MINUTES OF THE TOWN OF WAYNE PLANNING BOARD October 2, 2017

Mr. Witkowski called the public hearing to order at 6:30PM for the following applications:

SUBDIVISION APPLICATION SA77-17: Mark and Joyce Plaisted

Mr. Woodward was present to answer any inquiries.

Ms. Kurtz stated 41 letters were sent out and no responses were received back.

The following individuals were present to inquire about this application and further stated they had no objection to this request:

Brenda Smith Candy Dietrich Andrew Williams Gary Robbins

Mr. Witkowski stated:

- All the necessary questions were answered.
- 5 certified survey maps were provided.
- Encouraged anyone who was interested to review the maps.

Mr. Harrop stated it was a buildable lot and had no issues with this request.

SPECIAL PERMIT APPLICATION 04SP17: James Wood for farm pond

Mr. Woods stated that he would like to expand his existing pond.

Ms. Kurtz stated 9 letters were sent out with 3 responses received back stating they had no objections.

The following individuals were present to state they had no concerns with this request:

John Gallipeau Theresa Wood

Mr. Witkowski stated:

- Steuben county Soil and Water approved the plan.
- All necessary documents have been provided.

SPECIAL PERMIT APPLICATION 15SP17: Sebastien Leseurre for farm pond

Mr. Leseurre stated he the following:

• The pond was to catch any run off from the surrounding area.

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- He would like to use it for recreational purposes, such as swimming.
- He was referred to Yates County Soil and Water by Steuben County Soil and Water due to Yates County familiarity of soil components in his location.

Ms. Kurtz stated 17 letters were sent out and no responses were received back.

No one was present to express any concern.

Mr. Witkowski closed the public hearing for all the applications at 6:45PM.

The October 2, 2017 Planning Board meeting started with a roll call of the members.

		PRESENT	ABSENT	LATE ARRIVAL
MEMBERS PRESENT:	Stan Witkowski, Chair	_X		
	Nancy Gabel	Х		
	Chris Mooney	X		
	Jon Serdula	<u>X</u>		
	Donna Sue Kerrick	_X_		
	Jeff Martin, alternate	_X_		
	Dennis Carlson, liaison		<u>X</u>	
	Gill Harrop, CEO	<u>X</u>		

ALSO PRESENT:	Larry Woodward Nancy Woodwa	
	Andy Williams	James Wood
	John Gallipeau	Candy Dietrich
	John Wood	Theresa Wood
	Sebastien Leseurre	Celine Leseurre
	Donald Young	Leigh Shafer
	Brenda Smith	Brad Smith
	Donald Clarkson	Robert Walter
	Mark Plaisted	Joyce Plaisted

MINUTES:

Ms. Gabel made a motion to approve September 11, 2017 minutes as presented, seconded by Ms. Kerrick.

A roll call vote was taken.

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

Ayes-5. Nays-0. Abstain-0. Absent-0. Late-0.

NEW BUSINESS:

SUBDIVISION APPLICATION SA77-17: Mark and Joyce Plaisted. Property located at 9383 W. Waneta Lake Rd. Request to subdivide into 2 lots. Lot A 77.16 acres and Lot B 215 sq. ft. by 190 sq. ft.= 40,850 sq. ft.

Ms. Kerrick made a motion to accept the application as submitted, seconded by Mr. Serdula.

Upon reviewing all submitted documentation, it was found to be a Type II action.

Mr. Harrop stated he had no issue with this request.

Following discussion. A roll call vote was taken. Ayes-5. Nays-0.

Mr. Witkowski signed the survey maps. (One on file).

SPECIAL USE PERMIT APPLICATION 04SP17: James Wood. Property located at 9765 County Rte. 114. Town of Wayne. Request to expand existing pond greater than one tenth of an acre and greater than four ft. deep. 7.9.2(2)

Mr. Mooney moved to accept the application as submitted, seconded by Ms. Kerrick.

Mr. Harrop stated the application was a straight forward and he had no issue with this request.

Mr. Witkowski stated the following:

- It was a Type II action and no SEQR is required.
- All excavation would stay on site.

After discussion, a roll call vote was taken to approve Special Permit 04SP17. Ayes-5. Nays-0.

Mr. Wood signed the Responsibilities and Conditions sheet.

SPECIAL USE PERMIT 05SP17: Sebastien Leseurre. Property located at 13920 Ste. Rte. 54. Town of Wayne. Request to construct an approximate .5 acre pond. 7.9.2(2)

Mr. Serdula made a motion to accept the application as submitted, seconded by Mr. Mooney.

Mr. Harrop stated he had no issue with this request.

Mr. Witkowski stated the following:

- It was a Type II action and no SEQR is required.
- Site preparation was prepared by Yates County Soil and Water and a private engineer.

After discussion, a roll call vote was taken to approve Special Permit 05SP17. Ayes-5. Nays-0.

Mr. Leseurre signed the Responsibilities and Conditions sheet.

SITE PLAN APPLICATION FOR Mike and Mary McCann: Property located at 9743

Bubbling Springs Rd., Town of Wayne.

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

Mr. Harrop stated the following:

- It met all setback requirements.
- There was no issue with the viewshed.
- It is one of the few buildable lots in the area.
- He had no issue with this request.

After discussion, a roll call vote was taken. Ayes-5. Nays-0.

UNFINISHED BUSINESS:

Mr. Witkowski stated for those present that currently there is no new news regarding the Verizon cell tower.

COMMUNITCATIONS:

Mr. Harrop stated Verizon paid for all consulting fees that the Town of Wayne submitted to them.

Mr. Witkowski read a communication from the Town Board requesting the Planning Board set up committee and workshop to investigate possible parking for both Keuka Village and the boat launch.

Mr. Martin stated he has been in contact with Mr. Butchko regarding potential members for the committees.

Mr. Witkowski stated the following:

- It would be further discussed at the October 12, 2017 meeting to discuss inviting of Zoning Board members and area residents.
- He will try to get a potential list from Mr. Butchko.
- It would be beneficial to get input from both the Highway Superintendent and Fire Chief.
- The Town Board should be approached for the hiring of an engineering firm to conduct a study on the proposed projects.
- This would be a possible blueprint to be used in future projects.

As there was no further business, Ms. Gabel made a motion to adjourn the meeting at 7:20PM, seconded by Mr. Serdula. Ayes-5. Nays-0. Absent-0.

Respectfully, Maureen Kurtz