

MINUTES OF THE TOWN OF WAYNE
PLANNING BOARD
December 10, 2018

Mr. Witkowski called the public hearing for Titus Weaver, Special Permit No. 26SP18, to order at 6:30PM.

Ms. Kurtz stated 19 letters were sent out.

Kenneth Hurst was present to represent Mr. Weaver and stated the following:

- Jeff Parker of the U.S. Department of Agriculture Soil Conservation Service designed the proposed pond. (Plans on file)
- The pond would be approximated 4 ft. deep and be used as a collection pond for irrigation.
- They would like to start construction prior to Spring of 2019.

Mr. Witkowski stated he talked with Mr. Parker on December 6, 2018 who stated he had no issues with this request.

Mr. Gardiner, inquired whether the proposed project would affect his well.

Mr. Hurst stated it would be mostly a hole in the ground for water collection.

As no one else was present to state any concern, Mr. Witkowski closed the public hearing for Weaver and opened the hearing for the Shaw Subdivision No. SA31-18 that was tabled on November 12, 2018.

Ms. Kurtz stated she re-sent 8 letters to the neighboring properties on November 29, 2018.

Ms. Foster, Mr. Harman and Mr. Hope were present to review the sketch plan dated December 5, 2018 inquiring about the road right-of-way and the proposed cul-de-sac.

Mr. Shaw stated the following:

- His son would be occupying the house located on Lot 4 and keep Lots 1, 2, and 3 with the potential to sell at a future date.
- The road right-of-way has been there and the proposed cul-de-sac would come into play if and when he sells the lots.

As no one had no further concerns with this application, Mr. Witkowski closed the public hearing.

The December 10, 2018 Planning Board meeting started at 6:45PM 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>	<u> </u>	<u> </u>
Nancy Gabel	<u> </u>	<u>X</u>	<u> </u>
Chris Mooney, Vice-Chair	<u>X</u>	<u> </u>	<u> </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>	___

ALSO PRESENT: Steven Shaw Candy Dietrich Ron McIntire
Kenneth Hurst Joe Hope Bob Gardiner
Gary O’Borne Lori Foster Dave Harman

AGENDA:

Mr. Witkowski stated upon communicating with the Town Attorney regarding inquiries on the current Land Use Regulation draft, the Planning Board couldn’t address any questions since the Town Board is actively holding a public hearing on them.

MINUTES:

Mr. Mooney made a motion to approve the November 12, 2018 minutes as amended, 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>
Mr. Martin, alt.	<u>X</u>	___	___	___

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

NEW BUSINESS:

SPECIAL PERMIT NO. 263SP18 for Titus Weaver: Property located at 9210 County Road 87. Request to construct a farm pond greater than 1/10th acre and deeper than 4 ft. 7.8.2 (2)

Mr. Martin made a motion to accept the application as submitted, seconded by Ms. Kerrick.

Mr. Witkowski stated since this was a Special Use permit a SEQR would need to be completed and the Planning Board would act as lead agency.

Upon review of Part 1, the following items were changed:

- #1 change to no.
- #6 change to no.
- #16 change to no.
- #17 change to no.

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

Upon review of all the material provided, the application was deemed complete.

Mr. Witkowski stated once the building permit is issued the applicant has 90 days to start the project.

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

The application was approved with the condition the start date of the project is weather dependent.

Mr. Hurst initialed the changes to Part 1 of the SEQR.

Subdivision Application SA31-18 for Steven Shaw: Property located at 9980 Keuka Hill Rd. Request to subdivide into 4 parcels.

Ms. Kerrick made a motion to remove from the proposed subdivision from being tabled and to accept as submitted, seconded by Mr. Martin.

Mr. Witkowski stated the following:

- The application was previously approved for 4 lots.
- The new application moves 1 lot line and the recommended changes showing the road right-of-way along with the cul-de-sac.
- No issues were found upon review of items A-O of the Subdivision requirements and the application was deemed complete.
- The Planning Board would act a lead agency.

Upon review of Part 1, the following changes were made:

- #2. Change to no.
- #9. Change to no.

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

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

Subdivision Application SA31-18 was approved as per sketch plan dated 12/5/18.

Mr. Shaw was instructed to provide at least 4 certified stamped survey maps to be signed and dated by Mr. Witkowski. One to remain on file with the Town and two to go to County.

As there was no further business, Ms. Kerrick made a motion to adjourn the meeting at 7:22PM, seconded by Mr. Martin.

Respectfully, Maureen Kurtz