CALL TO ORDER: 6:32 PM

BOARD MEMBERS PRESENT
Wes Miller       Jean Depatie
Kurt Dudley      Jean Peglow
Kirk Mathes

BOARD MEMBERS EXCUSED
Wilford Wraight Darryl Sanford

Others present: David Herring, Scott Sharping, Tom Keeler, and Shellye Dale-Hall.

I. APPROVAL OF MEETING MINUTES

Mr. Depatie made a resolution to approve the meeting minutes of May 14th. Seconded by Mrs. Peglow and carried (6-0).

II. OLD BUSINESS

The County Planning Board Site Plan review for Shirley Nigo and the Grange was tabled until a good survey of the property has been completed.

The Solar Moratorium was discussed. Dr. Sean Pogue has left word saying that he had given environmental lawyers to Mr. Keeler. Mr. Keeler has not contacted them at this point.

III. NEW BUSINESS

Mr. Herring spoke to the Board regarding the 2015 application for a Site Plan Review and Special Use permit from Keeler Construction. The application at the time was dropped and no fee was paid. They are making a revision to the office addition with no changes to the mining permit. Discussion took place:

- Is the prior application still viable or is a new application needed?
- The office will now expand 2,000 square feet instead of 1,000 square feet with a layout change
- Front entrance will be further back and more attractive
- Pit is overgrown now and will only be using under 1,000 tons per year
- No stamped drawings yet and some things not set in stone yet but the footprint is
Mr. Herring did have some of the documents with him
It was decided by consensus that a new application is needed along with a public hearing after first going to the County Planning Board
Mr. Herring will submit a new application in time to go before the County Planning Board.

The SEQR was completed provided that there are no changes from the previous application SEQR.

Resolution 3-718

Introduced by: Kurt Dudley
Seconded by: Jean Peglow

Whereas the SEQR for the potential application of Keeler Construction were asked providing there are no changes from the previous application, the application was declared to be a negative declaration.

Upon the vote, the resolution was thereupon duly adopted.

An application from Barre Stone was received. Mr. Sharping stated that Barre Stone has purchased land connected to land which already has an existing Special Use Permit for mining. They would like to add a corner of the newly purchased land consisting of 24 acres to the Special Use Permit. Discussion took place:

- Would be moving further away from the neighbors
- Is the DEC the lead agency? Do they complete part 2 of the SEQR?
- Mrs. Dale-Hall said a public hearing should take place at the very least
- Should the application be sent to County?
- Because the SEQR is not completed and applicant has not heard from the DEC in regards to the SEQR, Mr. Miller will write to them asking about the progress of the SEQR application as well as the CEO.

Due to an incomplete application at this time, the application is in a holding pattern.

Due to Mr. Gillette’s passing, the board has a member opening. The board is asking the Town Board to appoint Mr. Mathes as a full member and advertise for an alternate member at this time. All interested persons can/should submit a letter of intent.

IV. COMMUNICATION

ORLEANS COUNTY PLANNING BOARD

- Town of Gaines Request for Site Plan Review and Special Use Permit to Operate Seasonal Business on Ridge Road in Commercial Historic (CH) District was returned as incomplete.
• Town of Gaines Request for Area Variance and Site Plan Review to Convert Existing Structure to Farm Labor Housing on Gaines Waterport Road in Residential Agricultural (RA) District were approved with the condition that the parcel be enrolled and certified as part of Orleans County Consolidated Agricultural District No. 1
• Village of Albion’s Request for Site Plan Review to Operate Wedding Venue at North Main Street in General Commercial (GC) District was approved with the condition that the owner of the lot providing exit on Orchard Street shall continue to provide consent for the duration of the business.
• Village of Albion’s Request for Area Variances and Site Plan Review for 40-unit Residential Housing at South Liberty Street in Residential (R-3) District were approved with the condition that a completed Storm water Pollution Prevention Plan (SWPPP) shall be submitted.

V. ADJORNMENT

Mrs. Peglow made a resolution to adjourn the meeting at 8:00 pm; seconded by Mr. Depatie and carried (5-0).

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Lee A. Preston, Clerk