CALL TO ORDER: 6:34 PM

BOARD MEMBERS PRESENT
Tom Keeler        Wesley Miller
Jean Depatie      Kurt Dudley
Paul Gillette     Wiliford Wraight
Kirk Mathes

BOARD MEMBERS EXCUSED
Jean Peglow        Darryl Sanford

I. APPROVAL OF MEETING MINUTES

Mr. Wraight made a resolution to approve the meeting minutes of July 10th and seconded by Mr. Depatie and carried (7-0).

II. OLD BUSINESS

Mrs. Dale-Hall has not heard anything in regards to The Legion of Christ letter which was dated June 16th. Since today is short of the 60 days given, if there is no action seen by next month, it will be reviewed.

Mr. Mathes brought solar policies from Lyndonville and Kendall stating that Barre and Carlton are the only towns not having a solar policy. Discussion took place:

- Farm only
- Residential versus commercial
- Not on good farmland – what is good farmland
- Lyndonville’s may not be for us
- Not less than 1 acre lot size for ground mount
- Not larger than a building on the lot
- No lot size but setbacks apply
- Pilot program
- Lines be buried, three feet underground
- Only in Agriculture/Residential districts
- Remediation bond
- Minimum suggested for Barre would be ½ acre with setbacks the same as everything else
Mr. Keeler will take all the plans and suggestions, putting them together for us and present it to us next month.

The comprehensive plan Chapter 2 was reviewed. Mrs. Preston will get the plan ready for the Town Board’s workshop meeting. Mr. Miller and possibly Mr. Mathes will present the plan to the Town Board.

III. NEW BUSINESS

There was no new business at this time.

IV. COMMUNICATION

ORLEANS COUNTY PLANNING BOARD

Applications reviewed:

- Holley’s request for a Special Use Permit to convert three unit apartment building to four unit in Residential District was approved with a condition of provide parking location on site plan for eight vehicles as determined satisfactory of the Holley Planning Board.
- Lyndonville’s request for New Zoning Ordinance: Adoption of Solar Energy Systems Local Law was approved.
- Kendall’s request for New Zoning Ordinance: Adoption of Solar Energy Systems Local Law was approved.
- Kendall’s request for Amendment to Zoning Ordinance: Revocation of Text Requiring Special Use Permit for Charter Boat Services was approved.
- Medina’s request for Amendment to Zoning Ordinance Text and Map: Creation of Central Business District Overlay Zone was approved.
- Medina’s request for Amendment to Zoning Ordinance Text: Addition of Language to Permit the Repurposing of Existing Structures for New Residential Uses was approved.
- Gaines’ request for Site Plan Review and Special Use Permit to Operate a Home Occupation (Small Engine Repair) in Residential/Agricultural District was approved with conditions
  - Signage and outdoor lighting, if any, shall comply with zoning ordinance
  - The nature and extent of any additional buffer, between the business and its direct northern neighbor shall be determined by the Town of Gaines Zoning Board of Appeals
V. **ADJORNMENT**

Mr. Dudley made a motion to adjourn the meeting at 8:40 pm, seconded by Mr. Gillette and carried (7-0).

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Lee A. Preston, Clerk