

TOWN OF KIANTONE-MEETING MINUTES

July 14, 2022

- Meeting Minutes provided by Dep. Clerk Micelli

Prior to regular meeting, workshop was held at 6:00pm in regards to the solar matter.

Attorney Jeff Stravino and "Chuck" were present; glad to have the issues of concern from the board prior to the meeting.

They feel the developer is going to put the towns up against each other pertaining to the pay.

A lot of questions from the board pertaining to local zoning. The developer has to be in compliance with our local zoning law; under 94C-they are required to have community meetings with Kiantone.

Lyle Hajdu mentioned that Local law #1 for 2021 needs amended.

If "we" (Town of Kiantone) want a maintenance plan we have to state it.

The State has already come up with a robust list of requirements already.

We in Kiantone want a decommissioning plan that is revised every 5 years, Jeff & Chuck agree with it.

In order to start construction there needs to be a compliance filing.

Lyle has spoken to other town members and did agree that they are going to "pit Kiantone against Busti".

It is in the interest of the town to keep the pilot number low.

"We" want the County to say "let's make the towns happy".

70%-75% of the project is in "our" town (Jeff & Chuck mentioned this, however, later Sage & Mitch quoted 60%).

The towns should get according to the megawatts in their town.

The fire dept. needs to come up with public safety plan.

"We" will have a substation in Kiantone; Busti will "just" have some solar panels.

"we" need to get an idea of what "we" want to get covered by the developer.

Supervisor Ostrander called the meeting to order with the recitation of the PLEDGE OF ALLEGIANCE at 7:00pm.

Present: Supervisor Ostrander, Council Members McDonald, Sturzenbecker, Kolstee, Landman.

Also Present, Highway Superintendent Carlson, Dep. Clerk Micelli, Town Attorney Hajdu; Planning Chair Rich Haller

Absent: Bookkeeper Valvo; Town Clerk Davis

BOARD MEETING:

MINUTES & REPORTS:

- June Board Minute: Motion Duly Made by Supervisor Ostrander; Seconded by Councilwoman McDonald; unanimously approved
- Bills & Bills Paid After Audit: Motion Duly Made; Seconded; unanimously approved.

MONTHLY REPORTS:

All reports were emailed to Supervisor and Board Members for review prior to scheduled meeting.

- Court Reports – Reviewed and Accepted
- Clerk's Report of Monies Received and Distributed - Reviewed and Accepted
- Code Enforcement Report – Reviewed and Accepted

COMMITTEE REPORTS:

Highway Superintendent Carlson: provided update on Bacon Road Cemetery. Val spoke about getting the web page updated; service provider to email Jen Mikula, it will need to be in PDF form.

KIFD: 20 calls for June

OLD BUSINESS:

- Solar: Sage spoke, there is an updated plan for the project, which was provided. Pertaining to the given map: Red circles are setbacks, Red area are not planning to have any panels; approximately 650 acres; 60% Kiantone 40% Busti. Hall Road will be where the substation is located. Sage said "they" would like Busti & Kiantone to jointly attend the meetings. Early 2023 targeting for the application. IDA-Sage said they have had some meetings with them.
The yellow dots are where oil or gas wells are-from a construction perspective it is felt they can deal with working around the gas and oil wells.
Everything on the properties should be buried in regard to lines except possibly when going over roads.
Access roads are not shown on the map.
They will want to do trainings for the fire dept.
Sage & Mitch spoke to residents in the areas near where the solar project would be taking place-wanted to answer questions.
100 million dollars-around the cost for labor and equipment.
Mitch and Sage said they will try to utilize local labor.
12-18 month construction jobs for the project, a few full time jobs possibly for landscaping and electrical. People working on the job will not be sleeping and setting up trailers on the land, they would stay in hotels or campgrounds.

NEW BUSINESS:

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With no further business to come before the Board, Motion Duly Made to Adjourn by Rich; Duly Seconded by Tim. Unanimously Approved. Regular Meeting adjourned at 7:45pm

Solar Workshop included Buffalo Attorneys Jeff & Chuck, Lyle, Sage & Mitch, as well as Val & Kurt from the Board. Mitch Quine & Sage stayed to answer questions. \$5000.00 per megawatt, 30-35% Town will get out of that megawatt. Mitch said he would like to go for a 30 year pilot. Mitch wants a joint meeting with Busti, Kiantone and IDA. IDA 1% of the project. Val mentioned that Robbie and the Highway Dept.

really need to be considered throughout the project. Chuck did a lot of the speaking mentioning the key issues for Kiantone. Mitch & Sage were made aware the Town will be revising their local laws. Val mentioned what Kate would like to do: General Ledger separate line item for the solar project. Mitch mentioned hours of operation for the solar project 7-6 or 6-6 in response to Val's saying residents would be concerned about the noise.

NEXT BOARD MEETING: August 11, 2022

Respectfully Submitted

Gail Davis, Town Clerk

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