

RECEIVED
DEC 10 2017
TOWN OF GHENT

**Town of Ghent
Zoning Board of Appeals
Minutes
October 11 2017**

Present: Chairman Lewis Streeter, Keith Kanaga, Jim Andrews, Koethi Zan. Attorney Mitch Khosrova. Representatives from NYSEG: Brian, Burry, Alexander Roth and Immaculada Sanz Santidrian.

Meeting was called to order at 7:10 pm.

NYSEG 73.3.-88

Brian Bury gave the board of overview of the proposed substation located on Falls Industrial Park Road. And why the need for an Area Variance. They propose erecting a 6 fence with 1 foot of barbed wire for safety reasons on top. The proposed structure is an A frame which is 45 feet tall with a support pole of 10 feet with a 10 foot lightening rod on top. The structure is 90 feet across.

The PSC is the lead agency for SEQR and when they approve that the Zoning Board will consider the application for approval and schedule a public hearing. One question the board would like answered is what alternatives were considered? If needed NYSEG will be invited to the November 8th meeting.

Collective Retreats (Choffe Farms, LLC)

Chairman Streeter reported that Choffe Farms are purchasing property from the Berningers, which will vacate the necessity for an Area Variance. They will report back at the November meeting. The hearing will remain open until the property transfer is complete.

The minutes of the August and September board meetings by motion of Jim Andrews and seconded by Koethi Zan, all in favor were approved.

No new business.

Motion by Keith Kanaga and seconded by Koethi Zan all in favor, meeting adjourned at 8 pm.

Respectfully submitted,

Judith Burke, Recording Secretary.