

**Minutes for the Ticonderoga Planning Board Meeting held on
December 3, 2020 commencing at 7:00 p.m.**

Present: Chairman Dr. Doug McTyier, Mike Powers, Ben Leerkes, Jay Merten, Don Meserve, Tonya M. Thompson, Clerk

Absent: Walt Lender, Stephanie Mitchell

Others: Tina, Phil and T.J. Huestis

Chairman McTyier opened the meeting with the Reciting of the Pledge of Allegiance.

Public Hearing for Huestis Solar Project

The Public Hearing was re-opened with no participation from the public.

Town Clerk Thompson explained that we are currently waiting the 30 day response from involved agencies as listed on the EAF. Those include the NYS DOT, NYS DEC, NYSERDA and the Army Corp. of Engineers. These letters along with packets were just mailed out this week. We had been waiting for the updated EAF form and additional packets to mail out - those items were finally received at the ZBA meeting that was held this past Tuesday for this same project. The board cannot take any action until these 30 days have elapsed. We may hear a response and we may not, but action can be taken at the January 7, 2021 PB Meeting.

Resolution #28-2020 brought by Ben Leerkes, seconded by Mike Powers to table the Public Hearing until the January 7, 2021 meeting to wait for the elapse of the 30 day response time from NYS DEC, NYS DOT, NYSERDA and Army Corp. of Engineers. **5 - Ayes, 0 - Nays. Carried.**

Additional Business

Resolution #29-2020 brought by Mike Powers, seconded by Ben Leerkes to approve the minutes from October 22, 2020. **5 - Ayes, 0 - Nays. Carried.**

Resolution #30-2020 brought by Ben Leerkes, seconded by Don Meserve to approve the minutes from November 5, 2020. **5 - Ayes, 0 - Nays. Carried.**

Discussion was held on the sign section of the current zoning law and why the previous law wasn't carried over to this new one. The clerk will bring this to the board's attention since we will need to amend the law in light of combining the ZBA and PB boards.

Resolution #31-2020 brought by Mike Powers, seconded by Ben Leerkes to adjourn at 7:15 p.m. **5 - Ayes, 0 - Nays. Carried.**

Respectfully submitted, Tonya M. Thompson, Town Clerk