

MINUTES OF THE TOWN OF WAYNE
PLANNING BOARD
October 14, 2019

The October 14, 2019 Planning Board meeting started at 7:00 pm 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>	---	---
Shona Freeman, liaison	<u>X</u>	---	---
Gill Harrop, CEO	---	<u>X</u>	---

ALSO PRESENT: Wendy Taggart Rodney Stone David Stone

As both Ms. Kerrick and Mr. Serdula were absent, Mr. Martin was brought on Board in their place.

MINUTES:

Mr. Mooney made a motion to approve the September 16, 2019 minutes as presented, seconded by Mr. Martin.

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>
Jeff Martin, alt.	<u>X</u>	---	---	---

Ayes-4. Nays-0. Abstain-0. Absent-2.

NEW BUSINESS:

SITE PLAN REVIEW FOR: Gwendolyn Taggart. Property located at 9426 County Route 87, Town of Wayne. Request to a construct single-family home.

Ms. Gabel made a motion to accept the Taggart Site Plan application as submitted, seconded by Mr. Mooney.

The following items were noted upon review of the application:

- This was a single-family home with one bedroom.

- It was a Type II action and no SEQR would be required.
- It was a located on a level land, so view-shed wasn't an issue.
- It met all setback requirements.
- All the site plan requirements were met.

Ms. Kurtz stated 2 letters were sent to the neighboring property owners and no responses were received back.

After discussion, a roll call vote was taken to approve the application for Site Plan Review.

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

Communication:

Ms. Freeman reviewed with the Board about the recommended process to amend the LUR map showing the change from south of Turner Rd. to north of Lawrence Rd. as a Hamlet Mixed Use.

As there was no further business, Ms. Gabel made a motion to adjourn the meeting at 7:30PM, seconded by Mr. Martin.

Respectfully, Maureen Kurtz