

TOWN OF LEICESTER PLANNING BOARD RESOLUTION
HIGHBANKS SOLAR PROJECT
2449 HIGHBANKS ROAD, TOWN OF LEICESTER, NEW YORK
SPECIAL USE PERMIT & SITE PLAN APPLICATION

SEQR – DESIGNATING LEAD AGENCY RESOLUTION

WHEREAS, the Town of Leicester Planning Board (hereinafter referred to as Planning Board), is considering a Special Use Permit & Site Plan approval for the potential construction of a 20.0MW AC solar array which would occupy +/- 124.3 acres of the overall property of +/- 254.6 acres identified as tax ID 105-1-8.11, with a proposed access via porous gravel drive off Old Highbanks Road, an electrical connection would also be made to the existing NYSEG substation located on Highbanks Road located in the Town of Leicester, Livingston County, New York, and as described in the proposed Site Plans dated June 19, 2020, last revised August 20, 2020 and all other relevant information submitted as of September 21, 2020 (the current application); and

WHEREAS, the Planning Board has determined the proposed action referenced above to be a Type 1 Action under Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Planning Board has on Monday, July 27, 2020 declared its intent to be designated the Lead Agency for the proposed Action under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Planning Board has provided written notices to this effect to the involved and interested agencies; and

WHEREAS, the Planning Board has not received any written objections from the involved agencies to the Board's being designated as the lead agency under the SEQR Regulations; and

WHEREAS, the Planning Board has previously determined that it is the most appropriate agency to insure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Planning Board does hereby designate itself as the lead agency for the Action identified above herein;

The above Resolution was offered by Katie DeGraff and seconded by Rich Neumann at a scheduled Planning Board meeting held on Monday, September 21, 2020. Following discussion, a voice vote was recorded:

Paula Smith	RECUSED
Rich Neumann	AYE
Tony Gullo	AYE
Renee Fanaro	AYE
Katie DeGraff	AYE

I, *Sue Kelly*, Clerk of the Board, do hereby attest to the accuracy of the above resolution being acted upon and recorded in the minutes of the Town of Leicester Planning Board for the September 21, 2020 meeting.

Sue Kelly, Clerk of the Board