MINUTES OF THE TOWN OF WAYNE PLANNING BOARD August 12, 2019

Mr. Witkowski opened the public hearing at 6:29PM for the following Site Plan(s):

Site Plan for Christine DeFilippo: Request to construct a new single-family home.

Mr. Blanchard was present to inquire if the construction needed any variances.

Mr. Witkowski stated that no variances were required.

It was noted that no responses were received from the 15 letters sent.

Site Plan for Kevin Harrison: Request to construct a single-family home.

It was noted that no responses were received from the 26 letters sent.

Site Plan for John McGivern: Request to construct 24' by 36' garage.

It was noted that no responses were received from the 30 letters sent.

Site Plan for <u>Horvath Communication/Verizon Tower:</u> Request to place a 125' cell tower on Town property.

It was noted that 76 letters were sent and no responses were received at this time.

The following individuals were present to inquire:

Ms. Panzarino inquired about the location.

Mr. Morrison inquired about coverage as he has good reception at his home but not his business located the bottom of Keuka Hill Rd. and potential lighting on the tower.

Mr. Oborne inquired about potential radiation and how it would affect WiFi.

Mr. Leseurre inquired about increase coverage along Ste. Rte. 54 due to the location.

Mr. Morgan, representative for Horvath Communication/Verizon, stated the following:

- The location of the Tower would be between the Town Hall and Town Barn with the potential to have a reach of 3 to 3 ½ mile range.
- The tower will help get ahead of the demand for the increase of both data and voice.
- The total square footage of the project would be 10,000 sq. ft.
- The tower would be 125' in height within a 50' by 50' fence compound.
- There would be landscaping on both the North and West side of the fence for screening purposes.
- They currently are waiting to hear from FAA regarding lighting even though according to FAA regulations, anything under 250' didn't require lights.
- Per FCC regulation requirements, there is no health hazard regarding radiation.

- Back-up electricity would be provided by a diesel generator.
- Work would start either late this year or early next.

Mr. Witkowski closed the public hearing and opened the August 12, 2019 Planning Board meeting at 6:57PM with a roll call of the members.

| | | PRESENT | <u>ABSENT</u> | <u>LATE AR</u> | RIVAL |
|-----------------|--|---------|----------------|----------------|---------------|
| MEMBERS PRESENT | <u>r</u> : Stan Witkowski, Chair | X | | | _ |
| | Nancy Gabel | _X | | | _ |
| | Chris Mooney, Vice-Chair | X | | | _ |
| | Jon Serdula | X | | | _ |
| | Donna Sue Kerrick | | X | | _ |
| | Jeff Martin, alternate Shona Freeman, liaison | | X_ | | _ |
| | | X | | | _ |
| | Gill Harrop, CEO | | X | | _ |
| | ., | | | <u> </u> | _ |
| ALSO PRESENT: | Brett Morgan, Horvath/Verizon rep. Mike Temple, Pennwood Dev. Stephen Pollak | | Karen P | eck | Bill Duell |
| | | | Ray Blar | | Roby Staver |
| | | | Gary Ob | | Rick Morrison |
| | Sebastien Leseurre | | 55.7 55 | | |
| | Sebastien Lescuire | | | | |

MINUTES:

Mr. Mooney made a motion to approve the July 8, 2019 minutes as presented, seconded by Mr. Witkowski.

A roll call vote was taken.

| VOTE RECORD | <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> | | | |
| Jeff Martin, alt. | | | | _X_ |

Roll Call Vote: Ayes-4. Nays-0. Abstain-0. Absent-2.

NEW BUSINESS: COMMUNICATION:

Mr. Leseurre was present to inquire about placing a sign along Day Rd. as NYS is putting signs directing potential visitors to his place of business by way of Day Rd.

Mr. Witkowski made a motion that site plan be waived for the proposed sign and let Mr. Leseurre work directly with Mr. Harrop to obtain a building permit, seconded by Ms. Gabel.

A roll call vote was taken. Ayes-4. Nays-0.

SITE PLAN REVIEW FOR Christing DeFilippo: . Property located at 9321 Spruce Rd., town of Wayne. Request construct a single-family dwelling on property.

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

Upon further review, the following items were noted:

- It was a Type II action and no SEQR would be required.
- It met all setback requirements.
- View shed wasn't an issue.
- The application was complete.

After discussion, a roll call vote was taken to approve the application for Site Plan Review. Roll Call Vote: Ayes-4. Nays-0. Abstain-0. Absent-2.

SITE PLAN REVIEW FOR: Kevin Harrison. Property located at 9422 Crystal Beach Rd., town of Wayne. Request to construct a single-family dwelling on property.

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

Upon further review, the following items were noted:

- It was a Type II action and no SEQR would be required.
- It met all setback requirements.
- View shed wasn't an issue.
- There would adequate parking.
- The application was complete.

After discussion, a roll call vote was taken to approve the application for Site Plan Review. Roll Call Vote: Ayes-4. Nays-0. Abstain-0. Absent-2.

SITE PLAN REVIEW FOR: John McGivern. Property located at 9593 Garrett View, town of Wayne. Request for a stand-alone 24' by 36' garage.

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

Upon further review, the following items were noted:

- It was a Type II action and no SEQR would be required.
- It met all setback requirements.
- View shed wasn't an issue.
- There would adequate parking.
- The application was complete.

After discussion, a roll call vote was taken to approve the application for Site Plan Review. Roll Call Vote: Ayes-4. Nays-0. Abstain-0. Absent-2.

SITE PLAN REVIEW FOR: Horvath/Verizon Tower. Property located at 9772 Silsbee Rd., Town of Wayne Complex. Request to place 125' cell tower on property.

Ms. Gabel made a motion to accept the Horvath/Verizon Site Plan application as submitted, seconded by Mr. Serdula.

Mr. Witkowski declared the Planning Board to act as the lead agency.

Upon the completion of Part 2 of the short SEQR it was deemed the proposed action would not result in any significant adverse environmental impact.

Mr. Witkowski moved to deem a negative declaration, seconded by Ms. Gabel.

A roll call vote was taken: Ayes-4. Nays-0. Abstain-0. Absent-2.

Upon review the Planning Boards' review of APPENDIX A: TELECOMMUNICATIONS TOWERS, a roll call vote was taken to approve the site plan with the following conditions:

- The need to provide a copy of the FCC license.
- Differ to the FAA decision regarding potential lighting.
- No issues with 3a. and b. regarding the notification of the potential tower.
- The visual impact assessment was waived as documentation and pictures provided were sufficient.

A roll call vote was taken: Ayes-4. Nays-0. Abstain—0. Absent-2.

COMMUNICATION(S):

The Planning Board reviewed Mr. Harrop's report and found that no moratorium would be needed.

Mr. Witkowski stated NYS required public hearings for only Variances, Special Permits and Subdivisions.

Upon discussion, Mr. Witkowski moved to by-pass item 2.0 C. 3 regarding the need of a public hearing, seconded by Ms. Gabel.

A roll call vote was taken: Ayes-4. Nays-0. Abstain-0. Absent-2.

Mr. Witkowski stated he would address the Town Board with the Planning Board's recommendation.

As there was no further business, Ms. Gabel made a motion to adjourn the meeting at 7:50PM, seconded by Mr. Serdula.

Respectfully, Maureen Kurtz