

# *Town of Caledonia Planning Board*

3109 Main St., Caledonia, NY 14423  
(585) 538-4927

## MEETING MINUTES

The Planning Board held a Special Public Meeting at 7:00PM Wednesday, December 12, 2018 in the Town Hall.

### **MEETING CALLED TO ORDER**

7:00PM by Chairman Sturm

#### Board Members Present:

- C. Joan Crunden
- George Middleton
- Jenea Rychlicki
- Steven Sickles
- Keith Stein
- Robert Sturm

#### Others Present:

- Paul Chatfield, MRB Group, Town Engineer Representative
- Thomas Perkins, Town Code Enforcement Officer
- Peter Skivington, Town Attorney
- Pamela Rychlicki, Town Board Representative
- See attendance sheet

### **PLEDGE OF ALLEGIANCE**

Mr. Skivington

### **FINAL SITE PLAN APPROVAL**

Livingston 4 Solar, LLC

Tax Map #33.-1-2.1

4532 Caledonia-Avon Road

Chairman Sturm welcomed Mr. Fishel, Mr. Schecter, and Mr. Sweeney

- Mr. Sweeney reviewed the SEQR, PILOT, Decommissioning Bond, and Site Plan Approval resolution
- It is to be noted that the PILOT only pertains to the land with the solar panels. The rest of the land will still hold an agricultural exemption and be taxed accordingly.
- Mr. Skivington explained to the Board that all the concerns were addressed and noted in the agreements.
- Mr. Perkins, Code Enforcement Officer has reviewed and has no concerns at this time.
- Mr. Chatfield, representing Mr. Schepp feels comfortable with the Decommissioning Bond and is satisfied with the project to date.

Motion: Ms. Crunden motions to approve the written SEQR Determination of Significance – Negative Declaration and adopt the findings set forth in the resolution.

Seconded by: Mr. Sickles

Aye: Chairman Sturm, Mr. Middleton, Ms. Rychlicki, Mr. Stein

Nay: None  
Absent: Mr. Callan  
Motion was carried

Motion: Mr. Sickles motions to approve the drafted Site Plan Approval for Solar Farm for Livingston 4 Solar LLC  
Seconded by: Mr. Middleton  
Aye: Chairman Sturm, Ms. Crunden, Ms. Rychlicki, Mr. Stein  
Nay: None  
Absent: Mr. Callan  
Motion was carried

Motion: Mr. Sickles motions to approve the Agreement for Payment in Lieu of Taxes (PILOT) for Real Property to be in existence for the life of the project  
Seconded by: Ms. Crunden  
Aye: Chairman Sturm, Mr. Middleton, Ms. Rychlicki, Mr. Sickles, Mr. Stein  
Nay: None  
Absent: Mr. Callan  
Motion was carried

Motion: Mr. Middleton motions to approve the drafted Decommissioning Bond  
Seconded by: Ms. Rychlicki  
Aye: Chairman Sturm, Ms. Crunden, Mr. Sickles, Mr. Stein  
Nay: None  
Absent: Mr. Callan  
Motion was carried

Motion: Mr. Middleton motions to adjourn the Special Meeting  
Seconded by: Ms. Crunden  
Aye: Chairman Sturm, Ms. Rychlicki, Mr. Sickles, Mr. Stein  
Nay: None  
Absent: Mr. Callan  
Motion was carried

Minutes of this meeting were prepared by Katie Hillman and constitute her understanding of the discussions. If you have any questions, comments, or corrections regarding these minutes, please contact the undersigned, in writing, immediately.

Respectfully submitted,



Katie Hillman  
Planning Board Clerk  
Town of Caledonia