



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 03/14/2023

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

Staff: Clerk Jen Ogburn

Public: none

1. **Chairman Harris call to order:**

1.1. Chairman Harris called the meeting to order at 7:02 with the Pledge to the Flag.

2. **Changes/Additions to Agenda:**

- 2.1. Solar Energy Law: The Law is still with the Village Attorney, hopefully will have it to the Village Board for approval by the April 12, 2023, Village Board of Trustees Meeting.
- 2.2. Cayuga County Planning Board: First meeting is scheduled for March 22, 2023.
- 2.3. Electronic Recycling Event on 4/1/2023 – website <http://www.cayugaswcd.org> under recycling events – for more information.

3. **Approval of Minutes:**

- 3.1. Approval of Minutes from Planning Board Meeting on February 14, 2023.
 - 3.1.1. **Motion to approve the minutes from Planning Board Meeting on February 14, 2023, made by Planning Board Member Michael Ogburn. Second made by Planning Board member Patty Hanford. 4/0 approved.**

4. **Battery Energy:**

- 4.1. The Planning Board reviewed and made changes to the NYSERDA Battery Energy Law to fit the Village needs.
 - 4.1.1. Section 3. Definitions – Have the attorney make the correct selection of Article or Chapter.
 - 4.1.2. 600Kwh battery is approximately 4.4 tons (9,000 pounds) for reference.
 - 4.1.3. Under Section 5. General Requirements ECL Article 8 and its implementing regulations at 6 NYCRR Part 617 (“SEQRA) – clerk will check with attorney on what that means.
 - 4.1.4. Under Section 7. Permitting Requirements for Tier 2 Battery Energy Storage Systems – do the zoning districts for a Tier 2 Battery Energy Storage System have to match those in Tier 3 Solar Energy? – Clerk will verify with Village Attorney and make appropriate changes.
 - 4.1.5. Under Section 7. Permitting Requirements for Tier 2 Battery Energy Storage Systems – section F. Noise – change outside wall to property line.

5. **Public Comment:**

6. **Adjournment:**

- 6.1. **Motion to adjourn at 8:11pm made by Planning Board Member Michael Ogburn. Second made by Planning Board Member Joe Carson. 5/0 approved.**

Respectfully Submitted by
Jen Ogburn
Village Clerk