

**TOWN OF KENDALL
PLANNING BOARD
MEETING MINUTES**

Tuesday, September 27, 2021 at 7:00 p.m.

ATTENDANCE: Chairwoman Patty Pfister - present
 Jeff Conte - present
 Phil D'Agostino - present
 Steve Catone - absent

Also present: Brian Harper, NextEra Energy Resources, LLC., DG New York CS, Chris Georgiadis, 700 Universe Blvd. A1A/JB, Juno Beach, FL., Lina Saldarriaga, 700 Universe Blvd. A1A/JB, Juno Beach, FL., Robert Furness, 1775 W. Kendall Rd., Michael Furness, 1879 Peter Smith Rd., Supervisor Cammarata, Town Board Liaison Newell, Councilwoman Flow, Code Enforcement Officer Strong Hennekey, Code Enforcement Officer Strong and Recording Secretary Bakutis.

Chairwoman Pfister called the meeting to order at 7:11 p.m.

REVISITED SOLAR APPLICATION SITE PLANS - UPDATES FOR BOTH PROJECT SITES:

- 1) Orleans/Center Rd. location - Where the road kind of ends there's a pad where the wetlands go through, a culvert with a dry swail will be installed over the drain to allow emergency management vehicles to cross the drain.
- 2) Both projects - 60-foot turn-arounds every 500-feet with extra hammerhead for Orleans/Center Rd.
- 3) Vegetation along the eastern side of the property and mesh over the gate to help with neighbor across the way. (Orleans/Center Rd.)
- 4) Snow removal.
- 5) SWPPP – They will not be going for a DEC variance; they will change the plans to accommodate the DEC.
- 6) Notice of Intent (NOI) needs to be submitted for both projects.
- 7) Decommissioning has been updated, when the application is filled out for a building permit the plans will be 100% up to date for both projects.
- 8) Both decommissioning documents will include as built site plans.

EMERGENCY MANAGEMENT:

CEO Hennekey expressed to the board that the turn outs have been added to both projects. The only question he has is the requested 20-foot space that was requested now shows it is only 16 ½-feet. Brian responded by saying the Kendall Rd. project is 20-feet all around and the

Orleans (Center Rd.) project are mostly 20-feet, some sections are very narrow, so 16-feet was needed, the corners of the project are a concern, they reviewed the prints. 16-feet would be acceptable except for the 19-degree corners.

Chairwoman Pfister asked Mr. Furness if he had anything he would like to add, he and Mike are concerned about the footage that keeps changing. Discussion took place and 274-feet is the agreed footage by all involved.

Jeff Conte made a motion to accept the application with the following conditions, seconded by Phil D'Agostino. All in favor.

1. Purchase of the Furness land on the W. Kendall Rd. project only.
2. Timing of the money deposit on the decommissioning agreement goes.
3. NextEra to address the Town Engineers SWPPP comments need to be addressed for both projects. Prior to the permit being issued they must submit the decommissioning plan.
4. Letter of credit for any and all road damage for both projects during installation and decommissioning with the Town Board taking the lead.

CODE ENFORCEMENT UPDATE:

CEO Hennekey passed out paperwork regarding a subdivision on Bald Eagle Drive for the board to review.

APPROVAL OF MINUTES:

Minutes from the June 29, 2021 meeting submitted by Recording Secretary Bakutis were reviewed. Patty Pfister accepted as amended, seconded by Phil D'Agostino. All in favor.

ADJOURNMENT:

Jeff Conte made a motion to adjourn, seconded by Patty Pfister. Meeting adjourned at 9:42 p.m.

NEXT MEETING:

Tuesday, October 26, 2021 at 7:00 p.m.

Respectfully Submitted,

Tammy Bakutis
Recording Secretary