

**TOWN OF BETHANY
REGULAR PLANNING BOARD MEETING**

May 3, 2018

Chairperson Diane Fowler opened the May 3, 2018 Regular Planning Board meeting at 7:30 pm.

Planning Board Members in Attendance:

Tom Foss	(Chairman)	Dave Carli
Ray Cipriano		Tim Leary

Town Officials in Attendance:

Tom Douglas	CEO
Dan Street	BTB

Other Attendees:

Johan Bakker	Holland Lift
Padma Kasthurirangan	NYSERDA

Minutes:

Minutes from the regular Planning Board meeting of April 1, 2018 were not available and tabled until the June 7, 2018 meeting. All in favor.

Old Business:

SA18005 - Site Plan Review for Holland lift

The public meeting was opened at 7:48

Letter was received from DiMatteo law office that Ray Cipriano was eligible to remain as a voting member of the Planning Brd. regarding Holland Lift without a conflict of interest.

Letter of approval was received from GCPB for both the Site Plan Review and the Special Use Permit SA18005 and SA 18004 respectively.

- A. The fall zone of the WEC is within limits
- B. Flicker would not affect any local property owners
- C. Acreage appropriate for a large WEC
- D. WEC is within NYSEKDA criteria for power consumption
- E. All setbacks and property lines OK per Zoning law.

The public meeting was closed at 8:05 without attendance.

Motion was made by Cipriano to approve the Site Plan as submitted and seconded by Leary. The Motion carried with all in favor 4-0.

SA18004 - Special Use Permit for Holland Lift

No issues were found by the PB and no modifications suggested.

Motion was made by Carli to recommend approval to the TB of the SUP and was seconded by Foss. The Motion carried all in favor 4-0.

Closing Comments:

Nothing to report.

Adjournment:

Motion was made to adjourn the meeting at 8:10 PM by Carli and seconded by Leary . The Motion carried with all in favor 4-0.

Respectfully Submitted,

Tim Leary Planning Member & Acting Secretary