CALL TO ORDER:  6:30 PM

BOARD MEMBERS PRESENT    ABSENT BOARD MEMBERS
Tom Keeler        Wes Miller         Eric Watson (Alt.)

BOARD MEMBERS PRESENT BY PHONE
Jean Depatie        Kurt Dudley
Stephen Harling     Kirk Mathes
Jean Peglow
Dr. George McKenna (Alt.)

Others present:  Tom McCabe, Hemingway International representative by phone, Sean P. Pogue by phone

I. APPROVAL OF MEETING MINUTES

Since it has been awhile since the last meeting, Mr. Keeler reviewed the minutes extensively. Mr. Harling made a motion to accept the minutes of March 9th.  Seconded by Mr. Mathes and carried (7-0).

II. OLD BUSINESS

The Energy Storage Unit moritorium was adopted by the Town Board at their June meeting. Therefore June starts our moratorium on Energy Storage Units. We as the planning board need to start working on this. There is no rush currently but it could help promote bringing in businesses. Ridgeway is the only county submission for energy storage units so far. Mr. Miller will reach out to Mr. Lampo from the county and Mr. Keeler will reach out to Mr. Mark.

The business district expansion on Rt. 98 and 31A was discussed:
- It matches the recommendations that is in the Comprehensive Plan
- Dr. Pogue resubmitted the request as the original request was larger
- What would the setback be from the road
- Dr. McKenna asked if the request was coming from Dr. Pogue or the town board
- Should Mr. Mark review it before sending it to the county planning board? He had no problem with the conversations had before but we could touch base with him
The land use training normally held at the Hoag Library will be by zoom on June 18th. It will only be a two hour course. Orleans County is hoping that Niagara will do the same on another topic at a future date. That will then be the required 4 hour yearly training needed.

III. NEW BUSINESS

An application has been received from Hemingway International for a Special Use Permit modification on the East Barre Road cell tower. They will be leasing a 4’x4’ area from Crown Castle for the installation of 2 4ft microwave antennas with a 4x4 ground space and cabinet. Mr. Keeler stated that the other modifications needed to have a structural analysis so would this be a problem. The representative stated that it was included in the application. Mr. Keeler did look and found it.

Mrs. Preston read the SEQR questions.

**Resolution 5-2020**

Introduced by: Kurt Dudley
Seconded by: Jean Peglow

Whereas the SEQR portion of the application of Hemingway International were asked, the application was declared a negative declaration.

Upon the vote, the resolution was thereupon duly adopted.

**Resolution 6-2020**

Introduced by: Jean Peglow
Seconded by: Stephen Harling

WHEREAS, The Town of Barre Planning Board has reviewed the application of Hemingway International for a Modification to the Special Use Permit for property located at 15085 East Barre Road (95-1-25.21); and be it hereby

RESOLVED, that the modification be approved with the conditions of:
1. A structural analysis is needed
2. Must obtain building permits
3. Inspection Certificates every two years on file with the Town of Barre
4. Proof of bond and two estimates for restoration
5. Emergency contacts and procedures on file with the Town of Barre
6. Change of ownership must be on file with the Town of Barre upon transfer.

UPON ROLL CALL VOTE:

Mr. Keeler – Aye
Mr. Miller – Aye
Mr. DePatie – Aye
Mr. Dudley – Aye
Mr. Harling – Aye
Mr. Mathes – Abstained
Mrs. Peglow – Aye
The Resolution duly passed.

VI. **COMMUNICATION**

ORLEANS COUNTY PLANNING BOARD

At the May 28th meeting by zoom:
- Shelby’s request for a site plan review and special use permit to construct a met tower on Gravel Rd. in Agricultural Residential district was approved with conditions
  - Applicant shall comply with rules, regulations, license, and permit requirement of all other agencies with authority over this project, including but not limited to the Federal Aviation Administration.
  - Applicant shall provide a decommissioning plan, which is deemed satisfactory to the Town Board as detailed in the Zoning Local Law of the Town of Shelby
- Clarendon’s request for site plan review and special use permit to construct farm market store on Hall Road in Business/Commercial district was approved with conditions
  - Clarendon’s planning board shall be satisfied that standards for signage, screening and lighting have been met, pursuant to the Zoning Local Law of the Town of Clarendon
  - Clarendon’s zoning board of appeals shall be satisfied that the site’s points of ingress and egress meet the requirements found pursuant of the Zoning Local Law of the Town of Clarendon
  - Clarendon’s engineer shall be satisfied that total area to be disturbed by the project is less than one acre.
- Gaines’ request for Amendment to Zoning Text revising 2019 Solar Law was approved
- Yates’ request for Amendment to Zoning Text Adding Local Law #1 of 2020 Clarifying Definitions of Section 210 was approved
- Yates’ request for Amendment to Zoning Text Adding Local Law #2 of 2020: 180 Day Moratorium on Solar Energy and Energy Storage Facilities was approved
- Members attention was directed to the recent updates to Article 10, Article 23 and local control over the siting of industrial scale solar energy.
- A brief summary of the referrals received by the County Planning Board for the year 2019 was given. The Town of Barre was on the low end.

VII. **ADJOURNMENT**

Mrs. Peglow made a motion to adjourn the meeting at 7:35 pm; seconded by Mr. Dudley and carried (7-0).

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Lee A. Preston, Clerk