

TOWN OF GAINES PLANNING BOARD MEETING
DECEMBER 4, 2022
TOWN HALL

Meeting Called to Order by Chairman Watt at 7:04 P. M.

Pledge to the Flag led by Doug Bower

PRESENT: Christopher Watt, Chairman; Gerald Monagan; Brenda Radzinski; Doug Bower

Absent: Justin Kirby

GUESTS IN ATTENDANCE: NONE

APPROVAL OF MINUTES

Chairman Watt asked for a motion to approve the minutes of October 4, 2022; Motion by Gerald Monagan and 2nd by Brenda Radzinski

Ayes - 4; Nays 0

Absent – 1; Justin Kirby

Motion Carried

There are no minutes for November as the meeting was cancelled.

NEW BUSINESS:

Sub Division Parcel from Kirby Estate on Zig Zag Road

Chairman Watt shared with the board a new application submitted to them; regarding a sub division of a parcel Tim Kirby owns. Chairman Watt let the board know the application had not been completed correctly and he has some concerns. The location of the sewer, it is being shown out in a field that another Kirby owns instead of being on the parcel being sold according to the information stated in the application. The other concern was the survey map. Chairman Watt received a survey that was not completed and included some wrong information (name of buyer and seller). At this time, the application is not going to be acceptable as is and will need to be updated before moving forward. No action taken at this time.

OLD BUSINESS:

UDERITZ Solar Project

Chairman Watt updated the board on the Uderitz Solar Project. He stated he had not heard from Janet Ward since the October meeting. The only information he had was Janet had decided to back down on the new changes and go back to the original plans. The main concern on this project is the horse fencing they are placing around the solar project. The set-up is not going to work the way it should and is going to need to be corrected. Janet has 30 days to respond and resolve this issue. Chairman Watt also stated, Janet will have to attend the Town Board Meeting to get the bond they need for the project updated, so we will have to wait on that as well.

Chairman Watt shared with the board a letter Sherman Gittens (from MRB Group) had created to be sent to Janet Ward regarding this situation (A copy of the letter is included with the minutes). The board reviewed the letter and had a brief discussion regarding the situation, more details to come.

Chairman Watt asked for a motion to allow him to sign the official letter that will be sent out to Janet when it is ready; Motion by Doug Bower and 2nd by Gerald Monagan

Ayes - 4; Nays 0

Absent – 1; Justin Kirby

Motion Carried

PESCARA 1 Solar Project

Chairman Watt let the board know he had not heard anything more about this project and were still waiting on certain documents to be able to move forward. There will be no further action taken at this time.

VILLAGE INN:

Chairman Watt then started a discussion regarding the Village Inn. He let the board know he was not sure where things stand at this time with this project. There were multiple discussions about the situation and what could possibly happen. During the discussion, there was a mention Laura Bentley was looking to purchase both the Inn and the Restaurant, but there is no documentation showing this at this time. More information is needed and a few options were mentioned to possibly move the project along. More discussion to come and no further action was taken at this time.

ADJOURNMENT

Motion to adjourn at 7:45 P. M. by, Doug Bower 2nd by Gerald Monagan

Ayes 4; Nays 0

Absent – 1; Justin Kirby

Motion Carried.

Respectfully submitted,
Sarah Bradshaw
Secretary