

**TOWN OF MIDDLESEX**  
**PLANNING BOARD SPECIAL MEETING – FIRE HALL**  
Minutes

Wednesday April 11, 2017 - 7 pm

Board Members present: Chair – Martin DeVinney; Board Members: Lynn Lersch, Robert Mincer; John Gilbert

Others Present: Jan Daum, Bharath Srinivasan of Distributed Sun; Marc Maser of Maser Engineering

Agenda:

1. Application #010217-SPR/J. Daum, represented by DSUN/SUN8 PDC LLC for SEQR FEAF Review for a proposed Solar PV Installation at 4450 Townline Rd. (AG)

Chair DeVinney called the meeting to order at 7:10 p.m.

DeVinney stated the Planning Board being Lead Agency for this application would be reviewing the SEQR FEAF that was submitted with the application. Part I, completed and signed by the applicant was submitted for each of the parcel tracks, Daum Track 1 and 2 for review. The applicant was in attendance to answer all questions. Part 2 and 3 of the FEAF SEQR document would be completed tonight by the Planning Board only once for both Track 1 and Track 2 as the sites were contiguous and similar environmentally as it pertained to the SEQR review.

The Full Environmental Assessment Form (FEAF) Part I – Project and Setting submitted by the applicant was reviewed and accepted as revised.

The board completed Part 2 of the FEAF – Identification of Potential Project Impacts, and after entering discussion completed Part 3 of the FEAF – Evaluation of the Magnitude and Importance of Project Impacts and Determination of Significance. The Board determined the application to be Type 1 SEQR Status and after considering each identified potential impact, concluded as Lead Agency to issue a negative declaration for the project, without significant adverse impact on the environment and therefore, an environmental impact statement need not be prepared.

Without further discussion, a motion to support the determination was given by Board Member Lersch and seconded by Board Member Gilbert.

Roll call vote:

Chairman Marty DeVinney:	aye
Board Members:	
Lynn Lersch	aye
Robert Mincer	aye
John Gilbert	aye
Bruce St. Lawrence	absent

Chairman DeVinney entertained a motion to adjourn. Board Member Lersch made the motion and Board Member Mincer provided a second.

Next meeting: May 3<sup>rd</sup>

Meeting adjourned at 8:15pm

Draft Minutes submitted by L. Lersch/revisions to [lynn.lersch@gmail.com](mailto:lynn.lersch@gmail.com)

Minutes approved on May 3, 2017