

**Minutes for the Ticonderoga Planning Board Meeting held on
January 7, 2021 commencing at 7:00 p.m.**

Present: Chairman Dr. Doug McTyier, Mike Powers, Ben Leerkes, Don Meserve, Tonya M. Thompson, Clerk (Virtually - Walt Lender)

Others: (Virtually) Joseph Hens, David Ingalls III, Tina and Timi Joy Huestis, Matt Fuller, Town Attorney and Supervisor Giordano for assistance with the Virtual Meeting

Chairman McTyier opened the meeting with the Pledge of Allegiance.

Chairman McTyier opened the Public Hearing that had been tabled.

Mrs. Thompson explained that per the EAF, we noticed the DEC, DOT, NYSERTA and Army Corp. of Engineers. We have heard back from DEC and DOT with a few questions that the engineer has replied to. The 30 days for comment period from the other agencies has elapsed with no comment. The board can continue their process.

There was no public interested in speaking. No further discussion from the Board.

Resolution #1-2021 brought by Ben Leerkes, seconded by Don Meserve to close the Public Hearing on The Huestis Solar farm - from SolarPark Energy, LLC (tax map #139.15-3-5.110 &135.4-1-20.000) **All in Favor 5 - Ayes, 0 - Nays. Carried.**

Resolution #2-2021 brought by Ben Leerkes, seconded by Don Meserve to declare a complete application for The Huestis Solar farm - from SolarPark Energy, LLC (tax map #139.15-3-5.110 &135.4-1-20.000) **All in Favor 5 - Ayes, 0 - Nays. Carried.**

The board went through Part II of the EAF form (on file).

Resolution #3-2021 brought by Ben Leerkes, seconded by Mike Powers to announce a Negative Declaration under SEQR for The Huestis Solar farm - from SolarPark Energy, LLC (tax map #139.15-3-5.110 &135.4-1-20.000) **All in Favor 5 - Ayes, 0 - Nays. Carried.**

Resolution #4-2021 brought by Ben Leerkes, seconded by Mike Powers to approve the complete Application for The Huestis Solar farm - from SolarPark Energy, LLC (tax map #139.15-3-5.110 &135.4-1-20.000) **All in Favor 5 - Ayes, 0 - Nays. Carried.**

Resolution #5-2021 brought by Ben Leerkes, seconded by Walt Lender to adjourn at 7:20 p.m. **All in Favor 5 - Ayes, 0 - Nays. Carried.**

Respectfully submitted, Tonya M. Thompson, Town Clerk