Town of Hoosick Zoning Board Meeting Minutes September 6, 2016

Present: Chairman Jim Hoag, Jerry McAuliffe, Wally Sheffer, Andy Beaty

and Attorney Mark McQuerry

Absent: Bruce Patire

The meeting was called to order at 7 P.M. with the Pledge of Allegiance by Chairman Hoag.

A motion was made by Wally Sheffer to approve the minutes of the Monolith Public Hearing, seconded by Andy Beaty, all in favor, motion granted.

A motion was made by Wally Sheffer to approve the minutes of the Mace Security International Public Hearing, seconded by Andy Beaty, all in favor, motion granted.

A motion was made by Wally Sheffer to approve the August minutes, seconded by Andy Beaty, all in favor, motion granted.

Mr. Hoag read a letter that the village sent to the Zoning Board stating that the village will not be a participant at the meetings for Monolith and stated that the participant would be a Monolith representative only.

The Zoning Board reviewed the resolution for the Mace Security International. A motion was made by Jerry McAuliffe to accept the resolution, seconded by Wally Sheffer, all in favor, motion granted.

Monolith Solar Array-Landfill

Bridget Cuddihy appeared before the Zoning Board to represent the solar array project at the landfill. She produced a drawing of the fence around the perimeter of the solar project. The fence perimeter distance is 1,500 ft. She stated the fence would cost \$15,000 and the fence could proceed if DEC gives the approval. DEC has to let Monolith know what cement would be necessary for the fence. She also stated that another possible option would be a smaller fence around the transmitters and invertors and then meshing at the back side of the modules.

The Zoning Board discussed the fencing and feels that the whole perimeter should be fenced in. They do not feel that meshing will work for the project

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And would not give the safety that a chain link fence around the perimeter would.

The Board is requesting from Monolith a decommission statement and quotes and response from DEC on the fence project at the next meeting. A motion was made by Wally Sheffer to keep the public hearing open, seconded by Jerry McAuliffe, all in favor, motion granted

The Zoning Board discussed the Town of Hoosick Solar Committees recommendation that there would be a pre condition that a fence will be built on all solar projects and no permit would be issued without fencing. The Zoning Board also discussed building permits. Attorney McQuerry will work on an outline for the process.

Mr. Hoag will get in touch with the building inspector concerning the Big Moose Deli.

A motion was made by Wally Sheffer to adjourn the Zoning Board meeting, seconded by Jerry McAuliffe, all in favor, motion granted.

Karen Jennings Minutes approve Secretary

Minutes approved by Zoning Board on 10/3/2016