

MINUTES OF THE TOWN OF WAYNE
PLANNING BOARD
August 7, 2017

Mr. Witkowski called the public hearing for William Bly to operate a farm cidery to order at 6:30PM.

Mr. Bly was present to answer any inquiries.

Ms. Kurtz stated 14 letters were sent out and no responses were received back at this time.

No one was present to express any concern about this application.

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

The August 7, 2017 Planning Board meeting started with a roll call of the members.

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

<u>ALSO PRESENT:</u>		
William Bly	Connie Bly	
Joe Hope	John Vang	
Gary Blitz	Margaret Blitz	
Nancy Woodward	Larry Woodward	

MINUTES:

Ms. Gabel made a motion to approve the July 10, 2017 minutes as presented, seconded by Mr. Mooney.

A roll call vote was taken.

<u>VOTE RECORD:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>	<u>Late</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>	___	___	___	___

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

NEW BUSINESS:

SPECIAL USE PERMIT APPLICATION 03SP17: William Bly. Property located at 9581 Keuka Hill Rd. Request to operate a farm cidery.

Mr. Serdula moved to accept the application, seconded by Ms. Kerrick.

Mr. Witkowski stated it was an allowed use by special permit in the district and read from section 7.2.1(1) of the current LUR.

After discussion, it was noted that under 4.2.3(2), the application would need to be sent to County Planning for their review.

Mr. Witkowski moved that the Planning Board would act as lead agency for the SEQR.

Upon review of Part I of the SEQR, Mr. Bly signed the amended section under name of the project.

By a show of hands, the Planning Board agreed that there was no significant adverse environmental impact upon its review and completion of Part II of the SEQR

Upon discussion, Ms. Gabel made a motion to approve Special Permit Use 03SP17 as submitted contingent upon County Planning approval, seconded by Ms. Kerrick.

By a show of hands; a vote was taken to approve Special Permit Use 03. Ayes-5. Nays-0.

SITE PLAN APPLICATION FOR Barry Dickerson: Property located at 10014 Ste. Rte. 230, Town of Wayne.

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

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

Upon discussion, the following items were noted that no SEQR was needed, as it was a Type II action.

Upon further discussion; by a show of hands, a roll call vote was taken to approve the site plan application as submitted.

Ayes-5. Nays-0.

PRE-LIM SUBDIVISION APPLICATION SA77-17 for Mark Plaisted: Property located a corner of Plaisted and Wixson Rds., Town of Wayne.

Mr. Witkowski explained to the Woodward's the process for a subdivision and reviewed items A through O from the subdivision regulations, further noting they would need to supply both a topo map and the minimum of 5 new survey maps, showing the new subdivision, 10 days prior to the September 11th meeting date.

UNFINISHED BUSINESS:

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

COMMUNITCATIONS:

Mr. Witkowski stated the following:

- A public hearing for the new solar law would be held on August 8, 2017 by the Town Board.
- Any proposed second meeting for workshops by the Planning Board would be scheduled both on the bulletin board and Town website.
- By a show of hands, due the Labor Day holiday, the next scheduled Planning Board meeting will be on September 11th.

As there was no further business, Ms. Gabel made a motion to adjourn the meeting at 7:30PM, seconded by Mr. Serdula. Ayes-5. Nays-0. Absent-0.

Respectfully, Maureen Kurtz