November 9, 2023 Town of Afton Chenango County

Present at our regular Board Meeting were Supervisor John Lawrence; Councilmen Jamie Baciuska, Chris Warren, Robert Tallmadge and Calvin Tallmadge; Hwy Superintendent Kirk Hoyt; DCO Amy Cross; Sanitation Officer Bailey DeBetta; Historian Mel Hager-Mueller. Absent: Assessor Caitlyn Brown

Visitors: Honorable Don Ouimet, Jay and Sharon Jaindl, Hailey Effler

Bills and claims were audited and ordered paid as follows:

General Fund
Abstract no 11, claims no 153-167, totaling \$5,681.80
Hwy fund
Abstract no 11, claims no 115-129, totaling \$27,915.26

Regular meeting was called to order at 7pm with the Salute to the Flag.

Motion to accept the meeting minutes of October 12, 2023, made by Calvin Tallmadge, seconded by Robert Tallmadge.

Motion to pay bills and claims made by Jamie Baciuska, seconded by Chris Warren

Hailey Effler of Dimension Renewable Energy attended the meeting to receive a copy of the Adopted Resolution #2023-3, Site Plan and Special Use Permit Approval related to Afton CSG, LLC. See attached Resolution #2023-3

Communication:

1/ Received letter from K Stilwell of the NY Teamsters, relieved of all charges relating to Health Fund requirements.

Committee Reports:

- 1/ Assessor, absent
- 2/ Financial, reports distributed and filed
- 3/ Sanitation, report distributed and filed, working with the Town Attorney On the process of the Law's Code Violations.

- 4/ Highway, Kirk gave an update on equipment repairs. Mentioned that the Salt Shed is up, and has a 20 year Warranty, and will be putting in a paved floor(price \$5,000)
- 5/ DCO, reported distributed and filed.
- 6/ Building, nothing to report.
- 7/ Historian, reported distributed and filed.

Old Business:

- 1/ Chenango SPCA agreement, will be tabled till next month.
- 2/ Hwy Superintendent Kirk has asked for an Abandonment/Discontinuance for property located at the end of Oxbow Rd. Motion to approve made by Jamie Baciuska, seconded by Robert Tallmadge with the description of the exact location of this property. All in favor, motion so carried.

New Business:

1/ Adopt the 2024 Town of Afton Budget. Motion to Approve the 2024 Town of Afton Budget. Motion made by Calvin Tallmadge, seconded by Robert Tallmadge. All in favor, Motion Passed.

Recognition of Visitors:

John reviewed the process with the visitors on the code violation. Working with the Town's Attorney for the correct forms needed to go forward.

Motion to adjourn at 8:06 pm, made by Calvin Tallmadge seconded by Robert Tallmadge. All in favor, motion so carried.

Respectfully submitted by

Sandra D Reiling

Clerk of the Board.

TOWN BOARD TOWN OF AFTON

CHENANGO COUNTY, NEW YORK

Resolution # 2023 #3

Site Plan and Special Use Permit Approval related to Afton CSG, LLC

Notember 9, 2023

WHEREAS, Afton CSG, LLC ("Afton Solar") proposes to construct a 4.4 MWAC "Community Solar" array (the "Project") at 265 State Highway 41, SBL 265.-1-4.1, in the Town of Afton ("Property"); and

WHEREAS, the Project consists of approximately 19.2 acres of solar array area on the 82.20 acre Property; and

WHEREAS, the Project, as a Solar Energy System, is expressly permitted as a principal use on the Property; and

WHEREAS, Afton Solar applied for Site Plan and Special Use Permit Review and Approval on or about September 8, 2023; and

WHEREAS, the Town Board declared Afton Solar's Site Plan and Special Use Permit applications complete; and

WHEREAS, the Town Board referred a full statement of the Project to the Chenango County Planning Department ("County") pursuant to General Municipal Law § 239-m and received a response on October 11, 2023 indicating recommendation; and

WHEREAS, the Town Board held a public hearing on the Project on October 26, 2023; and

WHEREAS, the Town Board, acting as Lead Agency for purposes of State Environmental Quality Review Act ("SEQRA"), classified the Project as a Type 1 action and conducted a coordinated SEQRA review of the Project and determined that no significant adverse environmental impacts will result from the Projects and issued a Negative Declaration on //- 9- , 2023; and

WHEREAS, the Town Board has carefully considered the Project, including the public health, safety, welfare, and comfort and convenience of the public in general, the residents of proposed developments, and the residents of the immediate surrounding area in rendering its decision contained herein and determined that the Project is in compliance with and meet the objectives of the Town's Solar law, and,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Afton that:

- 1. The Project meets the Site Plan and Special Use Permit criteria and is in compliance with the Town's solar law; and.
- 2. Based upon a thorough review and examination of the known facts relating to the Project and careful review by the Town Board, the Town Board approves the Site Plan and Special Use Permit application of Afton Solar; and
 - 3. This resolution is effective immediately.

The foregoing resolution was voted upon with all Town Board members voting as follows:

On a motion of Councilmember 2068 Seconded by Councilmember Ohres Adopted AYES – NAYS –	
The resolution was declared adopted.	
<u>//-9</u> , 2023	Town of Afton Town Board
	Supervisor, John Lawrence
This Resolution was filed in the Town Clerk's office on the day of Dow, 2023	
Sandra D. Reiling	