Present: Steve Jemison, Steve Wallace, Mark Hyde, Dave Pearson, Tom Armstrong, John Gardner, Bill Leary, Marc McDonell (CEO), Sue Duffy (Town board Liaison), Bob McNeil (Town Board Liaison)

Meeting called to order at 7:00 p.m.

Minutes for April 2015 were approved as presented

Old Business: SEQR for Mort Backus was approved as submitted.

New Business: Steve Teele Made a short presentation on “Borrego Solar” a commercial solar power provider. Their plan is to set up a large scale, grid connected commercial solar electric system on two tracks of land they wish to lease from Steve Teele. This formal application will need to be sent to the county planning office before we can act on it. The CEW was instructed when he receives the application to send it along to the county instead of holding it for our next meeting.

Regarding the new town law relating to variances. We were informed that Town board members could not be members of the variance board. Sue Duffy, town board liaison, said they would discuss this at the next town board meeting.

Site Plans: Jon Taylor – used cars, boats, boat lifts sales. Inventory will be sold from Sue Duffy’s business on rt37. He will maintain an office in her warehouse. Application was tabled until county planning office review.

Meeting adjourned at 8:00 p.m.

For the Board’s consideration:

William T. Leary, Recorder