

Lisbon Planning Board Meeting: June 8, 2015

Present: Steve Jemison (chair), Steve Wallace (co-chair) Marc McDonell (CEO), Mark Hyde, John Gardner, Dave Pearson, Tom Armstrong

Absent: Bill Leary, Bob McNeil & Susan Duffy (Town Board Liaisons)

Meeting called to order at 7:08 p.m. by Co-chair S. Wallace

Minutes for meeting of May 11, 2015 were reviewed and approved as presented unanimously.

Old Business:

1. Jon Taylor used car/boat business proposal for SH37 location—no information from county planning office has been received.
2. Commercial solar project on Teele farm by Borrego Solar –no information from county.

New Business:

1. Based on commercial permit fees CEO indicated permit fee for solar project proposal of Borrego Solar would be \$13,500. Project would be on 2 separate sites on Teele property-one a 15 acre parcel on 5 mile line Rd, the second of 10 acres off CR 27. Project cost projected to be approximately \$9million, with a projected electrical generating capacity of 4.5 megawatts. Following discussion did not identify any problems with siting proposal; CEO indicated a widening of the access road would be required to accommodate firefighting equipment.
2. Robert Goldie-farm building expansion- approved
3. Akins-new barn (5-mile line Rd.)-approved
4. Woodcrest Dairies-Digester (SH28)-SCS & County Planning Office indicates project meets SEQR Level II criteria. Questions raised by board as to on site water capacity for potential fire fighting requirements.-no action taken
5. JMS Mechanicals- new storage building construction (SH68)—no building permit issued to date nor site plan received—no action taken

Meeting adjourned at 8:14 p.m.

For the Board's consideration,

Steven Jemison, (Acting Recorder)