

**Town of Austerlitz
Planning Board Meeting
August 3, 2017**

In attendance: Chairman Engel , Deborah Lans. Richard Madonia, Marie Meehan, Perry Samowitz

Public Hearing called to Order: 7:00 pm

Deborah Lans and Sharon Grubin – Solar Panel on Beale Road.

No one present for the Public Hearing. Jay Engel made a motion to close the Public Hearing, Richard Madonia seconded, Deborah Lans recused herself, Approved by all others.

Public hearing was closed.

Regular meeting called to Order: 7:08 pm

Minutes: July minutes were tabled until the September meeting.

Unfinished Business:

Deborah Lans and Sharon Grubin – Solar Panel on Beale Road.

Negative SEQRA declaration already made.

Deborah Lans provided an article about glare from solar panels stating there would be no glare. The distance from the road to the proposed building is approximately 700+ feet, well over the 100 feet which would require screening in a rural residential area. Since the property has not been surveyed, the board wanted to make sure it was understood, that should the setback be less than 30 feet, the applicant would be responsible for all cost of moving the solar panels. Marie Meehan made a motion to approve the solar panels, Richard Madonia seconded, Deborah Lans recused herself, all others approved.

New Business:

Moira O'Grady - Minor Subdivision on Pratt Hill Rd

Ms. O'Grady would like to subdivide 10.75 acres from her property and sell to neighbor. The property would be land locked so it would have to be merged with neighboring property making it a boundary line adjustment. A survey map showing the lot line adjustment will be needed for the next meeting along with a letter of intent from Jack Shear to buy and merge the property with his own.

A motion to schedule a public hearing for the September meeting was made by Richard Madonia, seconded by Jay Engel approved by all.

D. Lans stated that the Public Hearing notices were not informative enough and suggested to "let the people know what's going on" at the hearings. J. Engel said he would talk to clerk, Mary Davis, about how to make the notices more informative.

Motion to adjourn meeting made by R. Madonia, seconded by M. Meehan, approved by all.

Meeting Adjourned: 7:50 pm

Respectfully submitted,

Deborah Welch