

MINUTES OF THE TOWN OF WAYNE
Public Hearing
 PLANNING BOARD
 July 13, 2020

A public hearing on two subdivisions, held July 13, 2020. The hearing was held via Zoom and in person conferencing at the town hall. The meeting started at 6:40 pm with a roll call of the members.

<u>MEMBERS PRESENT:</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>LATE ARRIVAL</u>
Stan Witkowski, Chair	—	X	—
Nancy Gabel	X	—	—
Chris Mooney, Vice-Chair	X	—	—
Jon Serdula	X	—	—
Donna Sue Kerrick	—	X	—
Jeff Martin, alternate	—	X	—
Shona Freeman, liaison	—	X	—
Gill Harrop, CEO	—	X	—

ALSO PRESENT: James DeForest, Gary Osborne, Aaron Hoover

The Public Hearing was opened.

Knapp Major Subdivision Mr. Deforest represented the Knapp trust. This division was previously reviewed at the June meeting of the planning board. He indicated that the division of the land was to settle the Knapp estate. He presented a new plat map. The committee members reviewed the survey. Mr. Deforest indicated there may be one home site eventually build on one of the newly defined parcels, but immediate plans were to leave the land in agricultural use. The land has previously been enrolled in USDA and NYS forestry management programs.

No other public members were present to comment. No letters have been received concerning the subdivision.

Public comment closed.

Osborne Subdivision Mr. Osborne presented the new plat map for the property. This division was previously reviewed at the June meeting of the planning board. Mr. Mooney asked about the configuration of the new lot lines. Mr. Osborne explained the need for access for mowing/haying to the rear of the property from the house as the reason for the wrap around shape. A short conversation ensued about fencing part of the property but that was not germane to the issue of subdivision. Mr. Serdula asked about some old plot lines on the survey. Mr. Hoover clarified which lines where historic and which would be the delineation of the new plots.

No other public members were present to comment. No letters have been received concerning the subdivision.

Public comment closed.

The meeting was adjourned at 6:59 PM

TOWN OF WAYNE PLANNING BOARD AGENDA

July 13, 2020

Meeting to start at 7:00 PM

Meeting held via Zoom web & In-person conference

The meeting of the Planning Board opened at 7:02 PM

MINUTES:

Ms. Gabel made a motion to accept the June 8, 2020 minutes. Second by Mr. Serdula, The minutes were approved.

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>X</u> ___
Nancy Gabel	<u>X</u> ___	___	___	___
Donna Sue Kerrick	___	___	___	<u>X</u> ___
Chris Mooney	<u>X</u> ___	___	___	___
Jon Serdula	<u>X</u> ___	___	___	___
Jeff Martin, alt.	___	___	___	<u>X</u> ___

NEW BUSINESS:

No new business was presented.

OLD BUSINESS:

Subdivision of the Osborne property

Ms. Gabel made a motion to approve the subdivision of the property known as Tax Parcel: 078.12-01-023.000, 9671 Back Street, in the Town of Wayne, NY as plotted on the survey provided in the public hearing held on July 13, 2020. Mr. Serdula seconded the motion. It was approved unanimously.

<u>VOTE RECORD</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Stan Witkowski	___	___	___	<u>X</u> ___
Nancy Gabel	<u>X</u> ___	___	___	___
Donna Sue Kerrick	___	___	___	<u>X</u> ___
Chris Mooney	<u>X</u> ___	___	___	___

Jon Serdula	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jeff Martin, alt.	<u> </u>	<u> </u>	<u> </u>	<u> X </u>

Subdivision of the Knapp property

Mr. Serdula made a motion to approve the subdivision of the property known as Tax Parcel: 064.00-01-033.110, 14916 State Route 54, in the Town of Wayne, NY as plotted on the survey provided in the public hearing held on July 13, 2020. Ms. Gabel seconded the motion. It was approved unanimously.

<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> </u>	<u> </u>	<u> </u>	<u> X </u>
Chris Mooney	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jon Serdula	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jeff Martin, alt.	<u> </u>	<u> </u>	<u> </u>	<u> X </u>

With no other matters to come before the board, the meeting was adjourned by unanimous consent at 7:07 PM.

Respectfully Submitted,

Amy Gush
Board Secretary