

TOWN OF CLARKSON SPECIAL PLANNING BOARD MEETING MINUTES  
Held at Clarkson Town Hall and via Zoom Meeting  
Wednesday, September 23, 2020 at 7:30 PM

**Board Members**

John Jackson, Chairperson  
Dave Virgilio  
Harold Mundy  
Daryl Fleischer  
John Culhane

**Support Board Members**

Richard Olson, Town Attorney  
J.P. Schepp, Town Engineer  
Kevin Moore Bldg. Inspector  
Anna Beardslee, Bldg. Dept. Clerk  
\* Excused

**CALL TO ORDER:**

J. Jackson called the meeting to order at 7:35 PM for a Special Planning Board Meeting being held for a Public Hearing. J. Jackson led everyone in the Pledge of Allegiance and read aloud the agenda for the night.

**PUBLIC HEARING:**

**Applicant:** Borrego Solar Systems, Inc.  
**Property Owner:** Michael K. & Sherri L. Foley  
**Property Address:** 2668 Redman Road  
**Tax ID:** 28.03-1-21 & 28.04-1-18  
**Acres:** 58.5 AC & 25.3 AC

To separate two lots of land (Tax ID #s 28.03-1-21 & 28.04-1-18).

J. Jackson read aloud the Legal Notice and stated that the board members heard the summary and proposals from Adam Fishel who is representing Borrego. He quickly recapped Adam's summary again and explained that the Planning Board is here tonight for a Public Hearing in regards to separating the two lots of land back out for Borrego, in which has been requested by the utility supplier, in order for them to comply with NYS laws.

J. Jackson asked Board Members if they had questions.

H. Mundy questioned an easement.

A. Fishel stated an easement can be added.

R. Olsen stated that he could make an easement agreement.

H. Mundy asked about a variance for the right of way for flag lot.

R. Olsen stated that this is not a considered a flag lot because it is a Solar Overlay District and different laws apply.

J. Jackson asked if any public had anything to say. No public stated anything.

D. Virgilio made a motion to close public hearing.

D. Fleischer seconded.

Unanimously carried.

J. Jackson made a motion to make a letter of recommendation for the Zoning Board of Appeals in regards to the variances.

D. Virgilio seconded.

Unanimously carried.

J. Jackson made a motion stating the Town Board is Lead Agency for the Borrego Project and it has been determined that SEQR is a Type I with a Negative Declaration.

D. Virgilio seconded.

Unanimously carried.

D. Virgilio made a motion to approve the proposed lots to be separated.

J. Culhane seconded.

Unanimously carried.

**MINUTES:**

D. Virgilio made a motion to approve the September 1, 2020 minutes.

D. Fleischer seconded.

Unanimously carried.

**ADJOURNMENT:**

J. Jackson made a motion to adjourn the meeting at 7:50 PM.

D. Fleischer seconded.

Unanimously carried.

**NEXT MEETING:**

The next scheduled meeting of the Planning Board will be held on Tuesday, October 6, 2020 at 6:00 PM, at the Clarkson Town hall and via Zoom videoconferencing.

*Respectfully submitted,*

*Anna Beardslee Building Department Clerk*

*Minutes approved on 10/6/2020*