

Chairperson Landry called the regular meeting of the Planning Board to order at 6:30PM. Members present were Chairperson Landry, Patricia Marini, Chris Paap, and Lou Villanova. Also present were Brett Malafeew, Code Enforcement Officer; Donald Young, Attorney for the Town (Young Law of WNY); Jacob Zoghlin, Attorney for the Town (Underberg & Kessler LLP) and Emilio Moran, Engineer for the Town (MRB Group). Doug Flye, Planning Board member, was not present.

Chairperson Landry asked the Board if there were any corrections that needed to be made regarding the minutes from the November Planning Board meeting. Patricia Marini made a motion, seconded by Chris Paap, to accept the November Planning Board minutes. All members were in favor. Motion carried.

Chairperson Landry addressed the first item on the agenda:

1. **Application of Donna Salatino for approval of Home Occupation Major Category B to Operate a Rental of 5 acres of land, a 7-stall horse barn and 6000 square foot indoor arena located at 3816 West Walworth Rd, Town of Macedon, and County of Wayne. Property is zoned Hamlet 1. (Public Hearing)**

Chairperson Landry said Ms. Salatino removed her application and will come back next month.

Chairperson Landry addressed the second item on the agenda:

2. **Application of Michael and Judy Greene for approval of a Subdivision and Site Plan at 4191 Canandaigua Road, Town of Walworth, and County of Wayne. Property is zoned RR1-Rural Residential 1. (Public Hearing)**

Chris Paap made a motion, seconded by Patricia Marini, to open the public hearing. All members were in favor.

Chairperson Landry opened the public hearing at 6:31PM

Michael Greene of Greene Land Surveying approached the Board. Mr. Greene said he has been working with the Planning Board for a couple of months and there was a question about width-to-depth ratio of the lots. Mr. Greene said looking at the code there can be a 100-foot-wide lot, but it needs a minimum of one acre, which would be 4350 Feet deep compared to 100 foot wide.

Chairperson Landry said the Board gave a waiver on width-to-depth ratio to avoid the alternative plan.

Mr. Greene said he hopes to develop six lots on the East side of the road and three lots on the West side in a separate project.

Chairperson Landry said we will discuss both projects now and have one SEQRA for both pieces of property with a separate resolution for each side.

Mr. Greene said tonight we are asking for three site plan approvals for the West side.

Chairperson Landry asked for more details about the shared farm lane on the map.

Mr. Greene said over the years, the families living here worked together to farm part of the land that would currently need to be de-watered, and it is more of a right-of-way agreement culvert crossing over a ditch that splits into woods.

Mr. Young asked if the shared farm lane is shared with the property to the South and if that would continue.

Mr. Greene said it would be propagated in the deeds.

Mr. Young asked if there will be a right of access granted.

Mr. Greene said it was already in the deed prior to his purchase of the property, so it would continue.

Mr. Paap asked which middle properties will be purchasing the Southern property.

Mr. Greene said lot seven will purchase the Southern property, so it will be a horseshoe shape.

Chairperson Landry asked if there were any more comments from the Board.

Mr. Young asked if the Board would like to see this farm lane drawn more definitively on the map.

Mr. Greene said it runs down the property line, and we could show the width.

Mr. Moran asked how defined the farm lane is, or does it shift whenever a map is drawn up.

Mr. Greene said it is always within the same 20 feet.

Mr. Young said presumably in the deed where the farm lane is defined, it will have definitive coordinates.

Mr. Moran asked if it would be defined as an easement.

Mr. Greene said it would be defined as a reciprocal easement.

Mr. Moran said for quality of life in the future, it would be beneficial to define the strip as an easement.

Mr. Greene said he has explained the farm lane to the future owner, and they do not have a problem with it.

Mr. Young suggested adding a condition to the resolution clarifying the farm lane.

Chairperson Landry asked if the Board had any objections to keeping the shared farm lane as opposed to an easement.

Mr. Young clarified that he is asking for the farm lane to be defined in the resolution.

Chairperson Landry said that he has no problems with that.

Mr. Greene explained that the West side of the road was two separate parcels when he purchased it and it was combined and then split into three each with separate tax ID numbers along with another tax ID on the East side.

