

The June meeting of the Town of Portland Planning Board was called to order by Chairman Harold Smith at 7:42pm with Board members Robert Patterson, Lori Foster, Daniel Larish and Code Enforcement Officer (CEO) Signe Rominger present. Board member Dale Furman was absent.

Guest attendance: Joshua Carlson and Dale Carlson (no relation).

The Pledge of Allegiance to the Flag (United States) was led by Chairman Smith.

Member Patterson made a motion to accept the May 2019 meeting minutes as recored, seconded by Member Larish. Motion carried - (voice vote Smith, Patterson, Foster, Larish - Yes).

The CEO Signe Rominger presented to board members copies of the May 2019 Code Enforcement Report (CER). Highlighting the number of issued building permit (13), Certificates of Compliance/Occupancy (5) and re-roofs. Member Foster made a motion to accept the May 2019 CER, seconded by Member Patterson. Motion carried - (voice vote Smith, Patterson, Foster, Larish - Yes).

Chairman Smith moved Agenda order into NEW BUSINESS:

4. Mr. Joshua Carlson, address 8211 Rt. 20, Brocton,N.Y., requested Planning board approval/permit for an in-house internet gun sales business. Mr. Carlson answered board questions on the type of guns to be sold, safe/security of weapons on premises and ammunition sales (none). After discussion, specifically on use of right and the need for a zoning variance hearing, the Board agreed that internet gun sales business is permitted under the "Home Occupation" code. Member Larish made a motion to grant a permit to conduct a internet gun sale business from 8211 Rt. 20, Brocton, N.Y., in accordance with the Zoning Ordinance " Home Occupation", seconded by Member Foster. Motion carried - (voice vote Smith, Patterson, Foster Larish - Yes)

Chairman Smith returned Agenda order - OLD BUSINESS:

1. Codification of Town Laws - Chairman Smith reported "Moving forward slowly". CEO Rominger stated that Village of Brocton is using the same vendor and they have been experiencing the same drawn out process.

2. Mr. Rizzo "pole barn" - CEO Rominger briefed the board members on recent "closed door" meeting between Mr. Rizzo and the Town of Portland Assessor. After that meeting, Mr. Rizzo, the Assessor and CEO Rominger held a meeting to address the "pole barn" that was being voice/live video recorded by Mr. Rizzo. The meeting did not resolve status of the "pole barn".

Guest Dale Carlson stated that Mr. Rizzo told him that the "pole barn" was being used for storage of customer items like a large RV/camper and has individual storage units for rent inside. After additional discussion, the board recommended that CEO Rominger ask the Town Assessor to memorialize her meeting with Mr. Rizzo and then continue a course of action that addresses Mr. Rizzo's "pole barn" usage.

3. Mr. Hartmann - 2nd St. property - Hamlet - CEO Rominger stated that Mr. Hartmann told her that he has found a N.Y.S. approved composting toilet as suggested at our May meeting. Also, that Mr. Hartmann has purchased the property at 6363 Third Street.

Chairman Smith moved to NEW BUSINESS:

5. Discussion Solar Liberty application for a big solar farm on two sections of town property.

CEO Rominger provided the members with a letter and five additional pages from SolarLiberty outlining their proposal for a "large scale" solar project. In reviewing the proposal, the board members noted that the site proposed for 8022 Thayer Rd. meets the Town Zoning Code requirements and is located in the Town area designated for Wind and Solar developments. However, the second proposed site, 8545 Church St. is not in a designated Wind / solar Town designation location and is not in

compliance with the Town code designated elevation above 850'. No board action recommended at this time.

No additional business was brought forth before the Planning Board. Motion by Member Foster to adjourn the meeting, seconded by Member Patterson at 8:48pm. Motion Carried on a voice vote - All members - Yes.

Scribed by Member Larish.