

Mr. Edwards, Contractor for the Dalton's was present to state:

- KWIC approved usage of the existing absorption area with the installment of a new 1000 gallon septic. (On file).
- The area has been prepped, after the removal of the existing carriage house.
- All water run-off will be controlled by down-spouting.
- All out-door lighting will be from scone lighting.

Upon discussion, a roll call vote was taken to approve the site plan application as submitted.

Ayes-4. Nays-0. Absent-1.

Mr. Edwards stated they would like to start construction as soon as a building permit was issued.

SITE PLAN APPLICATION FOR Jackie Swarhout: Property located at 9797 Silsbee Rd., Town of Wayne.

Mr. Serdula made a motion to accept the site plan as submitted, seconded by Ms. Gabel.

Upon discussion and review of the proposed project, the following items were noted:

- This application went through the Zoning Board of Appeals process on February 4, 2019 and was granted a variance for placement of a 12' by 16' pre-fab storage shed on a non-conforming lot.
- They would be placing the shed on an existing cement slab that met the setback requirements.
- No SEQR was needed, as it was a Type II action.

A roll call vote was taken.

| <u>VOTE RECORD:</u> | <u>Ayes</u> | <u>Nays</u> | <u>Abstain</u> | <u>Absent</u> |
|---------------------|--------------|-------------|----------------|---------------|
| Stan Witkowski | <u> </u> | <u> </u> | <u> </u> | <u> X </u> |
| Nancy Gabel | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Donna Sue Kerrick | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Chris Mooney | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Jon Serdula | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |

Ayes-4. Nays-0. Absent-1.

COMMUNITCATIONS:

The following items were discussed:

- The upcoming Leader's Conference Training @ Corning CCC in April.
- A representative from Clean Energy will be addressing the Town Board on February 12th.

- The need to pursue CEC designation, which would allow us to apply for state grants and also work at making information of state and federal energy related programs easily available to the community.
- The formation of a subcommittee from the Town Board/Planning Board and people from the community to review the current LUR.

Upon discussion and then subsequent vote, the Planning Board will moves its September meeting date to the 3rd Monday in September, due to the Labor Day holiday.

As there was no further business, Ms. Gabel made a motion to adjourn the meeting at 7:35PM.

Respectfully, Maureen Kurtz