

MINUTES OF THE TOWN OF WAYNE
PLANNING BOARD
March 11, 2019

The March 11, 2019 Planning Board meeting started 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>	<u> </u>	<u> </u>
Nancy Gabel	<u>X</u>	<u> </u>	<u> </u>
Chris Mooney, Vice-Chair	<u> </u>	<u>X</u>	<u> </u>
Jon Serdula	<u> </u>	<u>X</u>	<u> </u>
Donna Sue Kerrick	<u> </u>	<u>X</u>	<u> </u>
Jeff Martin, alternate	<u>X</u>	<u> </u>	<u> </u>
Shona Freeman, liaison	<u>X</u>	<u> </u>	<u> </u>
Gill Harrop, CEO	<u> </u>	<u>X</u>	<u> </u>

ALSO PRESENT: Bert Beckwith Gary O'borne
Sean Facklam Jim Churchill
Ray Sejnon

MINUTES:

The February 11, 2019 minutes were unable to be approved at this time due to the absence of some of the members that were present on that date.

NEW BUSINESS:

Prelim concept of proposed construction FOR Eagle Trust:: Property located at 14398 Keuka village Rd., Town of Wayne. Request to construct a guest house on a steep slope greater than 15%.

Mr. Churchill, architect for Eagle Trust provided illustrations and plans for the proposed guest house and stated:

- The proposed construction and size of the guest house is 520 sq. ft. rather than the allowed 500 sq. ft.
- It would provide for a bedroom, bathroom and living area with basement/garage in the lower level. but no kitchen facilities.
- Placement of the proposed guest house is on a steep slope between 27% to 30%.
- There would be 3 retaining walls around the structure.
- The proposed construction would be 30 ft. from the road right-of-way.
- View shed wouldn't be an issue as the guest house would be inserted with the existing retaining wall.
- They wanted input from the Planning Board.

Upon review and subsequent discussion, the following items were noted:

- The presentation was complete and informational.
- A letter confirming that Churchill Architectural was authorized to represent the owner should be on file when coming to the Board.

- An erosion plan.
- Know that once application is approved and building permit is issued, the applicant has 90 days in which to start the project.

COMMUNITICATIONS:

The following items were discussed:

- The upcoming Leadership Conference Training @ Corning CCC in April.
- NYSERDA workshop to be held March 13th @ Schuyler County Human Services Complex.
- 9th Annual LULA meeting to be held April 29th @ Yates County.
- The need for a Town ordinance to enable the Town to enforce parking signs.
- The need for a second meeting by the subcommittee that is in the process of being formed on the 3rd Tuesday of each month to review concerns in the current LUR.

Mr. Martin made a motion to add a second meeting on the 3rd Tuesday devoted to review Land Use Regulations issues as directed by the Town Board to start at 7PM, seconded by Ms. Gabel. Ayes-3

Ms. Freeman stated so far, the following individuals have expressed an interest on being on the subcommittee: Wayne Hand, Candy Dietrich, Stan Witkowski, Chris Mooney, Gary O'borne, Shonna Freeman, Jeff Martin, Jay Paul Martin, Julie Haar, John Walton, Donna Sue Kerrick

The possible first meeting for the subcommittee would need to be advertised 10 days before the April 16th meeting date.

Mr. Witkowski stated he would contact the Town Attorney regarding the correct wording for a Town Ordinance in order to enforce parking signs posted by the Town.

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