



PLANNING BOARD MEMBERS

MARK HARRIS, CHAIRMAN
MICHAEL OGBURN, MEMBER
PAULINE HARRY, MEMBER
JOE CARSON, MEMBER
PATTY HANFORD, MEMBER

VILLAGE OF CAYUGA PLANNING BOARD UNAPPROVED MINUTES 12/13/2022

Present: Chairman Mark Harris, Planning Board Members: Pauline Harry, Joe Carson, Michael Ogburn, Patty Hanford

Staff Present: Clerk Jen Ogburn, Attorney Robert Marks – via telephone

Public: None

1. **Chairman Harris call to order:** Chairman Harris called the meeting to order at 7:00pm with the pledge to the flag.
2. **Changes/Additions to Agenda:**
 - 2.1. SWPPP/INHS -TYLin review
 - 2.2. Note the FUSES presentation that was sent via email scheduled for tomorrow 12/14/2022 at 7:00pm, regarding solar. If you can attend, please refer to the email for the information.
3. **Approval of Minutes:**
 - 3.1. Approval of Minutes from Planning Board Meeting on November 01, 2022.
 - 3.1.1. **Motion to approve meeting minutes from November 1, 2022, made by Planning Board Member Michael Ogburn. Seconded by Planning Board Member Joe Carson. 5/0 approved.**
4. **SWPPP/INHS-TYLin:**
 - 4.1. Planning Board wants to ensure INHS will be following through with the recommended changes provided by both the 3rd party company (TYLin) and the Code Enforcement Officer Kevin Foster. Clerk will follow up with Code Enforcement Officer regarding Planning Board concerns.
5. **Solar Energy:**
 - 5.1. Village Attorney referenced NYSERDA's Model Solar Energy Local Law – going over the different tiers, explaining briefly what the differences between them are.
 - 5.1.1. The Village would need to adjust the Tiers to fit village needs (change out the suggested numbers input by NYSERDA to fit those relevant to the Village – i.e. sq footage) – The code enforcement officer can be of some help with adjusting some of these numbers within the tiers.
 - 5.1.2. Chairman Harris asked about the hosting capacity map
 - 5.1.2.1. Per NYSERDA the hosting capacity maps refer to an estimate of the location and quantity of new distributed energy resources which can be interconnected without adversely impacting power quality or requiring costly infrastructure upgrades.
 - 5.1.2.2. The Planning Board Members viewed the Village of Cayuga Hosting Capacity via the website that was provided by NYSERDA.
 - 5.1.2.3. Chairman Harris asked about a moratorium – any moratorium would need to be put into effect by the Village Board.

5.1.2.4. Regarding setbacks for solar panels – referencing the current zoning laws regarding setbacks and checking with the code enforcement officer would be where those numbers would come from.

6. Next Steps:

6.1. Planning Board Members will mark up the NYSERDA copy of the Model Solar Energy Local Law for the next meeting.

6.2. Solar Energy will be worked on first, with Battery Energy Storage following – using a marked up copy of the NYSERDA Battery Energy Storage System Model Law.

7. Public Comment:

8. Adjournment:

8.1. Motion to adjourn at 8:00pm made by Planning Board Member Pauline Harry. Second made by Planning Board Member Joe Carson. 5/0 approved.

Next Meeting is scheduled for Tuesday, January 10, 2023.

Respectfully submitted by,
Jen Ogburn
Village Clerk