

MINUTES OF THE TOWN OF WAYNE
PLANNING BOARD
November 12, 2018

Mr. Witkowski called the public hearing for Woodward/Robbins Special Permit No. 03SP18, to order at 6:30PM.

Ms. Kurtz stated 12 letters were sent out.

Jeff Parker of Steuben County Soil and Water District, stated upon his onsite visit to the proposed site conducted on October 31, 2018 the following plan is being submitted:

- The owner and the District are looking to the stabilization of the existing gully.
- The existing 3' culvert with the existing extension will be shortened in order to put in a headwall.
- Place vertical stacked headwalls on the northern bank for 10' long and the eastern bank for 18' in length. Vertical stacked rock 2' thick x 4' long x 4' wide.
- Construct a sill at 18' downstream of the culvert to produce a plunge pool lined with rock (DOT heavy) to pool flood waters and reduce the energy from the outlet of the culvert.
- Slope rock (DOT heavy) on eroded embankment below the sill for 25' in length, 6' high; cut out (1) fallen tree (less than 1' in diameter).
- Sill #2 at the end of the slope rock (DOT heavy) (8' long x 2' high x 10' wide) for grade control structure.
- Slope rock (DOT heavy) on northern bank for 20' long x 6' high.
- Sill #3 at the end of the slope rock (6' long x 2' high x 10' wide) for grade control structure.
- Below will embankment rock on west side 15' long, 3' high for erosion protection.
- Remove 6 small trees less than 1' diameter.
- Seed & mulch all disturbed areas with the Districts hydro-seeding using #2 Conservation Mix.

Mr. Parker further noted that he would have full control supervising the entire project and the District would be funding 75% of the proposed work. The work would start later in 2019 once the wet season is over.

Mr. Williams was present to state:

- He was present when Mr. Parker was conducting his onsite inspection and was in favor of the proposed plans.
- He has talked with his neighbors about the proposed work and they had no issues.
- He inquired about who would be responsible for any maintenance.

Mr. Parker stated the landowner would be responsible for maintenance and the District would be there to help.

Ms. Woodward/Robbins stated this would be a win/win situation for all concerned parties.

Mr. Witkowski closed the public hearing for Woodward/Robbins and opened the hearing for the Shaw Subdivision No. SA31-18.

No one was present to represent the Shaw subdivision.

Ms. Kurtz stated 8 letters were sent out to the neighboring properties.

Both Mr. Harman and Mr. Hope were present to state that it was difficult to comment on the proposed subdivision until their inquiries about the project were answered.

Mr. Witkowski stated a subdivision for the Shaw property was approved in 2007 and at that time showed a proposed cul-de-sac with a right of way for the Ayers property and the adjoining properties along lots 1, 2 & 3.

Upon viewing the proposed subdivision SA31-18, the approved cul-de-sac along the Ayers property was no longer shown.

Upon discussion, Mr. Witkowski made a motion to table the public hearing for the Subdivision SA31-18 until the applicant would be present to answer specific questions and concerns, seconded by Ms. Gabel.

Ms. Kurtz stated letters would be sent out to notify the neighboring properties when Mr. Shaw or a representative could be present.

The November 12, 2018 Planning Board meeting started at 7:03PM with a roll call of the members.

		<u>PRESENT</u>	<u>ABSENT</u>	<u>LATE ARRIVAL</u>
<u>MEMBERS PRESENT:</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>	Andy Williams	Larry Woodward	Nancy Robbins/Woodward
	Bob Canfield	Joe Hope	Jay Martin
	Dave Harman	Lori Foster	Jeff Parker, Soil & Water

MINUTES:

Ms. Kerrick made a motion to approve the October 8, 2018 minutes as submitted, seconded by Mr. Witkowski.

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> </u>	<u> </u>	<u> X </u>	<u> </u>
Mr. Martin, alt.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Ayes-5 Nays-0. Abstain-1. Absent-0. Late-0.

NEW BUSINESS:

SPECIAL PERMIT NO. 03SP18 for Woodward/Robbins: Property located at 9242 Wixson Rd. Request to excavation and fill exceeding 100 cubic yards for proposed along existing gully.

Mr. Serdula made a motion to accept Special Permit No. 03SP18 as submitted, seconded by Ms. Kerrick.

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

Ms. Gabel made a motion for the Planning Board to act as lead agency for Part 2 of the SEQR, seconded by Ms. Kerrick.

Upon review of Part 1, the following items were changed and would need to be initialed by the applicant before any permit was issued:

- #4 change to rural non-agricultural.
- #5a and #5b, both changes to yes.

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

Mr. Witkowski made a motion to approve Special Permit No. 03SP18 with the stipulation that the Steuben County Soil & Water District would control the time frame of the proposed project, seconded by Ms. Gabel.

A roll call vote was taken.

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

Ayes-5. Nays-0.

As there was no further business, Ms. Gabel made a motion to adjourn the meeting at 7:23PM, seconded by Ms.Kerrick.

Respectfully, Maureen Kurtz