**Town of Madrid**

**Planning Board Minutes**

**March 10, 2022**

Time: 6:45

Attendees: Joe Finnegan Chr., Allen Kelly Sec., Wayne Day, Bruce Durant, Tony Cooper.

Others: David Fisher Town Board Member.

Old Business:

The minutes of the last meeting were discussed as written By Joe Finnegan due to Sec. Allen Kelly’s Absence at the February meeting. A motion to accept the minutes was made By Allen Kelly and seconded by Bruce Durant. The minutes were accepted as written and approved by unanimous consent of the board members present.

New Business:

Discussions were held on the Planning Board being the Lead Agency for the determination of this project under SEQRA the State Environmental Quality Review Act. This will allow the Board to make pertinent decisions needed for the Acer Solar Project to be able to proceed. A Motion was made by Allen Kelly and it was seconded by Bruce Durant vote was taken and this was approved by the Board to assume this role.

Issues on the location of driveways to provide access to the project for construction and maintenance of the project were addressed and it was determined that they were adequately planned for under the proposals.

More information will be provided by the DEC regarding existing issues that need to be verified and finalized before the next meeting April 7, 2022 but it appears that they will resolved and not interfere with things moving forward.

It is likely the Board will vote on the Special Use Permit for this Project at the April meeting.

The meeting was Adjourned at 8:00