

*Town of Roxbury*

*Planning Board*

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*Joe Farleigh, Chairman*

*David Cowan, Vice Chairman*

*Jean D'Antoni, Secretary*

MINUTES FOR FEBRUARY 20, 2008

**PRESENT:** Joe Farleigh, Jean Millar, Jean Stone, Jean D'Antoni, Phil Zorda and David Cowan for the Roxbury Planning Board; David Zambri was absent and excused. Tom Evans from the Delaware County Planning Department. Kevin Young, Roxbury Town Attorney. Mark Tayrien from LaBella Associates, P.C. Bette Jayne Spinney, Michael Triolo and Floyd Many for the Stamford Town Board.

**OPEN MEETING:** Meeting was opened at 7:30 pm. Motion to accept the January minutes was made by Phil Zorda, seconded by Jean Stone, all in favor, motion carried.

**Old Business:** Joe Farleigh said he sent a letter to Linda Latham indicating what she needed to do to subdivide her property. The letter is attached.

**Review Draft Environmental Impact Statement (DEIS):** The DEIS has been reviewed by Kevin Young, Mark Tayrien, Tom Evans, members of the Roxbury Planning Board and members of the Stamford Town Board. After some discussion regarding the DEIS, it was concluded that it was adequate for public review. **It is important to note that accepting the DEIS**

**as adequate for public review at this time does not mean the Board has approved Moresville Energy's Project. Accepting the DEIS allows involved and interested agencies, as well as the public, to officially start reviewing the DEIS and offer the lead agency comments towards it.**

Motion to accept the DEIS as adequate for public review was made by Phil Zorda, seconded by Jean Millar, all in favor, motion carried. A Notice of Completion of the DEIS will be issued. The DEIS will be published on the town's website for public review and comment. All comments on the DEIS should be put in writing and addressed to the Roxbury Planning Board. Appropriate portions of this DEIS will be sent to involved agencies for their review and comment. Motion to have a 90 day public comment period commencing upon publication of the DEIS by Kevin Young was made by Jean Stone, seconded by Jean Millar, all in favor, motion carried.

The Board asked Mark Tayrien to review Moresville Energy's Wind Energy Facilities application and offer the Board input on it.

Meeting adjourned at 8:15 pm by motion of Phil Zorda, seconded by Jean D'Antoni, all in favor, motion carried.

Respectfully submitted by:

Jean D'Antoni