

MINUTES OF THE TOWN OF WAYNE
PLANNING BOARD
August 13, 2018

Mr. Witkowski called the public hearing for William Kellogg, Jr., Special Permit No. 05SP18 to order at 6:30PM.

Ms. Kurtz stated 2 letters were sent out and there were no responses.

As no one was present to express any concern, Mr. Witkowski closed the public hearing at 6:45.

The August 13, 2018 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, Vice-Chair	<u>X</u>	---	---
Jon Serdula	<u>X</u>	---	---
Donna Sue Kerrick	<u>X</u>	---	---
Jeff Martin, alternate	<u>X</u>	---	---
Shonna Freeman, liaison	<u>X</u>	---	---
Gill Harrop, CEO	---	<u>X</u>	---

<u>ALSO PRESENT:</u> Jay Palermo Mark Tette Charmaine Ushkow	John Vang Jim Coots	Wendell Scotchmer Bruce Ushkow
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MINUTES:

Mr. Serdula made a motion to approve the July 9, 2018 minutes as submitted, seconded by Ms. Kerrick.

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>	---	---	---

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

NEW BUSINESS:

SPECIAL PERMIT NO. 05SP18 for William Kellogg, Jr.: Property located at 9889 Sleva Rd. Request to place second dwelling on a single lot.

Mr. Serdula made a motion to accept Special Permit No. 01SP18 as submitted, seconded by Ms. Kerrick.

Mr. Witkowski stated since this was a Special Use permit a SEQR would need to be completed.

Mr. Mooney made a motion for the Planning Board to act as lead agency for Part 2 of the SEQR, seconded by Mr. Serdula.

Upon completion of Part 2, it was then determined the proposed action would not result in any significant adverse environmental impact.

Upon further discussion, Ms. Gabel made a motion to approve Special Permit Application, seconded by Mr. Mooney.

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

SITE PLAN APPLICATION for William Kellogg Jr.:

Ms. Gabel made a motion to accept the site plan application, seconded by Mr. Mooney.

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

SITE APPLICATION for Bill Bills: Property located at 10043 Ste. Rte. 230. Request to add 18 ft. by 18 ft. onto kitchen.

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

Mr. Witkowski stated:

- It was a Type II action and no SEQR would be needed.
- Upon further review of the proposed plans: there were no setback, no viewshed, no parking and no drainage issues.

As no one had any issues with the request, a roll call vote was taken. Ayes-5. Nays-0.

Mr. Witkowski informed the contractor Mr. Palermo he had 90 days to start the project once the building permit was issued.

SITE APPLICATION for Leigh Park: Property located at 13191 Ste. Rte. 54. Request to replace existing cottage on non-conforming lot.

Mr. Mooney made a motion to accept the site plan application, seconded by Ms. Gabel.

Mr. Witkowski stated:

- This application was approved for an area variance by the Zoning Board of Appeals on August 6, 2018.
- Placement of the new structure would be more toward conformity.
- It was a Type II action and no SEQR would be needed.

As no one had any issues with this request, a roll call vote was taken. Ayes-5. Nays-0.

Mr. Witkowski informed the contractor Mr. Coots he had 90 days to start the project once the building permit was issued.

SITE APPLICATION for Mary Scotchmer: Property located at 9589 Brandywine Rd. Request to place 10 ft. by 16 ft. pre-fab Wood-Tex storage shed on property.

Mr. Mooney made a motion to accept the site plan application, seconded by Ms. Gabel.

Mr. Witkowski stated:

- This application was heard and approved by the Zoning Board of Appeals on August 6, 2018 for an area variance to place a shed on a pre-existing undersized lot.
- It met all the setback requirements.
- No SEQR was needed as it was a Type II action.

As no one had any issues with the request, a roll call vote was taken. Ayes-5. Nays-0.

SITE PLAN APPLICATION for Bruce Ushkow: Property located at 9672 Crystal Beach Rd. Request 20 ft. by 23 ft. 4 inch addition to existing garage for additional storage.

Ms. Kerrick made a motion to accept the site plan application, seconded by Ms. Gabel.

Mr. Witkowski stated:

- This application was approved for an area variance by the Zoning Board of Appeals on August 6, 2018.
- Any drainage needed to be properly directed away from any neighbor's property.
- Any outside lighting would need to be downward facing.
- It was a Type II action and no SEQR would be needed.

As no one had any issues about this request, a roll call vote was taken. Ayes-5. Nays-0.

Mr. Witkowski informed contractor Mr. Tette he had 90 days to start the building project once the building permit was issued.

SITE PLAN APPLICATION for Elam Martin: Property located at 9033 W. Waneta Lk. Rd. Request to construct a 40 ft. by 28 ft. farm shop on property.

Ms. Kerrick made a motion to accept the site plan application, seconded by Ms. Gabel.

Mr. Witkowski stated:

- No SEQR was needed as it was a Type II action.
- This request was an agriculture building located in an AG-R district for farm use.

As no one had any issues about this request, a roll call vote was taken. Ayes-5. Nays-0.

As there was no further business, Ms. Gabel made a motion to adjourn the meeting at 7:25PM.

Respectfully, Maureen Kurtz