

Minutes
For
Village of Dryden
Planning Board Meeting
Held on Tuesday, June 26, 2018

approved

CHAIRPERSON PRESENT: Ben Curtis
PLANNING BOARD MEMBERS PRESENT: Les Cleland, Chris Gibbons, Liaison member Mike
Murphy
MEMBER EXCUSED: Nick Kuzmik, Doug Brown
ALTERNATE MEMBER EXCUSED: David Bravo-Cullen
SECRETARY PRESENT: Rotha Marsh
GUESTS PRESENT: NYSERDA- Houtan Moaveni, Caroline H Reuss, Kendra
Kostek

Chairman Curtis opened the meeting at 7:05 p.m.

Introductions were made

New Business:

Chairman Curtis welcomed Houtan Moaveni from NYSERDA and his colleagues Caroline Reuss and Kendra Kostek. During the next 2 hours Mr Moaveni who has traveled all across New York State visiting small towns and villages provided The Planning Board with an in-depth look at New York States new Model Solar Energy Law. His objective was not to sell the Board but to inform the Board with as much information as possible so the Board could form a responsible Solar Energy Law for The Village of Dryden. His explanations on every section of the model law gave The Board guidance to formulate the Solar Law that would best benefit The Village of Dryden. Once the Board has a proposed law drafted, Mr Moaveni would welcome reviewing it and helping present it to The Board of Trustees and the public at a special Village meeting. A suggested date in Mid-September was proposed.

Old Business:

On a motion by Member Gibbons and seconded by member Cleland, the following was passed. Curtis-Aye, Cleland-Aye, Gibbons-Aye.

RESOLUTION No 6.1- 2018
February 26, 2018 Minutes

Resolved, that the Planning Board of the Village of Dryden, hereby approves
the Minutes for the meeting held on February 26, 2018

On a motion by Member Gibbons and seconded by member Cleland, the following was passed. Curtis-Aye, Cleland-Aye, Gibbons-Aye.

RESOLUTION No 6.2- 2018
March 26, 2018 Minutes

Resolved, that the Planning Board of the Village of Dryden, hereby approves the Minutes for the meeting held on March 26, 2018

On a motion by Member Gibbons and seconded by member Cleland, the following was passed. Curtis-Aye, Cleland-Aye, Gibbons-Aye.

RESOLUTION No 6.3- 2018
May 21, 2018 Minutes

Resolved, that the Planning Board of the Village of Dryden, hereby approves the Minutes for the meeting held on May 21, 2018

Watchdog:

Member Cleland commented that the new Walgreens adjacent lot is still a dirt lot and not as agreed to be. Curtis thought it had been hydro seeded but will follow up on it. The storage units are still on the lot behind the Walgreens near the Stafford property. According to Dave Sprout they should be removed by the end of August.

Chairman Curtis mentioned Al Kryger's proposal (Central Penn Modular) that was presented at the June 19th, 2018 Board of Trustees meeting as it may come to the Planning Board next month. A copy of this preliminary plan will be emailed to all members. Chairman Curtis also informed the Board that he would be away at the next scheduled meeting. It was agreed that he needed to be present so the meeting needs to be changed.

On a motion by Member Gibbons and seconded by member Cleland, the following was passed. Curtis-Aye, Cleland-Aye, Gibbons-Aye.

RESOLUTION No 6.4- 2018
July Planning Board meeting date change

Resolved, that the Planning Board of the Village of Dryden, hereby approves changing the regularly scheduled Planning Board meeting from July 23rd, 2018 to July 16th, 2018.

Adjourn:

On a motion by Member Gibbons and seconded by member Cleland, the following was passed. Curtis-Aye, Cleland-Aye, Gibbons-Aye.

RESOLUTION 06-5 2018
Adjourn

Resolved, that the Planning Board of the Village of Dryden hereby adjourns the meeting at 9:10 p.m., not to re-convene.