Chris Paap made a motion seconded by Patricia Marini to approve the SEQR for both pieces of property.

SEQR Unlisted Action – Determination of Significance Resolution

WHEREAS, Town of Walworth Planning Board (hereinafter referred to as Planning Board) has received applications for GPM East Subdivision and East Site Plan and GPM West Subdivision and West Site Plan, prepared by Green Land Surveying, PLLC and as discussed at the Planning Board meeting held on December 15, 2025; and

WHEREAS, the GPM East Subdivision application is subdividing Tax ID 62115-00-375022 into six (6) Lots, creating Lot 1 at 10.020-acres, Lot 2 at 1.001-acres, Lot 3 at 5.153-acres, Lot 4 at 5.154-acres, Lot 5 at 5.155-acres, and Lot 6 at 11.466-acres as detailed on the Subdivision Plat dated August 15, 2025, prepared by Greene Land Surveying, PLLC. The East Site Plan application includes the construction of single-family dwellings on Lots 3, 4, and 5 at this time with the remaining lots (1, 2, & 6) remaining vacant as detailed on the site plans dated October 20, 2025, prepared by Greene Land Surveying, PLLC; and

WHEREAS, the GPM West Subdivision application includes the combining of Tax ID 62115-00-250043 with 62115-00-252019 creating a +/- 6.666 acres parcel, to then subdivide into three (3) lots, creating Lot 1 at 2.266 acres, Lot 2 at 2.200 acres, and Lot 3 at 2.200 acres as detailed on the Subdivision Plat dated August 15, 2025, prepared by Greene Land Surveying, PLLC. The West Site Plan application is for the construction of a single-family dwellings on each of the newly created lots as detailed on the site plans dated October 20, 2025, prepared by Greene Land Surveying, PLLC; and

WHEREAS, the Planning Board has reviewed the Short Environmental Assessment Form (EAF) Part 1, prepared by the applicant on the above referenced subdivision application (hereinafter referred to as Action); and

WHEREAS, the Planning Board determines that said Action is classified as an Unlisted Action under Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Planning Board has determined that the proposed development is subject to a single agency review pursuant to Part 617.6(b) (4) of the SEQR Regulations; and

WHEREAS, the Planning Board determines that it is the most appropriate agency for making the determination of significance thereon under the SEQR Regulations; and

WHEREAS, the Planning Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in the Short EAF Part 1; and

WHEREAS, the Planning Board has completed Part 2 and Part 3 of the Short EAF; and

NOW, THEREFORE BE IT RESOLVED the Planning Board has reasonably concluded the following impacts are expected to result from the proposed Action, when compared against the criteria in Section 617.7 (c):

- (i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;
- (ii) there will not be large quantities of vegetation or fauna removed from the site or destroyed as the result of the proposed Action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the proposed Action; there will not be a significant impact upon habitat areas on the site; there are no known threatened or endangered species of animal or plant, or the habitat of such species; or, are there any other significant adverse impacts to natural resources on the site;
- (iii) there are no known Critical Environmental Area(s) on the site which will be impaired as the result of the proposed Action;
- (iv) the overall density of the site is consistent with the Town's Comprehensive Plan land use recommendations;
- (v) there are no impacts to the historical, archeological, architectural, or aesthetic resources and there will not be a significant impact to the existing community or neighborhood character resulting from the proposed Action;
- (vi) there will be a minimal increase in the use of either the quantity or type of energy resulting from the proposed Action;
- (vii) there will not be any hazard created to human health;
- (viii) there will not be a substantial change in use or intensity of use of land including agricultural, open space, or recreational resources, or its capacity to support existing uses as a result of this Action based on the coordinated review completed with Wayne County Planning Board and the applicants letters of intent dated September 25, 2025 and October 25, 2025;
- (ix) there will not be a larger number of persons attracted to the site for more than a few days when compared to the number of persons who would come to the site absent the Action;
- (x) there will not be created a material demand for other Actions that would result in one of the above consequences;
- (xi) there will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and
- (xii) there are not two or more related Actions which would have a significant impact on the environment.

BE IT FURTHER RESOLVED, based upon the information and analysis above and the supporting documentation referenced above, the proposed Action **WILL NOT** result in any significant adverse environmental impacts.

