

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

PLANNING BOARD MEETING MINUTES

12 January 2011

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

Meeting was called to order at 1935

The meeting began with an introduction of the new member Earl Barcomb to the Board members. Bob Price mentioned that Earl had previously served on the Conservation Advisory Council and was appointed a full seven year term.

The Board then reviewed the minutes of the 12 December meeting and agreed on the following changes:

The word Cute was corrected to be Cut; agreed to change all references to would not be capitalized; removed an unnecessary possessive apostrophe and corrected the wording in paragraph referring to the preparation of a generic Environmental Impact Statement as to who had suggested that most of the potential impacts had already been discussed.

Upon a motion by Members Gwin & Wolfe the changes were unanimously approved.

Mr. Primiano and his attorney were not present as scheduled for a signature of approval on his minor subdivision.

The Board then turned to the subject of creating a generic Environmental Impact Statement. Dan Driscoll went over the reasons that the Board needed to prepare the statement as part of the work on the draft WECS ordinance. The Board then began to go through the EIS form and discussed each line item in turn and with much back and forth discussion came to agreement on how each question would be answered. Approximately half of the EIS form was completed.

Questions from the audience were solicited and Mr. Ron Jordan expressed some concern regarding the wording in the draft WECS ordinance regarding the rights of land owners and their relationship with a commercial wind energy developer. Bob Price responded that that was a section that had not yet been reviewed and was subject to discussion and change.

Upon a motion to adjourn by Members Ketcham and Wolfe the meeting was adjourned at 2045.

The next meeting will be held on Thursday, 10 February 2011 @ 1930