

MINUTES OF THE TOWN OF WAYNE
PLANNING BOARD
March 3, 2014

The March 3, 2014 meeting was opened with a roll call at 7:00PM.

| | PRESENT | ABSENT | LATE ARRIVAL |
|-----------------------------------|---------------|---------------|---------------|
| MEMBERS PRESENT: Glenn Neu, Chair | <u> X </u> | <u> </u> | <u> </u> |
| Nancy Gabel | <u> X </u> | <u> </u> | <u> </u> |
| James Hancock | <u> </u> | <u> X </u> | <u> </u> |
| Stan Witkowski, Vice-Chair | <u> X </u> | <u> </u> | <u> </u> |
| Donna Sue Kerrick | <u> X </u> | <u> </u> | <u> </u> |
| Dennis Carlson, liaison | <u> </u> | <u> X </u> | <u> </u> |
| Gill Harrop, CEO | <u> X </u> | <u> </u> | <u> </u> |

ALSO PRESENT: Candy Dietrich Chris Mooney
 Lisa Hallgren Morten Hallgren

MINUTES:

Ms. Kerrick made a motion to approve the February 3, 2014 minutes as presented, seconded by Ms. Gabel.

A roll call vote was taken.

| Vote Record | Yes/Aye | No/Nay | Abstain | Absent |
|-------------------|--------------|---------------|---------------|---------------|
| Glenn Neu, Chair | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Nancy Gabel | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Donna Sue Kerrick | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Stan Witkowski | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |

Ayes-4. Nays-0. Abstain-0.

NEW BUSINESS:

There was no new business to be discussed at this time.

UNFINISHED BUSINESS:
SITE PLAN APPLICATION:

Patrick Rosno: Property located at along State Rte. 54., Town of Wayne. Request for commercial driveway.

Mr. Neu inquired if there was any new information regarding the proposed commercial driveway.

Mr. Harrop stated the Department of Transportation is requesting further detailed information on the proposed driveway and have not issued Mr. Rosno a permit at this time.

Mr. Neu reviewed with the Board the regulations concerning commercial driveways and noting the need for safety concerning the ingress and egress onto State Route 54 with the posted speed limit of 55.

Due to no new information being received at the time of this meeting, this application was tabled until April 7, 2014.

COMMUNICATIONS:

Lisa and Morten Hallgren, owners of Ravine Winery, were present to address the Board regarding renovations they would like to do at their place of business.

Ms. Hallgren handed out the following four (4) copies:

1. Tax map
2. Plot plan showing what currently is on the property.
3. Plot plan of further site.
4. Plans on the renovations they would like to do.

Upon review of the proposed plans and discussion, the Board recommended the following:

- Sketch out what they ultimately want.
- Present the proposed work in segmented phases.
- The two bathrooms are put in the annex.
- Have two (2) driveways for safety and to be in conformance with current LUR concerning commercial driveway requirements.
- Review the fourteen (14) items and provide the required information on the Site Plan Application.
- Review the regulations concerning signs and lighting.
- The need to get the Department of Health approval before any plans could be approved by the Planning Board.

Mr. Neu thanked the Hallgrens for coming to the Board with their proposal.

Chris Mooney was present to state he was interested in becoming a member of the Planning Board.

After discussion, Mr. Neu recommended he review The Short Course booklet and take the test, as it counts for eight training hours of the four required by NYS.

Both Mr. Mooney and Ms. Kerrick were given The Short Course booklets and test.

The 4th Annual Leadership Training Conference will be held in Yates County on April 29th.

As there was no further business at this time, Ms. Gabel made a motion to adjourn the meeting at 8:08PM, seconded by Mr. Witkowski. Ayes-4. Nays-0.

Sincerely,

Maureen Kurtz