BE IT FINALLY RESOLVED that the Planning Board does hereby approved the Short EAF Paet 2 and 3 and make a Determination of Non-Significance on the proposed development, and the Planning Board Chairman is hereby directed to sign the Short Environmental Assessment Form Part 3 and issue the Negative Declaration as evidence of the Planning Board's determination.

The above resolution was offered by _____ and seconded by _____ at a meeting of the Planning Board held on December 15, 2025.

Roll Vote:	Chairperson Landry	Aye
	Christopher Paap	Aye
	Lou Villanova	Aye
	Patrica Marini	Aye

Motion carried.

Chairperson Landry asked if there were any comments from the public regarding both East and West applications. No issues were brought forward.

Chris Paap made a motion, seconded by Lou Villanova, to close public comment. All members were in favor. Chairperson Landry closed the public hearing at 6:42PM.

Chris Paap made a motion to approve the GPM East resolution and site plan as written, seconded by Patricia Marini

Subdivision & Site Plan APPROVAL Resolution

WHEREAS, Town of Walworth Planning Board (hereinafter referred to as Planning Board) has received applications for Subdivision and Site Plan Approval of the GPM East Subdivision application, which, in sum, call for the subdividing Tax ID 62115-00-375022 into six (6) Lots, creating Lot 1 at 10.020-acres, Lot 2 at 1.001-acres, Lot 3 at 5.153-acres, Lot 4 at 5.154-acres, Lot 5 at 5.155-acres, and Lot 6 at 11.466-acres, all subject to and as detailed in the application materials on file with the Town, including the Subdivision Plat dated on or about August 15, 2025, prepared by Greene Land Surveying, PLLC. The East Site Plan application includes, in sum, the construction of single-family dwellings on Lots 3, 4, and 5 at this time with the remaining lots (1, 2, & 6) remaining vacant, all subject to and as detailed in the application materials on file with the Town, including as detailed on the site plans dated on or about October 20, 2025, prepared by Greene Land Surveying, PLLC; and

WHEREAS, the Planning Board has reviewed Part 1 SEQR Short Environmental Assessment Form (EAF) completed by the Applicant and;

WHEREAS, the Planning Board has determined the proposed development to be an Unlisted action and is subject to a single agency review pursuant to Part 617.6(b)(4) of the SEQR Regulations; and

WHEREAS, on December 15, 2025, the Planning Board made a determination of significance and filed a negative declaration thereby concluding review pursuant to SEQR; and

WHEREAS, the Applicant, in accordance with Town Code §180-10.F.(4).(a), requested a waiver from these requirements; and

NOW, THEREFORE, BE IT RESOLVED, the Planning Board, after considering drainage, topography, vegetation patterns, geological formations, lot shape and dimension and taking into consideration the harmonious development and the community in the interest of good planning and the public health, safety and general welfare of the neighborhood and the community, in accordance with Town Code §180-10.F.(4).(a), grants the requested waivers for both the East and West applications; and

BE IT FURTHER RESOLVED, the Planning Board hereby issues **Final Approval of the Subdivision and Site Plan Applications**, subject to the following conditions:

1. Subdivision approval and site plan approval with conditions specified herein are valid for a period of a time specified in the Town of Walworth Code. If all conditions are timely addressed on the plans, then signatures may be obtained consistent therewith.
2. Site Plan approval is limited only to lots 3, 4 and 5, as plans sufficient to assess Site Planning have not been submitted for the other lots. As such, a note shall be added to the Plans that such other lots are subject to Site Plan review pursuant to the Town's Code.
3. All outstanding comments by the Town, including but not limited to by the Town Engineer and the Town Code Enforcement Officer, are to be sufficiently addressed to the satisfaction of the Planning Board Chairman prior to signatures being affixed to the subdivision plat and site plan.
4. The subdivision plat is to be signed and filed with the County Clerks Office and a receipt of the filing provided to the Town Clerk prior to the signatures being affixed to the site plans.
5. An updated Subdivision Plat depicting only the East Subdivision is to be provided and title "GPM East 6-Lot Subdivision 4191 Canandaigua Road."
6. The East Subdivision Plat is to have a single signature line for the Planning Board Chairman only.
7. The Site Plan is to be revised to be titled "GPM East Site Plan Lots 3, 4, & 5 of the GPM Canandaigua Road Subdivision."
8. Payment of a fee (\$650.00 per residential lot) in lieu of a set aside of parkland shall be made at the time of issuance of a building permit pursuant to Town Law Section 277.
9. Provide all necessary easements, including for public improvements/utilities to be dedicated, etc., all to the satisfaction of the Town's Engineer.
10. Water and Sanitary Sewer District Extensions may be warranted and are to be timely completed to the satisfaction of the Town Board or designee.

