TOWN OF PENDLETON PLANNING BOARD MEETING MINUTES January 21, 2025

<u>MEMBERS PRESENT:</u> Joe McCaffrey, John Higgins, Dan Vivian, Mike Zimmerman, Nick Kwasniak, Anthony Dell'Isola, Dave Naus

Members Excused:

Others Present: Dave Britton

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

2. Informal Business

N/A

3. December 17, 2025 Meeting Minutes

A motion was made by Mike Zimmerman & seconded by Nick Kwasniak to approve the Minutes of the December 17, 2024 Planning Board (PB) meetings. All agreed.

4. NEXAMP Battery Storage Facility Proposal – 6000 Donner Road

The applicant briefed the Planning Board on the initial sketch of the proposed 5MW battery storage facility located next to the current solar farm on Donner Road. The applicant, Donner Road Storage, LLC is a subsidiary of NexAmp.

The ~2,500SF facility will house lithium ion phosphate batteries along with other electrical equipment. There are several sites in operation in NYS but this will be the first in Niagara County.

The Planning Board tabled the discussion until further research into the topic can be accomplished to include the following topics: zoning laws, NYS Permitting, Fire Department training & equipment, Special Use Permits, & decommissioning bonds.

5. Niagara Building Systems – Initial Sketch Review - Transit Road - SBL151.00-2.20.1

The applicant, Alex Burdokov, briefed the Planning Board on the proposed site sketch to construct two contractor shops on the Transit Road property. The property is zoned

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Medium Commercial which is primarily designated as retail & currently does not allow stand-alone contractor shops.

The applicant has tabled the proposal until zoning requirements can be met.

6. Public/Press Comments and Questions

N/A

7. Adjourn

On a motion by Dave Naus and seconded by Dan Vivian the Meeting was adjourned at 8:53PM. All agreed.

Respectfully Submitted

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, 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

Superintendent, Starpoint Schools

Board of Appeals

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Conservation Advisory Council NYS DEC

NOTE: THE ABOVE PLANNING BOARD MINUTES ARE INFORMATIONAL AND FORMAL APPROVAL ACTION WILL NOT TAKE PLACE UNTIL THE FEBRUARY 18, 2025 PLANNING BOARD MEETING.