutes of the 22 March 2017 meeting (reconvened from 8 March) were read and approved unanimously by the attending members.

The Board discussed Skype and decided that it was not useful for our purposes.

**Communications:**

Michael Hale (LA Group, representing Ray Terminals) notified Joe the morning of 14 March that Ray Terminals would like to modify its site plan to change the building to another area to better accommodate truck circulation and a rest room. Joe invited them to present their request to the Planning Board at the 3/15 meeting, which they did (see 22 March minutes). Michael Hale said he would write up Ray Terminal's request and send it to Joe, but no letter was received as of the 12 April meeting.

**Reports of Committees: None**

**Old Business:**

**Solar Ordinance Issues**

Layne Darfler did not arrive as planned to go over our completed solar energy ordinance with us and offer suggestions. The draft ordinance Joe Emailed her several weeks ago apparently got lost in the shuffle at Layne's office. Joe Emailed her a copy of the draft ordinance again and requested that Layne attend our 10 May meeting. **UPDATE** (3 May 2017): Received a phone call from Laura Oswald of Washington County Planning that Layne Darfler is no longer with the Washington County Planning Department. Oswald suggested that our Planning Board forward our proposed Solar Energy ordinance to Matt Fuller, which Joe did the morning of 4 May.

We are all in agreement as to deleting many of the definitions we had previously considered.

**Ray Terminals Issues**

Steve noted that it appears Ray Energy has changed the arrangement of their railroad tracks so that the tracks end about 300 feet from Phil Lussier's house. This prospective change was not mentioned at the March meeting when Michael Hale demonstrated the changes requested for 12 April 2017

approval by the planning board. Joe said that he would look into any regulations the state requires for propane tank storage re distance from a residence. Steve thinks they should be coming in from the original direction. This was not one of the changes they mentioned to us at the March meeting. Bonnie commented that the PB should have copies of all the permits Ray Energy has gotten. They will be reviewed.

**New Business:**

The members of the Planning Board asked Bonnie to come back on the Board as a regular member as she maintains solid contact with the group even when out of town and offers helpful suggestions and a good sense of Board history for us. Bonnie said she would check with Becky and that she, Bonnie, might still be considered a PB member in good standing anyway. Joe will contact Becky.

Dianne moved, Steve seconded, that the meeting be adjourned at 7:49 p.m. All agreed.

Respectfully submitted,

Dianne Sofia  
Planning Board Secretary