The above resolution was offered by _____ and seconded by _____ at a meeting of the Planning Board held on December 15, 2025. Following discussion thereon, the following roll call vote was taken and recorded:

Mr. Young asked if this includes an additional condition to more clearly define the farm lane.

Mr. Greene said he has the mylars with him tonight and the farm lane is shown and there has been three months to talk about it.

Chairperson Landry said we are only approving three site plan lots, so Mr. Greene will be back for the others.

Mr. Young said the best practice would be to show the farm lane and a perhaps condition that if it does come back for future development the farm lane is identified. Mr. Young said a farm lane isn't a legal term indicating what it is.

Mr. Moran suggested if the lot is developed, it would come back for site plan approval which might be the more appropriate time to define the farm lane.

Chairperson Landry said the resolution will stay the same and the Board will move forward.

Roll Vote:	Chairperson Landry	Aye
	Christopher Paap	Aye
	Lou Villanova	Aye
	Patrica Marini	Aye

Motion carried.

Chris Paap made a motion to approve the GPM West resolution as written, seconded by Patricia Marini.

Subdivision & Site Plan APPROVAL Resolution

WHEREAS, Town of Walworth Planning Board (hereinafter referred to as Planning Board) has received applications for Subdivision and Site Plan Approval, which, in sum, call for the combining of Tax ID 62115-00-250043 with 62115-00-252019 creating a +/- 6.666 acres parcel, to then subdivide into three (3) lots, with Lot 1 +/- 2.266 acres, Lot 2 +/- 2.200 acres, and Lot 3 +/- 2.200 acres, all subject to and as detailed on the application materials on file, including Subdivision Plat dated on or about August 15, 2025, prepared by Greene Land Surveying, PLLC. The Site Plan application, in sum, is for the construction of a single-family dwelling and site improvements on each of the newly created lots, all subject to and as detailed in the application materials on file, including the site plans dated on or about October 20, 2025, prepared by Greene Land Surveying, PLLC; and

WHEREAS, the Planning Board has reviewed Part 1 SEQR Short Environmental Assessment Form (EAF) completed by the Applicant and;

WHEREAS, the Planning Board has determined the proposed development to be an Unlisted action and is subject to a single agency review pursuant to Part 617.6(b)(4) of the SEQR Regulations; and

WHEREAS, on December 15, 2025, the Planning Board made a determination of significance and filed a negative declaration thereby concluding review pursuant to SEQR; and

WHEREAS, the Applicant, in accordance with Town Code §180-10.F.(4).(a), requested a waiver from these requirements; and

NOW, THEREFORE, BE IT RESOLVED, the Planning Board, after considering drainage, topography, vegetation patterns, geological formations, lot shape and dimension and taking into consideration the harmonious development and the community in the interest of good planning and the public health, safety and general welfare of the neighborhood and the community, in accordance with Town Code §180-10.F.(4).(a), grants the requested waivers for both the East and West applications; and

BE IT FURTHER RESOLVED, the Planning Board hereby issues **Final Approval of the Subdivision and Site Plan Applications**, subject to the following conditions:

