CALL TO ORDER: 6:30 PM

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

Others present:  Tom McCabe, Shellye Dale-Hall, Eric Watson, Josh Piscitelli, Ben Yasman, Neil Habre, Mark Swanson, and Sean P. Pogue (arrived at 8:50 pm).

I. APPROVAL OF MEETING MINUTES

Mr. Dudley made a resolution to approve the meeting minutes of March 12th. Seconded by Mr. Wraight and carried (7-0).

II. OLD BUSINESS

In regards to a solar policy, some suggested that a 6 month moratorium be instated. Others felt that we are not far from being done and presenting it to the Town Board for consideration.

The potential buyer of Legion of Christ and the “family compound” has potentially pulled out.

III. NEW BUSINESS

Mr. Piscitelli has submitted a modification for his Special Use Permit and amended Site Plan. He would like to put up a temporary barn to protect equipment and be able to keep everything out of the weather and sight.

- Behind apple trees.
- There would be 30’ behind the building to the property line.
- Building would be 60’ long perpendicular to the road.
- Building would be temporary canvas like the Town salt storage building and anchored down to prevent it from blowing away.
- Floor would be concrete.
• Will have another driveway on the other side of the property so the building will be drive through.
• Hopes to put up a pole building down four to five years the road.
• The trailer is being rented in the front.
• Hopes to reside the trailer in the future.
• Should have some kind of policy for safety in place for renters.
• A question was raised that there was enough room for the building and it is not on the neighboring property.  Mr. Piscetelli said it will not be on the neighboring property.
• Current Special Use Permit is renewed yearly.
• Must obtain a building permit.

Mrs. Peglow made a resolution to allow Mr. Piscitelli to put up a temporary structure as long as it is structurally sound with a public hearing not necessary. The resolution was seconded by Mr. Mathes and carried. (7-0).

Mr. Swanson stated that he has a potential buyer for Legion of Christ who would like to have ownership of the road the archway and beyond. They will be keep the archway and give a permanent easement for the owners of the section already sold off. The buyer will maintain the archway. It was questioned that the section of road the buyer would like has been a banded by the Town. This would have to be checked out with Dale Brooks, the highway superintendent. The buyer will be using the property only for their recreation purposes. If the road has been a banded, then the necessary 200’ road frontage is not available and an area variance then would be needed or could see if a 200’ by 30’ purchase from Panek’s could be obtained. It was suggested that Mr. Swanson go to the Town board and see if they want to sell the road.

Mr. Watson’s SEQR from December 2017 was incorrect.
• It should only have 1 acre not 2 acres that will be disturbed. Otherwise a storm water prevention plan would be needed.
• Question #3 should be 20.82 acres and not 18 acres.
Mr. Watson stated there is more road frontage and not more depth to the lot.

Mr. Wraight made a resolution to modify the SEQR with the corrections. The resolution was seconded by Mr. Gillette and carried.

Mr. Watson has been working with Barry Flansburg, Sean Pogue, and Dale Brooks in regards to having public water. Because it is agricultural land that is being purchased, the agriculture land owner needs to first sign for the water tap. Mr. Watson states that is has been approved and signed by current owner but no one on the Town end is signing. Mr. McCabe will check with Mr. Pogue regarding this. Mr. Watson is aware of the fact of the possibility of having to pay back taxes on the land if it is removed from the Agriculture District.

In the newly adopted Comprehensive Plan, the zoning on Mr. Watson’s potential property would change to Ag/Business. Mr. Watson asked about the process of getting it changed and how long it would take.
Mr. Yasman has given two applications to the Town Board for Special Use Permits for Meteorological Towers, one on Angevine Road and one on Root Road. He has permanently rescinded the Special Use Permits on Oak Orchard Road and West Lee Road at this time.

- There will be solar panels on the towers to there will not be outside electrical power needed.
- Happy to provide fencing around them if the owners request it.
- Short SEQR form is only required.
- They are not on County roads, therefore, the planning board stated they should not have to go before the County Planning Board.

Mr. Yasman stated that he hopes the project will include 47 wind turbines. He currently has 30 – 35 turbines which is a less feasible project but still a good project.

IV. COMMUNICATION

ORLEANS COUNTY PLANNING BOARD

The March meeting information was tabled.

V. ADJORNMENT

Mrs. Peglow made a resolution to adjourn the meeting at 9:31 pm; seconded by Mr. Dudley and carried (7-0).

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Lee A. Preston, Clerk