MINUTES OF THE TOWN OF WAYNE PLANNING BOARD July 8, 2019

The July 8, 2019 Planning Board meeting started with a roll call of the members.

		PRESENT	<u>ABSENT</u>	LATE ARRIVAL
MEMBERS PRESENT:	Stan Witkowski, Chair Nancy Gabel Chris Mooney,Vice-Chair Jon Serdula Donna Sue Kerrick Jeff Martin, alternate Shona Freeman, liaison Gill Harrop, CEO	X X X X X		
ALSO PRESENT: D	on White			

Mr. Witkowski brought in alternate Mr. Martin as Ms. Kerrick was absent.

MINUTES:

Mr. Mooney made a motion to approve the June 10, 2019 minutes as presented, seconded by Ms. Gabel.

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.			<u>X</u>	

Ayes-3. Nays-0. Abstain-2. Absent-1.

NEW BUSINESS:

SITE PLAN REVIEW FOR: Antonina Day. Property located at 9813 Bubbling Springs, town of Wayne. Request place pre-built Wood-Tex 16' by 24' by 12' high storage shed on property.

Mr. Serdula made a motion to accept the Day 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.
- The application was complete.

After discussion, a roll call vote was taken to approve the application for Site Plan Review. ROLL CALL VOTE: Ayes-5. Nays-0. Abstain-0. Absent-1.

SITE PLAN REVIEW FOR: Nick and Marigrace Papagni. Property located at 9597 Silsbee Rd., town of Wayne. Request to add 24' by 13' single story family room, 24' by 10' attached deck, and put in new foundation under existing structure.

Mr. Mooney made a motion to accept the Papagni application as submitted, seconded by Mr. Martin.

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-5. Nays-0. Abstain-0. Absent-1.

SITE PLAN REVIEW FOR: Bald Eagle Trust. Property located at 14899 Keuka Village Rd., town of Wayne. Request for a guest house.

Mr. Witkowski stated that this was reheard and approved by the Zoning Board of Appeals on July 1, 2019.

Mr. Martin stated he attended the July 1^{st} Zoning meeting and viewed the property in question by boat, then noted the following items:

- The applicant was granted a height variance for an accessory building.
- The applicant was granted a lot coverage variance for an accessory building.
- The contractor stated all drainage water run-off would stay on the property.
- The lot coverage could cause potential parking congestion.

Mr. Witkowski stated all issues were addressed previously at the June 10th Planning Board meeting and no substantiate changes have occurred, the applicant just made the conditions better.

Upon discussion, the previous Site Plan application stays approved and no further action is needed.

Communication:

They are currently working on the Cell Tower for the Town of Wayne.

As there was no further business, Ms. Gabel made a motion to adjourn the meeting at 7:27PM, seconded by Mr. Serdula.

Respectfully, Maureen Kurtz