

**TOWN OF PENDLETON
PLANNING BOARD MEETING MINUTES
August 15, 2023**

MEMBERS PRESENT: Joe McCaffrey, John Higgins, Dave Naus, Mike Zimmerman, Anthony Dell’Isola

Members Excused: Dan Vivian, Nick Kwasniak

Others Present:

1. Meeting called to order by the Chairman at 7:30 PM.

2. Informal Business

N/A

3. July, 2023 Meeting Minutes

A motion was made by Dave Naus & seconded by Anthony Dell’Isola to approve the Minutes of the July 18, 2023 Planning Board (PB) meetings. All agreed.

4. Pendleton Solar 2- Special Use Permit Annual Renewal – 6000 Donner Road

Mr. Ben Jesmer, Senior Project Manager updated the Board on the project. The project is still awaiting National Grid connections & is not operational at this time. Landscaping has been planted and reviewed.

Several conditions still have to be met upon completion to include Donner Road post construction inspection, Knox Box installation, & Building Permit renewal.

On a motion by John Higgins & seconded by Mike Zimmerman a motion was made to approve the annual Special Use Permit. All agreed.

5. Public/Press Comments and Questions

N/A

6. Adjourn

On a motion by John Higgins and seconded by Mike Zimmerman the Meeting was adjourned at 8:17 PM. All agreed.

Respectfully Submitted

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John Higgins, Administrative Secretary
Planning Board, Town of Pendleton

cc: *via email only*
All Members of Planning Board
Mr. Joel Maerten, Town Supervisor
Mr. Claude Joerg, Town Attorney
Mrs. Deborah Maurer, Town Clerk
Mr. Thomas Valentine, Town Assessor
Mr. David Fisher, Highway & Water/Sewer Superintendent
Mr. David Leible, Councilman
Mr. Joseph Hickman, Councilman
Mr. Scott Lombardo, Councilman
Mr. Wolfgang Buechler, Councilman
Mr. Theodore Joerg, Town Prosecutor
Mr. John Sansone, Town Prosecutor
Mr. David Britton, Town Engineer
Mr. Ronald Diedrich, Building Inspector/Code Enforcement Officer
Superintendent, Starpoint Schools
Board of Appeals
Conservation Advisory Council
NYS DEC

NOTE: THE ABOVE PLANNING BOARD MINUTES ARE INFORMATIONAL AND FORMAL APPROVAL ACTION WILL NOT TAKE PLACE UNTIL THE SEPTEMBER 19 2023 PLANNING BOARD MEETING.