1. Subdivision approval and site plan approval with conditions specified herein are valid for a period of a time specified in the Town of Walworth Code. If all conditions are timely addressed on the plans, then signatures may be obtained consistent therewith.
2. All outstanding comments by the Town, including but not limited to by the Town Engineer and the Town Code Enforcement Officer, are to be sufficiently addressed to the satisfaction of the Planning Board Chairman prior to signatures being affixed to the subdivision plat and site plan.
3. The subdivision plat is to be signed and filed with the County Clerks Office and a receipt of the filing provided to the Town Clerk prior to the signatures being affixed to the site plans.
4. An updated Subdivision Plat depicting only the West Subdivision is to be provided and title "GPM West 3-Lot Subdivision 4191 Canandaigua Road."
5. The West Subdivision Plat is to have a single signature line for the Planning Board Chairman only.
6. The Site Plan is to be revised to be titled "GPM West Site Plan Lots 1, 2, & 3 of the GPM Canandaigua Road Subdivision."
7. Payment of a fee (\$650.00 per residential lot) in lieu of a set aside of parkland shall be made at the time of issuance of a building permit pursuant to Town Law Section 277.
8. Provide all necessary easements, including for public improvements/utilities, all to the satisfaction of the Town's Engineer.
9. Water and Sanitary Sewer District Extensions may be warranted and are to be timely completed to the satisfaction of the Town Board or designee.

The above resolution was offered by _____ and seconded by _____ at a meeting of the Planning Board held on December 15, 2025. Following discussion thereon, the following roll call vote was taken and recorded:

Roll Vote:	Chairperson Landry	Aye
	Christopher Paap	Aye
	Lou Villanova	Aye
	Patrica Marini	Aye

Motion carried.

Chairperson Landry addressed the fourth item on the agenda:

3. Application of WO Walworth Solar, LLC for approval of a Site Plan and a Special Use Permit at 5325 Walworth-Ontario Road, Town of Walworth, and County of Wayne. Property is zoned RR1-Rural Residential 1. (Public Hearing)

Patricia Marini made a motion, seconded by Chris Paap, to open the public hearing. All members were in favor. Chairperson Landry opened the public hearing at 6:47PM.

Ryan Black of WO Walworth Solar came forward to speak to the Board.

Chairperson Landry said the updated grazing plan was received and there is a resolution to declare lead agency.

Mr. Black said the resolution sent has language referencing a subdivision instead of the subdivided parcel and might need correction.

Chairperson Landry said if there is movement on that resolution it will be for special use and site plan and not subdivision.

Chairperson Landry asked if there were any comments from the public.

Patricia Marini made a motion, seconded by Chris Paap, to close public hearing. All members were in favor. Chairperson Landry closed the public hearing at 6:49PM.

Patricia Marini made a motion seconded by Chris Paap to approve the resolution as written for determination to proceed with SEQRA.

RESOLUTION FOR DETERMINATION TO PROCEED WITH SEQRA FOR REVIEW OF SOLAR ENERGY SYSTEM PROJECT BY WO WALWORTH SOLAR LLC ON PROPERTY AT OR ABOUT 5325 WALWORTH-ONTARIO RD

WHEREAS, site plan and special use permit applications (sometimes collectively referred to herein as the “Application”) were filed with the Town of Walworth Planning Board (the “Planning Board”) by WO Walworth Solar, LLC (the "Applicant"), regarding the Applicant's proposal to develop a Medium to Large Scale Solar Energy System (the “Project”) located on property at or about 5325 Walworth-Ontario Rd. (the “Property”); and

WHEREAS, pursuant to the Town of Walworth Code at Section 180-43.5[F](2)(b)[14], Solar Energy systems shall occupy “no more than 50% of the area of Active Agricultural Land located on the parcels which contain the SES,” and, by letter dated November 7, 2025, in sum, the Town of Walworth Code Enforcement Officer determined that the Project contains Active Agricultural Land exceeding the 50% threshold set forth above; and

WHEREAS, in response thereto, by letter dated November 20, 2025, the Applicant submitted a “Grazing Plan” in an attempt to establish incorporation of an “an onsite activity or program which provides for the use of the land as a Farm Operation” to permit exceedance of the 50% threshold set forth above.

NOW, THEREFORE, BE IT, RESOLVED, that, the Planning Board finds that having submitted the request for exceedance, the Application is now sufficiently complete so as to proceed with SEQRA.

The above Resolution was offered by _____ and seconded by _____ at a meeting of the Planning Board held on December ____, 2025.

Roll Vote:	Chairperson Landry	Aye
	Christopher Paap	Aye
	Lou Villanova	Aye
	Patrica Marini	Aye

Motion carried.

