

Public Hearing/Planning Board Meeting Minutes
October 26, 2021
7:30 PM

Public Hearings Called to Order
Meeting Called to Order at 07:30 PM EST.

Pledge of Allegiance

Attendance

Present: Wendy Spinuzza (CEO), Erica Karrfalt (CEO/Planning Board Secretary), Dan Larish (PB), Dale Carlson (PB), Bob (*Robert*) Patterson (PB), Dave McIntyre (PB), Harold Smith (PB Chair), Joel Seachrist (Town of Portland Lawyer), Adam Rizzo (Solar Liberty), Kevin Powell, Paul Lavoie (Solar Liberty)

Absent:

September 2021 Meeting Minutes

Motion to approve previous minutes

Motion to accept (Dale Carlson)

Motion Seconded (Bob Patterson)

Board Vote

Ayes: 5

Nays: 0

Absent: 0

Code Enforcement Report:

- All violations are being reported as they come in and the code office writes them for the report.
- Question on the \$118,000 re-roof permit. Explained by Wendy that the owners were getting a “Standing Seam” which is a special and very expensive type of roof that the price was not as “crazy” as it looks on the page.

Motion to accept August Code Enforcement Report

Motion to accept (Bob Patterson)

Motion Seconded (Dan Larish)

Board Vote

Ayes: 5

Nays: 0

Absent: 0

Old Business:

Solar Liberty Recommendation to The Town Board

Recommendation was created over the last month since the continuation from the public hearing August 24, 2021, and conclusion of the public hearing on September 28, 2021. The board discussed the recommendation and their conditions of approval.

- Planning Board approved the Site Plan as it currently stands.

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- All conditions will probably be accepted by the Town Board.
- The board made the motion to approve the recommendation.
- Solar Liberty will be applying for a PILOT agreement.

Motion to approve Recommendation to the Town of Portland Town Board as written by the board and advised by Drew Reilly and updated by Joel Seachrist.

Motion to Approve (Dale Carlson)

Motion Seconded (Dan Larish)

Board Vote

Ayes: 4

Nays: 0

Absent:

Abstention: 1

New Business:

Tastor Lane Zoning Questions

- R3 district allows farm animals
- Board has approved chickens and possible future goat.

Adjourn

Motion to Adjourn:

Motion to Approve (Dave McIntyre)

Motion Seconded (Dale Carlson)

Board Vote

Ayes: 4

Nays: 0

Absent: 1