Meeting was called to order at 7:05 pm.

Board members present were Chairman Stinson, Niles Turner, Kathleen Tamblin, Mary Lowe. and Margaret McKay. Also in attendance was Lisa Worden, Town of Rodman Supervisor.

Privilege of the floor: Bill Beach requested to wait and speak after RCI Energy 's presentation; Chairman Stinson said that he could.

Mail: The Planning Board received six copies of the RCI Special Use Application, Site Plan and Part 1 of the Full Environmental Assessment Form.

Review of the Minutes from the February 23, 2023 meeting was read. Margaret McKay made a motion to approve and Kathleen Tamblin seconded the motion. All in favor, motion passed.

RIC ENERGY Solar Project representatives - Nancy Vlahos, Sr. Project Manager, Nick DeJohn, Permitting Project Manager, and Shelia Ransbottom, PE, provided an updated presentation with slides of the proposed Solar Facility at 13681 County Route 155 on the Parker property. A hard copy of the presentation was provided.

The Town Supervisor interjected that the Rodman Town Board will be designated as the lead agency for the SEQR process.

Mr. Beach, who lives across the road from the propose access road, voiced his concerns of the possibility of poles being set on his property. Concerns were also brought up from Board members of the wetland areas and the possible positioning of the Interconnect across from Mr. Beach's property. Also, concerns were brought up regarding why would RIC choose power to be routed to the Dry Hill Rd instead of the Fuller Road.

Chairman Stinson advised that once the Planning Board considers the application to be complete, the Planning Board will establish the "Official Date of Receipt of Complete Application" which will start the required time lines be met.

New Business: none

Old Business:

Randy Stevens & Gary Cooper, Subdivision, Patrick Rd. Waiting on paperwork.

Chairman Stinson made a motion to adjourn at 8:00 pm. Seconded by Mary Lowe.

Next Planning Board meeting will be April 27, 2023 at 7 pm.

Respectfully submitted,

Mary Lowe

Recording Secretary