TOWN OF MALONE SPECIAL MEETING March 7, 2024

We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Thursday, the 7th day of March, 2024, at 10:30 A.M. for the purpose to set a public hearing on the Draft Environmental Impact Statement for the proposed community

solar farm to be located at 176 Bare Hill Road

PRESENT:

Dep TVISO ty Supe

Councilor

Councilor

ALSO PRESENT

Abby Monica, Town Clerk

The purpose of the Special Meeting is to set a public hearing on the Draft Environmental Impact Statement for the proposed community solar farm to be located at 176 Bare Hill Road. Supervisor Stewart called the special meeting to order at 10:30 AM. The press was notified.

RESOLUTION 68-2024

Upon Motion of Supervisor Stewart second by Deputy Maguire the following resolution was ADOPTED Ayes 4 Taylor, Johnston, Stewart, Maguire

Malone (the "Proposed Action"), and Zoning Permit for the "Malone Solar Project" to be located at 176 Bare Hill Road in the Town of WHEREAS, on or about September 3, 2021, Yellow 17, LLC filed an application for a

WHEREAS, as part of its application for a Zoning Permit, the Applicant submitted a

Full Environmental Assessment Form dated August 26, 2021, and WHEREAS, on or about February 11, 2022, Yellow 17, LLC filed a response to a

deficiency letter for the Proposed Action with supplemental materials in support of its application, and

WHEREAS, on or about October 12, 2022, Yellow 17, LLC filed supplemental

materials in support of its application, and

the project as a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"), and WHEREAS, the Town Board adopted a Resolution on May 11, 2022, which classified

617.6(b)(1), and WHEREAS, the Town Board assumed lead agency status pursuant to 6 NYCRR

22, 2022, and July 13, 2022, and WHEREAS, the Town Board conducted public hearings on the proposed project on June

Environmental Significance, requiring preparation of a DEIS, and WHEREAS, on November 16, 2022, the Town Board made a Positive Declaration of

WHEREAS, on or about June 26, 2023, the Applicant filed an Environmental Impact

accepted by the Town Board on September 27, 2023. Statement Scoping Document for the Malone Solar Project, and WHEREAS, on September 13, 2023, the Town held a public hearing on the Environmental Impact Statement Scoping Document and the Final Scoping Document was

the Proposed Community Solar Farm to be located at 176 Bare Hill Road in the Town of Malone. 2024 at 6:00 PM to provide an opportunity for the public to provide comments on the DEIS for TOWN OF MALONE
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WHEREAS, the Applicant submitted a Draft Environmental Impact Statement (DEIS) in NOW THEREFORE, the Town Board resolves to hold a public hearing on March 27, November 2023 and submitted a revised DEIS on or about February 6, 2024. WHEREAS, the DEIS was deemed adequate for public review on March 6, 2024.

RESOLUTION 69-2024- AdjournUpon Motion of Councilor Walbridge second by Supervisor Stewart the following resolution

ADOPTED Ayes 4 Taylor, Johnston, Stewart, Maguire Nays 0

Approval to adjourn the special meeting at 10:33 a.m. The next regular meeting of the Malone Town Board is March 13, 2024 at 6:00 P.M at 27 Airport Road Malone, NY 12953.

RESPECTFULLY SUBMITTED

Morica, Town Clerk