CALL TO ORDER: 5:30 PM by Mrs. Tierney

BOARD MEMBERS PRESENT

LuAnn Tierney
Charles Swan

BOARD MEMBERS ABSENT/EXCUSSED

Stephen Karas
Cindy Burnside

Richard Miller

Others present: Theresa Webster, Wilford K. Wraight

I. APPROVAL OF MEETING MINUTES – June 15, 2017

Mr. Swan made a motion to approve the meeting minutes of June 15, 2017; seconded by Mrs. Burnside and carried (4-0).

II. OLD BUSINESS

There was no old business at this time.

III. PUBLIC HEARING

AREA VARIANCE APPLICATION

Steve & Terri Webster 95.3-1-23

Mrs. Webster stated that they would like to put a lean too to protect equipment from the outside elements. It will extend on the west side and rear behind the garage and will not be seen from the road. The lean too will be located closer to the back of the property which is a field. Mr. Wraight stated that the Webster’s keeping their property neat and well-kept is not an issue as it’s like a golf course.

The SEQR was completed.

Resolution No 2-1017

Introduced by: Steve Karas
Seconded by: Charles Swan

A negative declaration is declared regarding the application of Steve & Terri Webster

The resolution was thereupon duly adopted.

RESOLUTION NO 3-1017

Introduced by: Steve Karas
Seconded by: Cindy Burnside
WHEREAS, The Barre Zoning Board of Appeals has reviewed the application of Steve and Terri Webster for an area variance for property located at 4612 Oak Orchard Road, Albion (95.3-1-23); and be it hereby

RESOLVED, that an area variance of 42’ in the rear and 7’ on the side be granted.

UPON ROLL CALL VOTE:

Mrs. Tierney – Aye
Mr. Karas – Aye
Mr. Swan – Aye
Mrs. Burnside – Aye

The resolution was thereupon duly adopted.

Mrs. Webster asked about either reducing or eliminating the variance fee since properties are so close in the Hamlet.

RESOLUTION NO 4-1017

Introduced by: Steve Karas
Seconded by: Charles Swan

To reduce the variance fee to $50.00. The resolution was thereupon duly adopted.

The public hearing was closed at 5:45 pm.

IV. NEW BUSINESS

Mrs. Tierney stated that Mr. Laubacher has resigned and she has been appointed chair. Mrs. Burnside said she would be interested in becoming a member and not just the alternate. Mrs. Tierney said to think of someone that we could recommend to the Town Board as an alternate. One name that was brought up was Rick Root.

Mrs. Tierney would like to set up a workshop meeting to discuss wind and solar zoning, the possibility of video conferencing when we don’t have a quorum, and just some general guide lines for the board. The date was set for November 20th. Please jot down your thoughts and any possible alternates.

V. ADJOURNMENT

Mr. Karas made a motion to adjourn at 6:56 pm; seconded by Mrs. Burnside and carried (4-0).

Lee A. Preston, Clerk