

**PLANNING BOARD
TOWN OF KNOX
ALBANY COUNTY
Established 1822**

PLANNING BOARD MEETING MINUTES

February 10, 2011

Present: Earl Barcomb, Dan Driscoll, Bob Gwin, Betty Ketcham, Bob Price, Brett Pulliam

Meeting called to order at 1930.

The Board began by reviewing the **January minutes**. Bob Gwin pointed out that Dan Driscoll's name was misspelled in the Environmental Assessment Form paragraph and also suggested the word "Approximated" in the same paragraph be changed to "Approximately". A motion was made to approve the minutes with those changes by Betty Ketcham, duly seconded by Earl Barcomb and passed unanimously.

Mr. Joseph Primiano was present for the final review and formal sign-off of his minor/one cut rule subdivision. Mr Primiano presented the Board with new drawings that he said were redone with the title box being corrected. The County asked him to have the Planning Board stamp them with approval for two copies for the Town of Knox record keeping.

Draft WECS Ordinance – Environmental Assessment Form (EAF). Starting on page 11, Item 16, the Board continued to fill out the EAF. Each line item was discussed in turn with some back and forth discussion in order to come to an agreement on how each item would be answered. The form was completed via consensus and handed off to Dan Driscoll to be entered via computer into a PDF version of the form.

Chairman Price asked Betty Ketcham to give a **Graphics Information Systems (GIS) presentation** at the next Planning Board meeting. The presentation will be approximately 20 minutes. Ms. Ketcham agreed to bring a projector and Chairman Price agreed to bring homemade brownies.

Draft WECS Ordinance – Land Owner Rights. In response to Mr. Ron Jordan's comments at the January meeting about land owner rights in the wording of the Draft WECS ordinance, Chairman Price asked Earl Barcomb to look for some examples of wording that could be modified and used that has more land owner protections. Mr. Barcomb said that most wind ordinances don't have property value assurances but he did find a couple of examples for the Board to review. Chairman Price suggested that copies of the wording that Mr. Barcomb found be distributed to the Board members to review and then discussed at the next meeting. The copies of the wording were distributed to the members.

Upon a motion made by Bob Gwin and duly seconded by Brett Pulliam, the meeting was adjourned at 2050.

The next meeting will be held on March 10th @ 1930