CALL TO ORDER: 6:30 PM

BOARD MEMBERS PRESENT
Wes Miller   Kurt Dudley
Kirk Mathes  Stephen Harling
Jean Peglow  Dr. George McKenna

BOARD MEMBERS EXCUSED
Tom Keeler   Jean Depatie
Eric Watson

Others present: Scott Sharping, Tom McCabe, Larry Gaylard and Shellye Dale-Hall

Mr. Miller appointed Dr. McKenna to fill in one of the member vacancies.

I. APPROVAL OF MEETING MINUTES

Mrs. Peglow made a motion to accept the minutes of April 8th. Seconded by Mr. Harling and carried (6-0).

II. OLD BUSINESS

Mr. Sharping was present to give a review of his application from last year.
- Has acquired a property of 50 acres total and would like to add 24 acres to their current Special Use Permit
- The property is surrounded by the current quarry
- The DEC has declared a negative SEQR this spring
- There will be no change in hours, impacts, etc.
- It will improve efficiency of the operation with less traffic on Maple Street and Rt. 98
- There has been a wetland and archeological study as well as DEC and the Army Core of Engineers
- DEC and Core of Engineers will also be keeping a watchful eye
- Will be fifty foot away from any waterway

Resolution 4-2019

Introduced by: Mr. Steve Harling
Seconded by: Mr. Kurt Dudley

To allow Barre Stone to add the 24 acres to their Special Use Permit; however it must go to the County Planning Board
The Resolution was approved.

Mr. Sharping needs to submit some pages from the SEQR completed by DEC yet. He also is unsure if he will be available to go to the County Planning Board later this month. He will let Mrs. Dale-Hall or Mr. Miller know tomorrow of his availability.

Mr. Piscitelli has submitted his application which was emailed to the members after being submitted. The application states he would like to modify his Special Use Permit by making his temporary shelter a permanent structure. The request is an excused action since it is a minor action. Mrs. Dale-Hall contacted Mr. Piscitelli and he will make himself available for the next meeting. The public hearing will be scheduled for the June meeting. The SEQR will also be completed at the June meeting. Mrs. Dale-Hall stated that the structure is supposed to help keep the property cleaned up and would like to have it stated so she can enforce it.

The proposed solar policy was reviewed with additional suggestions/questions and some terminology from Mr. Mark along with some grammar and typing errors.

III. NEW BUSINESS

There was no new business at this time.

IV. COMMUNICATION

ORLEANS COUNTY PLANNING BOARD

The April County Planning Board meeting was cancelled.

VI. ADJORNMENT

Mrs. Peglow made a motion to adjourn the meeting at 8:15 pm; seconded by Mr. Mathes and carried (6-0).

Lee A. Preston, Clerk