Chris Paap made a motion seconded by Lou Villanova to approve the Resolution as amended: Declaring Intent to be Lead Agency:

RESOLUTION: DECLARING INTENT TO BE LEAD AGENCY

WHEREAS, the Town of Walworth Planning Board (hereinafter referred to as “The Board”), is considering Subdivision, Site Plan, and Special Use Permit approval to allow for the development of the WO Walworth Solar Project (hereinafter referred to as “The Action”), which includes a proposed +/- 5.030-megawatt (MW)-direct current (DC)/ +/- 4.000 MW-alternating current (AC) photovoltaic (PV) solar array that will be located at 5325 Walworth-Ontario Road, Walworth, NY 14568. The project will be constructed and operated by Sustainable Energy Developments, Inc, D.B.A GreenSpark Solar. The array will be interconnected to the RG&E utility grid, and have approximately 10818 modules on a ground-mounted, pier-driven racking system. The proposed fenced area encompassing the array would occupy less than 19 acres of the total acreage of 56.93 acres, with an additional area of a ±0.59 acres of access road outside the fence line; and

WHEREAS, the Board determines that said Action is classified as Type 1 Action under the SEQR Regulations; and
WHEREAS, the Board has reviewed the completed State Environmental Quality Review (SEQR) Full Environmental Assessment Form (EAF), Part 1 prepared by the applicant on the above referenced Solar project (hereinafter referred to as the Action); and

WHEREAS, the Board determines that said Action is also subject to a coordinated review and approval by other involved agencies under SEQR Regulations; and

WHEREAS, the Board determines that it may be the most appropriate agency to ensure the coordination of this Action and will provide written notifications to the involved and interested agencies, for the purpose of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Board does hereby declare its intent to be designated as the lead agency for the Action; and

BE IT FURTHER RESOLVED, that the Town Engineer (MRB Group) is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing.

The above resolution was offered by _____ and seconded by _____ at a meeting of the Planning Board held on December 15, 2025. Following discussion thereon, the following roll call vote was taken and recorded:

Roll Vote:	Chairperson Landry	Aye
	Christopher Paap	Aye
	Lou Villanova	Aye
	Patrica Marini	Aye

Chairperson Landry addressed the fifth item on the agenda:

4. Application of Windward Lake Homes, LLC, for approval of a Subdivision and Site Plan at 1 Country Club Drive, Town of Macedon, County of Wayne. Property is zoned PD-Planned Development 1. (Public Hearing).

Chris Paap made a motion, seconded by Lou Villanova, to open the public hearing. All members were in favor. Chairperson Landry opened the public hearing at 6:50PM.

Chairperson Landry said we have sent Windward Lake Homes a letter of deficiency regarding their application, and they will not be here until there is a completed application.

Chairperson Landry asked if there were any comments from the public.

Phil Williamson of 727 Wood Hill Drive came forward to speak to the Board. Mr. Williamson said the application is listed as the Town of Macedon, but the Golf course is located in the town of Walworth. Mr. Williamson asked if the mailing address or the address the parcels are located in are used in advertising.

Chairperson Landry said it is probably in the mailing address.

Mr. Williamson asked if it should say mailing address in parenthesis.

Mr. Zoghlin said the public hearing is for comments on the application, not engaging in question and answer.

Mr. Williamson said he understands the Windward Lake application has been tabled, but this is an opportunity to step up and lead instead of being led by their engineer and attorney. Mr. Williamson said he suggests the Planning Board members review article 3 subdivision plan chapter 151-5 regarding approval procedures as it is a step-by-step procedure guiding the process of hearing requests for subdivision and site plan review. Mr. Williamson said if the town code is not followed, defense of Planning Board decisions will be stacked in favor of those who might take legal action.

Chairperson Landry asked if there were any more comments from the public. No more issues were brought forward.

Chris Paap made a motion, seconded by Patricia Marini, to adjourn the public hearing until next month. All members were in favor. Chairperson Landry adjourned the public hearing at 6:56 PM.

Chris Paap made a motion, seconded by Lou Villanova, to adjourn the meeting. All members were in favor. Chairperson Landry adjourned the meeting at 6:56 PM.