CALL TO ORDER: 6:32 PM

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

BOARD MEMBERS EXCUSED
Darryl Sanford

Others present: Robin A. Nacca, Tom McCabe, ? Arthariale (Sun Spin Media), Steve Harling, John Metzler, and Shellye Dale-Hall.

I. APPROVAL OF MEETING MINUTES

Mrs. Peglow made a resolution to approve the meeting minutes of July 9th. Seconded by Mr. Dudley and carried (7-0).

II. PUBLIC HEARING

The public hearing for the application of Keeler Construction for a site plan review and special use permit was opened at 6:35 pm.

- Doing an office addition
- Opening gravel pit behind office to build up the office addition location
- Will stay under the allowed 1,000 tons per year so the DEC will not be involved and will not be sold
- The application when to the County and was approved after an Agricultural Data Statement be submitted which was.

Resolution 4-818  
Introduced by:  Kirk Mathes  
Seconded by:  Jean Peglow

The public hearing be closed at 6:40 pm.

The resolution was thereupon duly adopted. (6 for, 0 against, 1 abstain).
Resolution 5-818

WHEREAS, The Town of Barre Planning Board has reviewed the application of Patricia Keeler (aka Keeler Construction) for a Site Plan Review and Special Use Permit for property located at 13517 West Lee Road (94-1-4); and be it hereby

RESOLVED, the Site Plan and Special Use Permit be approved with no conditions.

UPON ROLL CALL VOTE:

Mr. Keeler – Abstained
Mr. Miller – Aye
Mr. DePatie – Aye
Mr. Dudley - Aye
Mr. Mathes – Aye
Mrs. Peglow – Aye
Mr. Wraight – Aye

The resolution was thereupon duly adopted.

II. OLD BUSINESS

Shirley Nigro and the Grange has had a survey of the property completed. Mrs. Dale-Hall noted to the board that the side porch is over the property line. The property (Grange) is still owned by the church. Mrs. Dale-Hall stated that Mrs. Nigro has not heard from the County Health Department on the septic solution. The decision for the last County application was read to anticipate possible problems. Maybe the changes from the last time should be highlighted. The consensus of the Board was that they did not need to meet with Mrs. Nigro again.

Resolution 6-818

To resubmit the application of Mrs. Nigro aka Grange to the County Planning Board.

Upon the vote, the resolution was thereupon duly adopted. (7-0)

Mrs. Dale-Hall and Mrs. Preston will work together to get the application ready to submit to the County later this week.

A joint public hearing with the Zoning Board was discussed and it is a possibility. It will be discussed with the Zoning Board Chair.
Mrs. Dale-Hall asked the board about possibly extending Mr. Eric Watson’s permit. He has had a lot of surprises and has not acted on the application as of this date which was seven months ago. Mrs. Dale-Hall doesn’t think that there are any changes other than he is now only planning on one driveway instead of two and the parking will remain the same. Town Attorney Mark Lance should be asked if this is ok to do.

Resolution 7-818  
Introduced by:  Kirk Mathes  
Seconded by:  Kurt Dudley  

Whereas the application of Expedited Property Service aka Watson Enterprises aka Eric Watson has run into water issues concerning his Special Use Permit on property located on West Lee Road, an extension was granted for a period of one year as of August 13, 2018 pending approval of the town’s attorney and no changes have or will be made to the original application.

Upon the vote, the resolution was thereupon duly adopted. (7-0)

Mrs. Dale-Hall had contacted Mr. Mark, Town Attorney and he was agreeable to the extension.

The possible Solar Policy was discussed in regards to Mr. Mark’s comments. There was much discussion on this including the problem is with Commercial farms and that maybe we should have Mr. Mark here.

Resolution 8-818  
Introduced by:  Jean Depatie  
Seconded by:  Kirk Mathes  

To have Mrs. Preston scan and email the policy to members so that all have it and the opportunity to review it for discussion next month. The policy should also be sent to the two alternate candidates.

Upon the vote, the resolution was thereupon duly adopted. (7-0)

III. NEW BUSINESS

Two applications for the alternate position were received being Steve Harling and George McKenna. One applicant was in attendance. He was told the duties of the Planning Board.

- Review Site Plan Reviews and Special Use Permits
- Make referrals to County Planning Board as necessary
- Any decisions do not include wind or solar as that is a Town Board responsibility per the 2008 Zoning Codes; we only make recommendations.
- Four hours of training is required yearly
- NYS Planning Federation has what makes up of a successful member to review
- As far Zoning laws, not all understand we can’t just change them.

Mrs. Nacca asked about a Conflict of Interest Statement that is signed by members. She was told that we do not have a separate statement but is part of our Oath of Office.
The Wind Turbine committee was turned down by the Town Board. It was stated to put any concerns in writing to the Planning Board and we would make recommendations to the Town Board.

Mr. Metzler was asking for interpretation of a section of the zoning law. He was told that if he would like an interpretation of a particular law, he should submit a zoning application with interpretation selected. In addition, Mr. Metzler stated he knows someone who has a $4,000.00 drone and can’t always fly it.

Mrs. Nacca stated that she knows what the board does can be time consuming and thanks all board members for giving of their time.

IV. COMMUNICATION

ORLEANS COUNTY PLANNING BOARD

- Shelby’s request for Site Plan Review and Special Use Permit for Motor Vehicle Repair Shop on West Avenue Extension in General Business District was approved with condition that an Agricultural Data Statement must be submitted.
- Yates request for Site Plan Review and Special Use Permit for Farm Labor Housing on Platten Road in Agricultural/Residential District be approved with condition that an Agricultural Data Statement must be submitted.
- Lyndonville’s request for Site Plan Review for Reuse of Existing Structure at South Main Street in Central Business District was voted to take no action.

V. ADJOURNMENT

Mrs. Peglow made a resolution to adjourn the meeting at 8:17 pm; seconded by Mr. Mathes and carried (7-0).

Lee A. Preston, Clerk