Meeting called to order at 7:00 by Chairperson Morrisey

Present - Morrisey, Miller, Navarra; Excused: Strickland and Thom

Guests - Dorothy Wilson, Ray Burke, Tina and Mark Sills

Opened with Pledge of Allegiance

## Old Business

Morrisey asked that, since this was a continuation of the December 10 meeting, we look at old business of deciding on Application of Dorothy Wilson re 3339 Eagle Harbor - Waterport Road, Tax Map #60.4-1-43 before considering minutes from November meeting. All were in favor.

Morrisey read legal notice that was published in Batavia paper.

There was no discussion or comments received.

Public hearing was declared closed at 7:05

This is a class 2 SEQR. Miller asked to have a description of what was being done. There is a correction on page 2 of the application: It is a minor site plan review. Motion was made to approve the application as amended was made by Miller, Seconded by Navarra: Ayes - 3; Nays - 0 - Carried

Dorothy Wilson asked for a formal letter of approval

Minutes from November meeting were not approved - Miller abstained, therefore there was no quorum for approval. Approval was tabled until next meeting.

#### New Business

This was the final calendar year meeting for the Zoning Board of Appeals. At the annual Town Board Meeting, it was decided to put a Planning Board in place. The new Board will take over some duties of the ZBA.

Solar law procedures were discussed. Under CESIR the solar company goes to National Grid with any proposal and National

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Grid will notify them of their requirements and bill them. It is very costly. Morrisey and Strong have proposed that anyone who wants solar not come to the ZBA unless they have already gotten approval from National Grid under CESIR. ZBA also needs to have all details of what is planned regarding solar before we make any decisions.

Curt Strickland's term on the ZBA may be up. We need to confirm that and send a letter thanking him for his time on the Board. Navarra feels he has not been able to fulfill his commitment to the ZBA due to job conflicts. The Town Board will be meeting 1/13/2020. They will be appointing the new Town Planning Board and new ZBA members. We will meet 1/14/2020.

Motion to set organizational meeting for 1/14/2020 was made by Miller, Seconded by Navarra; Ayes - 3, Nays - 0 Carried

### Chairperson's Report and Member Comment

None

### Privilege of the Floor

None

Motion to adjourn was made by Navarra at 7:23, Seconded by Miller; Ayes - 3, Nays - 0 Carried

Respectfully submitted: Lynda Blake