

# Massena Town Planning Board

MASSENA, NEW YORK

## MINUTES FOR REGULAR MEETING, July 18, 2019

AT THE TOWN HALL

### REGULAR MEETING

The regular meeting was opened at 5:05PM with 4 Planning Board members present (Grant, Fluery, Fregoe, Rogers )

### APPROVAL OF MINUTES

*Minutes of Regular Meeting June 20<sup>th</sup> 2019:*

The board reviewed the draft meeting minutes of the June 20<sup>th</sup> meeting.

**MOTION** made by Rogers to accept the minutes as presented. Fregoe seconded the motion, and the motion passed by a unanimous 4-0 vote.

### SITE PLAN REVIEW

#### **Petawatt Holdings, Inc**

Site address:

60 Main Street (Tax Map #10.001-1-7.21 I)  
Massena, NY 13662

- There was a presentation given to the meeting group about the objectives and plans for the site. Nancy Smith Hance representing Petawatt Holding company, explained there would be two phases to the project. This evening, only phase 1 is being reviewed, but wanted to explain some details about phase II as well.
- There was discussion about the amount of lighting needed in such a small site, with little to no traffic to it. Brooks Washburn indicated that there would be some security lights but was not sure on the actual placement of lights.
- There was discussion about the driveway size and the requirement for a driveway for such a small amount of folks working at the location.
- Vance Fluery asked about the need for restrooms and will there be any kind of septic or sanitary waste system. The reply was that there would be no restrooms or running water at the site. Possibly the use of port-a-john might be needed.
- Vance Fluery indicated that the short version of the Environmental SEQR would be needed for full approval.

- There was much discussion about MED providing power to this site. Grant asked if the 23KV line along Route 42, was capable of supplying the needed power? No one had answer.
- Grant asked if there was still a moratorium on Cryptocurrency mining businesses from Massena Electric Department? Vance indicated that he was unsure, but had heard a verbal comment from a MED employee that they could provide a certain amount of power. Nancy Smith Hance strongly objected to the question and stated that there was going to be only a small amount of Cryptocurrency activity going on in phase 1.

**MOTION** made by Grant to approve the Petawatt Holdings site plan review with the following conditions. Fregoe seconded the motion. Motion passed unanimously 4-0.

Conditional approval:

- 1) Approval of MED to supply power to the phase 1 site. Possibly lifting the moratorium on Cryptocurrency businesses.
- 2) Must successfully purchase the property for phase 1.
- 3) Must have completed and approved a Short SEQR document.

## **ADJOURNMENT**

**MOTION** made by Rogers to adjourn the meeting, Fregoe seconded the motion. Motion passed unanimously with a 4-0 vote.

The meeting was adjourned at 6:02pm.

Respectfully submitted,

David W. Grant, Secretary

