At a specially scheduled meeting of the Planning Board of the Town of Mentz, as advertised in the approved Town of Mentz newspaper, held in the municipal building, located at 14 Sponable Drive, Mentz, NY 13140 at 7:00PM, with a work session to follow, following were present:

Acting Chairman: Doug Wilson

Member: Richard Burke Member: Laura Torres Member: George Ackerly

Clerk: Caitlin Bacon

Code Enforcement Officer (CEO): Jay Moose

Public Present: Bob Redmond, Brian Snyder, Sherry Snyder, Kacey Rose, Marc Kenward, Michelle Lees

In Chairman Whiting's absence, Acting Chairman Wilson called the meeting to order at 7:08PM, the Pledge of Allegiance was said by all present.

Acting Chairman Wilson proposed a motion to accept the meeting minutes from prior Planning Board meeting, October 11<sup>th</sup>, 2023, to be approved.

Motion to approve meeting minutes dated October 11<sup>th</sup>, 2023, by Acting Chairman Wilson.

Motion was seconded by Member Burke.

All in favor 4-0.

Acting Chairman Wilson moved to new business.

CEO Moose presented a subdivision of land from landowner David McBride to Michelle lees.

The Planning Board reviewed the parcel and discussed the road frontage, 911 number, and all other zoning law requirements.

Motion to allow the landowner, David McBride, and Michelle Lees to continue the requirements for the subdivision, including a land survey, made by Member Burke.

Motion was seconded by Acting Chairman Wilson.

All in favor: 4-0

Public present Michelle lees, Brian Snyder and Sherry Snyder exited the Planning Board meeting at 7:22PM.

Acting Chairman Wilson was presented the communications and mail from the mailbox by Clerk Bacon. It is unknown what some of the documents were left for, therefore, will be left for Chairman Whiting to review.

Acting Chairman Wilson moved to old business.

Public present Kacey Rose and Marc Kenward, from the law firm Erdman Anthony representing New Leaf Energy for the Solar Farm Project on North Main Street, rose and wanted to discuss matters regarding lead agency. Clerk Bacon did state that a formal vote had not been taken regarding the lead agency status. Public present Marc stressed that lead agency letters could still be sent that the Town of Mentz planning Board intends to take the lead, since those agencies are to either claim or deny lead agency as well. Lead agency vote will be tabled, as Chairman Whiting is not present.

Acting Chairman Wilson questioned the Planning Board if there was anything else to discuss. No other business to discuss.

Next scheduled Planning Board meeting is November 8<sup>th</sup>, 2023.

Motion to adjourn the special Planning Board Meeting on November 1st, 2023, made by Member Burke
Motion was seconded by Acting Chairman Wilson.

All in favor: All 4-0.

Meeting Adjourned: 7:28PM	Caitlin Bacon
	Planning Board Clerk Bacon