

Village of Delanson
Planning Board Minutes
July 1, 2013

Meeting called to order at 7:03

Present: Al Zubal
Mary McLaughlin
Dan Coombs
Dan Lindh
Jim Donnelly

Mary McLaughlin moved that the May 8th minutes be approved as read. Dan Coombs seconded the motion.

Due to necessity, the appointment of a secretary was the first order of business. Al Zubal asked for a volunteer, and after a long silence, Jim Donnelly volunteered.

Unfinished Business: In reference to the DCS Solar Panel issue:

Dan Coombs thought that there was a provision of SEQR that prohibited an entity from being Lead Agency for it's own projects.

Jim Donnelly was assigned to look up the appropriate portion of the SEQR Guide and e-mail the information to the Board Members.

Further discussion was tabled until the next meeting when additional information will have been made available.

New Business:

Training: Jim Donnelly brought training material that he and Dan Coombs received at the Capital District Regional Planning Commission Workshop @ HVCC on June 20th. Mary McLaughlin volunteered to scan and send digitized copies to the board members. It was suggested and agreed that we have a Workshop Session. Since the DCS Solar Panel Project is an ongoing issue, it was suggested and agreed to, that the Workshop Session would follow the Board Meeting on August 5th.

SMS Rail Siding Proposal: Dan Lindh had several layouts and digital imagery of the site, which clearly showed to be beyond the Village boundary and it was concluded to be out of our jurisdiction.

Budget: Dan Coombs informed us that we had a budget and suggested that we buy a recording device and record meetings. Jim Donnelly countered with the ability of his MP3 player to record and download the meetings and forward them to the Village Hall for collection. Al Zubal was

asked to get the details of the budget from the Mayor and have that information at the next meeting on August 5th.

At 7:56 Dan Lindh moved for adjournment, seconded by Dan Coombs and the meeting was adjourned.