CALL TO ORDER:  6:30 PM

BOARD MEMBERS PRESENT
Tom Keeler       Wes Miller
Jean Depatie     Paul Gillette
Jean Peglow      Wilford Wraight
Kirk Mathes

BOARD MEMBERS EXCUSED
Kurt Dudley      Darryl Sanford

Others present:  Shellye Dale-Hall, Christopher Smith, Kimberly Smith, Tom McCabe (arrived at 8:17 pm)

I.  APPROVAL OF MEETING MINUTES

Mr. Gillette made a resolution to approve the meeting minutes of September 11th and seconded by Mrs. Peglow and carried (7-0).

II.  OLD BUSINESS

Mrs. Dale-Hall stated that the new owners of the bigger portion of what was Legion of Christ is putting in a driveway and are working with Dale Brooks if a culvert is needed. There was a conversation again about the archway; Mr. McCabe was not sure of where it currently stood. Mr. Keeler stated that he has called Mr. Swanson and Lance regarding the Special Use Permit for the Legion of Christ and neither has responded. Everyone is in favor of sending a letter to the Legion of Christ revoking their Special Use Permit. The letter will come from the Planning Board.

The proposed solar policy was reviewed with some changes made. Mr. Keeler will continue working on this.

Mr. McCabe thanked the board for working on the Comprehensive Plan. He had a question regarding the recreation area on the map for Drake Island and why which was just their facility. There was nothing else in particular that needed to be looked at other than Mr. Chamberlain found some clerical mistakes. Mrs. Preston stated that they have been corrected.
III. NEW BUSINESS

Mrs. Smith stated that she would like to open a bakery in her home selling dog cat & bird treats, dry mixes, custom cakes, cookies etc. featuring healthy foods for diabetics, gluten free meals, allergy free and other special diet things.

- Exact property location was discussed
- Since the location is on a county road, it must go to the County Planning Board
- Has been working with Mrs. Dale-Hall for a while regarding this
- Went through the guidelines of home occupations, professional business office to make sure of the application
- There will be lighting for the parking area
- Members were given a drawing of the sign that will be put up
- Is waiting to hear if it should go through Ag and Markets or the County
- Septic has been approved from the engineers but not from the Public Health Department
- Are converting a bedroom into the bakery which will have sinks
- Talking to an attorney regarding an LLC or other possibilities
- Will have insurance but it is contingent upon having the license
- To start with will be limited to deliveries of pre-orders
- May do holiday meals in the future
- Will have a reception area in the home

The SEQR was completed.

Resolution 3-1017

Introduced by: Jean Peglow
Seconded by: Wilford Wraight

It was Resolved for the SEQR portion of the application of Kimberly Smith, to declare a negative declaration.

Upon the vote, the resolution was thereupon duly adopted.

The application will be sent to the County Planning Board for the October meeting and the public hearing pending County approval will be set for November 13th at our next meeting.

Mrs. Dale-Hall has had some complaints about Mr. Josh Piscitelli property. She has been in contact with him and will be cleaning the property up soon since his season is ending soon. He would like to put up a pole barn since his business has grown and someone should be coming in this evening regarding the barn.
IV. COMMUNICATION

ORLEANS COUNTY PLANNING BOARD

- Kendall’s request for site plan review and special use permit (addendum) to allow for outside boat storage on a portion of site at 1893 Kendall Road in a residential/hamlet district for a small boat repair shop was denied.
- Murray’s request for site plan review to construct addition to existing structure for a light industrial and warehousing operation on Ridge Road in residential/agricultural district was approved.
- Carlton’s request for moratorium of six months on the installation of freestanding or ground-mounted solar energy systems applicable to all zoning districts was approved.
- Albion’s request for new zoning ordinance: adoption of solar energy systems local law was approved.
- Medina’s request for an area variance and site plan review to construct a business (hotel) on Maple Ridge Rd. in light industrial and Maple Ridge overlay district was approved.
- Medina’s request for site plan review to operate a business (pizzeria) in general business and Maple Ridge overlay district was approved.
- Director Bensley informed the Board that the New York State Canal Corporation plans to perform maintenance on the Erie Canal embankment, consisting of trimming back and removing trees and brush. This will assist with maintenance efforts on the embankment itself. The Canal Corporation will be coordinating with adjacent property owners and is holding public meetings across the state to address the plans.

V. ADJOURNMENT

Mrs. Peglow made a motion to adjourn the meeting at 8:35 pm, seconded by Mr. Wraight and carried (7-0).

Lee A. Preston, Clerk