MINUTES OF THE TOWN OF WAYNE PLANNING BOARD July 21, 2015

Mr. Neu called the public hearing for Mary Beisiegel, Subdivision Application SA63-1to order at 6:30PM.

Mr. Neu cited the following facts with the Board when the application was reviewed on May 4, 2015 as a prelim:

- It was a simple subdivision of one lot into 2.
- All setbacks were met.
- 5 stamped certified survey maps were required by the applicant.
- Notification to neighbors and a public hearing were needed to complete the subdivision process.

Ms. Kurtz stated 6 letters were sent to the neighboring property owners and no responses were received back at this time.

As no one was present to express any concerns about this application, Mr. Neu closed the public hearing and opened the Planning Board meeting at 6:35PM.

	PRESEN"	T ABSENT	LATE ARRIVAL
MEMBERS PRESENT:	Glenn Neu, Chair Nancy Gabel James Hancock Chris Mooney Stan Witkowski, Vice-Cha Donna Sue Kerrick Dennis Carlson, liaison Gill Harrop, CEO	X	
ALSO PRESENT: Gene Mary		y McGuire Haar	

MINUTES:

Mr. Witkowski made a motion to approve the July 6, 2015 minutes as presented, seconded by Mr. Mooney.

A roll call vote was taken. Ayes-5. Nays-0. Absent-1.

NEW BUSINESS:

SUBDIVISION APPLICATION SA63-15: Mary Beisiegel. Property located at 9883 Ste. Rte. 230, Town of Wayne. Request to subdivide into 2 lots.

Upon further discussion and review of the subdivision requirements, Mr. Neu stated that the required components of the subdivision had been met.

Ms. Kerrick made a motion to approve the subdivision, seconded by Ms. Gabel.

A roll call vote was taken. Ayes-5. Nays-0. Absent-1.

SITE PLAN APPLICATION(s):

Eugene Rose: Property located at 9533 Lakeshore Dr., Town of Wayne. Request to place 16 ft. by 24 ft. 8 ft. shed over water purification system located on property.

Mr. Rose stated the following:

- He is representing the owner of the property. (Letter on file).
- He is currently purchasing the property on land contract.
- The proposed shed was to protect the existing water purification system needed to operate the Campground.
- He hoped to have the facility operational by this Fall.

Mr. Witkowski made a motion to approve the site plan application as submitted, seconded by Ms. Kerrick.

Mr. Harrop stated he had no issues with this request as it met all setback and height requirements.

Mr. Neu inquired about the existing old store structure that was disrepair.

Mr. Rose stated he wanted to demolish the existing store side of the structure and repurpose the other side into a maintenance shed.

Upon review of the fourteen items for procedures and standards for site plan review and after discussion, it was noted:

- No SEQR was needed, as it was a Type II action.
- There were no issues with view shed.

A roll call vote was taken to approve the site plan. Ayes-5. Abstain-0. Nays-0. Absent-1.

Eugene Rose Jr.: Property located at 9503 Lakeshore Dr., Town of Wayne. Request to construct a 12 ft. by 24 ft. treated deck for moveable camper.

Mr. Mooney made a motion to approve the application as submitted, seconded by Ms. Gabel.

Upon review of the fourteen items for procedures and standards for site plan review and after discussion, the following items were noted:

- No SEQR was needed, as it was a Type II action.
- The contour of the land was pretty flat.
- The applicant would still need to apply for a building permit.

Mr. Harrop stated he had no issues with the application as it was free standing moveable deck.

A roll call vote was taken to approve the site plan. Ayes-5. Nays-0. Absent-1.

Mr. Rose inquired about the following future projects he wanted to do:

- A new driveway.
- Possible storage sheds for campers.
- Fire pits.
- Selling water to neighboring property owners.

Mr. Neu explained the proposed Land Use Regulations regarding the campground and what Mr. Rose could do; he further encouraged Mr. Rose to contact Dept. of Health about supplying water to the neighboring property owners and thanked Mr. Rose for coming in advance before he did any work.

Gary Loucks: Property located at 8961 Ridge Rd., Town of Wayne. Request to add a lean-to addition to existing barn and an 8 ft. by 12 ft. shed on property for storage.

Mr. Harrop stated the following:

- He had no issues with this application as it met all setback requirements.
- The applicant had plenty of land to allow for the proposed projects.
- The movable shed was located in a field and didn't affect any viewshed.

Ms. Kerrick made a motion to approve the application as submitted, seconded by Mr. Witkowski.

Upon discussion, the following items were noted:

- No SEQR was needed, as it was a Type II action.
- The proposed construction met all the setback requirements.
- The request was pretty cut and dried.

Upon further discussion, a roll call vote was taken to approve the site plan application. Ayes-5. Nays-0. Absent-1.

Peter Ungerland: Property located at 9921 Day Rd., Town of Wayne. Request to place prebuilt metal 21 ft. by 18 ft. carport over existing utilities.

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

Harrop stated it was a sensible request and as it would cover an existing bilco structure and met all the setbacks.

Upon discussion, the following items were noted:

• No SEQR was needed, as it was a Type II action.

Upon further discussion, a roll call vote was taken to accept the site plan application as submitted. Ayes-5. Nays-0. Absent-1.

COMMUNITCATIONS:

Mr. Harrop informed the Planning Board about the following upcoming events:

Webinar training available with the deadline of July 31st.

• The kick off informational meeting regarding the DOS Grant scheduled for Sept. 14th.

Mr. Neu stated a public notice should be put in the paper for the Sept. 14^{th} meeting.

Ms. Gabel made a motion to adjourn the meeting at 7:55PM, seconded by Mr. Witkowski. Ayes-5. Nays-0. Absent-1.

Sincerely,

Maureen Kurtz