

Washington County Planning Agency

Meeting Minutes

October 11, 2018

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

<b>Project</b>	Town of Kingsbury – Solar PILOTS				
<b>Address</b>	Town wide				
<b>Applicant</b>	Town of Kingsbury				
<b>Motion</b>	To find the project to be a matter of essentially local concern				
<b>Moved by</b>	Debolt				
<b>Second by</b>	Skellie				
<b>Ayes</b>	3	<b>Nayes</b>	0	<b>Abstentions</b>	0

<b>Project</b>	Town of Kingsbury – Decommissioning Plan				
<b>Address</b>	Town wide				
<b>Applicant</b>	Town of Kingsbury				
<b>Motion</b>	To find the project to be a matter of essentially local concern				
<b>Moved by</b>	Skellie				
<b>Second by</b>	DeBolt				
<b>Ayes</b>	3	<b>Nayes</b>	0	<b>Abstentions</b>	0

<b>Project</b>	Site plan approval – Village of Fort Edward				
<b>Address</b>	11 Notre Dame Street				
<b>Applicant</b>	Frank & Betty Burkhardt				
<b>Motion</b>	To find the project to be a matter of essentially local concern				
<b>Moved by</b>	DeBolt				
<b>Second by</b>	Skellie				
<b>Ayes</b>	3	<b>Nayes</b>	0	<b>Abstentions</b>	0

<b>Project</b>	Site plan approval – Town of Kingsbury				
<b>Address</b>	County Route 41 & State Route 149				
<b>Applicant</b>	Positive Energy NY LLC				
<b>Motion</b>	To find the project to be a matter of essentially local concern				
<b>Moved by</b>	Donohue				
<b>Second by</b>	Skellie				
<b>Ayes</b>	3	<b>Nayes</b>	0	<b>Abstentions</b>	0

<b>Project</b>	Site plan approval – Village of Fort Edward				
<b>Address</b>	23 East Street				
<b>Applicant</b>	Fort Edward Free Library				
<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>	3	<b>Nayes</b>	0	<b>Abstentions</b>	0

<b>Project</b>	Site plan approval – Village of Fort Edward				
<b>Address</b>	1 Eddy Street				
<b>Applicant</b>	Irving Tissue				
<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>	3	<b>Nayes</b>	0	<b>Abstentions</b>	0

Meeting adjourned at \_\_\_\_\_ 2:45pm \_\_\_\_\_

*Minutes submitted by B. Burch, Account Clerk*