**Town of Madrid**

**Planning Board Minutes**

**March 2, 2023**

Meeting: 6:35

Attendees: Joe Finnegan Chr., Allen Kelly Sec., Wayne Day, Bill Hull, Bruce Durant

Previous meetings minutes: The Minutes for the February Meeting were distributed for review of the members electronically prior to tonight’s meeting. A motion to accept those minutes as written was made by Bruce Durant and seconded by Bill Hull. The minutes were then accepted by unanimous consent of the members present.

Joe Finnegan informed the Board that the Attorney for the Acer Solar Project had requested to meet with the board via a phone call this evening.

Phone Call:

Doug Warden Atty. for Acer Solar Project at the property of Tom and Sheila Smith at Cogswell Corners.

Mr. Warden explained that there has been delays in being able to begin the project and that there are requirements to satisfy conditions of approval to get a building permit. They will need to extend the timeline by 6 months to allow the project to proceed under the current terms. Bruce Durant made made a motion to extended the permit period to October 2. For the Cypress Creek Acer Solar Project. Motion too approve by Bruce Durant and seconded by Wayne Day. The board then approved this extension by a roll call vote with all members voting in favor of the measure.

The Secretary agreed to send a signed copy of the motion to Mr. Warden for his records. Mr. Warden has provided a copy of a document to be signed and filled out to include the roll call vote. That was done by the Secretary who forwarded this to Mr. Warden for his records.

New Business: St. Lawrence County Power Equipment Museum is looking to put a sign up for their property. The location of that sign would be on Rte 310 across the road from the Bottle Redemption Center on property that they own’ Due to an existing sign already being on the property on Rte 345, the Planning Board did not believe there would be a problem with another being placed on Rte 310. There is no objection from the planning board.

Meeting was adjourned at 7:35.