Village of Caledonia Planning Board Meeting Minutes for October 7, 2021

Members present: Rhett Clark, Marge Landowski, Jason Hunt

Members absent: James Kemnitz and Brenda Nelson

The meeting was called to order at 6:25 pm.

## **June Minutes**

Motion by Marge Landowski, seconded by Jason Hunt, to approve the June 2021 minutes.

Aye: Rhett Clark, Marge Landowski, Jason Hunt

Nay: None Abstention: None

## **Applied Energy (1 Technology Place)**

Motion by Marge Landowki, seconded by Jason Hunt, to approve the following resolution:

Resolution No. 01-2021

WHEREAS, on June 15<sup>th</sup>, 2021, Upstate Breaker (hereinafter "Applicant") submitted an application for Final Subdivision Plat Approval for a property, located at One Technology Place; and

WHEREAS, a public hearing was held and closed on June 15, 2021; and

WHEREAS, all members of the public wishing to be heard were given the opportunity to be heard during the public hearing; and

WHEREAS, the Planning Board determined that the action is a Unlisted Action pursuant to the New York State Environmental Quality Review Act (SEQRA); and

NOW, THEREFORE, BE IT RESOLVED that the Planning Board finds based on its review of the Environmental Assessment Form (EAF), the criteria listed in Section 617.7(c) of SEQRA and the complete record, that the proposed action will not have a significant adverse environmental impact and that a Negative Declaration be issued due to the extent of the proposed improvements, modifications in the project design to reduce anticipated impacts and implementation of mitigation measures; and

BE it FURTHER RESOLVED, that no referral to the Zoning Board of Appeals is necessary; and BE IT FURTHER RESOLVED, that the Planning Board hereby approves the application for Final Subdivision Plat Approval.

Aye: Rhett Clark, Marge Landowski, Jason Hunt

Nay: None Abstention: None

In addition to the above Resolution, the SEQR and Plat will be on file with the Village Office.

Motion by Jason Hunt, seconded by Marge Landowski, to adjourn the meeting at 6:45.

Elizabeth Dietrich Secretary, Village of Caledonia Planning Board