

MINUTES OF THE TOWN OF WAYNE  
PLANNING BOARD  
December 4, 2017

Mr. Witkowski opened the December 4, 2017, Planning Board Meeting at 7:00 p.m. 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>	___	___

ALSO PRESENT: Marie LeBrun                      Paul LeBrun                      Candy Dietrich

The Agenda was revised with only Mr. and Mrs. LeBrun in attendance.

**MINUTES:**

Mr. Serdula made a motion to approve the November 6, 2017, minutes as amended, seconded by Ms. Kerrick.

**NEW BUSINESS:**

**SITE PLAN APPLICATION FOR Paul LeBrun:** Property located at 8886 County Rt. 97, Town of Wayne, to build new home and shed.

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

A roll call vote was taken.

<u>VOTE RECORD:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</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-5. Nays-0. Abstain-0. Absent-0

**SITE PLAN APPLICATION FOR Jay Miller:** Property located at 8671 Lovett Lane, Town of Wayne, to construct a 16' x 16' storage shed. This application was tabled from November 9<sup>th</sup> and received approval from Steuben County Planning on December 1<sup>st</sup>.

The Planning Board approved with the following vote:

<u>VOTE RECORD:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</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-5. Nays-0. Abstain-0. Absent-0

**SITE PLAN APPLICATION FOR Tom Bissig:** Property located at 9882 Grove Springs Rd., Town of Wayne, to construct a 24' x 24' carport to cover camper. This application was tabled from November 9<sup>th</sup> and received approval from Steuben County Planning on December 1<sup>st</sup>.

The Planning Board approved with the following vote:

<u>VOTE RECORD:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</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-5. Nays-0. Abstain-0. Absent-0

**SITE PLAN APPLICATION FOR Edmund Buchholz:** Property located at 9621 Hallett Lane, Town of Wayne, to build a new 400 sq. ft. storage shed.

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

A roll call vote was taken.

<u>VOTE RECORD:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</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-5. Nays-0. Abstain-0. Absent-0

**UNFINISHED BUSINESS:**

Mr. Witkowski suggested that the Planning Board (PB) and Zoning Board of Appeals (ZBA) move their meeting dates to accommodate appropriate applications/grievances for applicants.

The January 8, 2018, meeting will be for ZBA starting at 6:30 p.m. and the January 15, 2018, meeting for the PB will start at 7:00 p.m. unless there is a Public Hearing which will start at 6:30 p.m. *These meeting dates were set up due to the January 1, 2018, holiday.*

This change will be presented to the Town Board at their meeting on December 12, 2017. Mr. Witkowski and Mr. Mooney will be in attendance.

**COMMUNICATIONS:**

There was no discussion for the O'Connell's.

An Agreement between the Steuben County Planning Department, the Town of Wayne Planning Board and the Zoning Board of Appeals will be brought to the Town Board on December 12, 2017, with Mr. Witkowski and Mr. Mooney will be in attendance.

Also, there will be a Keuka Village Parking Committee meeting at the January 15, 2018, Planning Board meeting and requesting Ms. Kurtz send out notice to the Committee Members.

A motion to adjourn was made by Ms. Gabel at 7:55 p.m.

Acting Secretary to the Planning Board, Nancy Gabel