

TOWN OF HOUNSFIELD PLANNING BOARD MEETING
January 6, 2010

The regular monthly meeting of the Town of Hounsfield Planning Board was called to order by Chairperson, Kathy Snyder, at 7:00 PM, at the Town Hall, Co. Rt. 66 and the Pledge of Allegiance was said.

Members present were: Kathy Snyder, Deborah Johnston, Mark Farrington, Paul Locy, Maryann Oliver, and alternate Don DiMonda.

Chairperson, Kathy Snyder read names of persons who sent written comments to the Board on the proposed Hounsfield Wind Project. There was also a written comment from Jefferson County Planning Board.

A motion was made by Kathy Snyder and 2nd by Deb Johnston for a resolution to authorize issuance of findings for the Hounsfield Wind Project. All members voted yes in a roll call vote and the motion was carried.

A motion was made by Kathy Snyder and 2nd by Paul Locy for a resolution to approve the site plan application submitted by Upstate New York Power Corp. for an 84 wind turbine farm located on Galloo Island, Town of Hounsfield, NY. Subject to conditions listed in this resolution. All members voted yes in a roll call vote and the motion was carried.

A Zoning Officer's report was given by Marlene Lennox.

A motion was made by Maryann Oliver and 2nd by Paul Locy to approve minutes of the meeting held on 12/1/09. All members voted aye and the motion was carried.

This meeting was adjourned at 7:07 PM.

Diane M. Nier
Town Clerk