

Washington County Planning Agency

Meeting Minutes

September 11, 2018

|                                |   |
|--------------------------------|---|
| <b>Meeting Called to Order</b> | 12:02 PM  |
| <b>Members Present</b>         | <del>Jay Skellie, Chair, Agriculture, Planning Tourism and Community Development Committee;</del> Chris DeBolt, County Administrator; Deb Donohue, Superintendent of Public Works |

|                  |   |             |   |                    |   |
|------------------|---|-------------|---|--------------------|---|
| <b>Project</b>   | Site Plan Approval – Town of Kingsbury                          |             |   |                    |   |
| <b>Address</b>   | 3606-3614 Burgoyne Ave  |             |   |                    |   |
| <b>Applicant</b> | William Sherman   |             |   |                    |   |
| <b>Motion</b>    | To find the project to be a matter of essentially local concern |             |   |                    |   |
| <b>Moved by</b>  | DeBolt  |             |   |                    |   |
| <b>Second by</b> | Donohue   |             |   |                    |   |
| <b>Ayes</b>      | 2   | <b>Nays</b> | 0 | <b>Abstentions</b> | 0 |

|                  |   |             |   |                    |   |
|------------------|---|-------------|---|--------------------|---|
| <b>Project</b>   | Site Plan Approval – Village of Fort Edward                     |             |   |                    |   |
| <b>Address</b>   | 540 Drifting Ridge  |             |   |                    |   |
| <b>Applicant</b> | Kasselman Solar   |             |   |                    |   |
| <b>Motion</b>    | To find the project to be a matter of essentially local concern |             |   |                    |   |
| <b>Moved by</b>  | Donohue   |             |   |                    |   |
| <b>Second by</b> | DeBolt  |             |   |                    |   |
| <b>Ayes</b>      | 2   | <b>Nays</b> | 0 | <b>Abstentions</b> | 0 |

Meeting adjourned at \_\_\_\_12:05 PM\_\_\_\_\_

*Minutes submitted by B. Burch, Account Clerk*