MINUTES OF THE TOWN OF WAYNE SPECIAL PLANNING BOARD MEETING June 21, 2018

Mr. Mooney called the Special Meeting for the Robert and Caran Douenias, Special Permit No. 04SP18 to order at 7:01 PM with a roll call of the members:

MEMBERS PRESENT:	Stan Witkowski, Chair Nancy Gabel Chris Mooney, Vice-Chair Jon Serdula Donna Sue Kerrick Jeff Martin, alternate Shonna Freeman, liaison Gill Harrop, CEO	X X X X X	ABSENT X X X	LATE ARRIVAL
ALSO PRESENT:	Jerry Kernahan Robert Douenias	Lin Hough Caren Douenias		

MINUTES:

The May 14, 2018 minutes were approved by Mr. Mooney and seconded by Mr. Martin. The June 11, 2018 minutes were approved by Mr. Mooney and seconded by Mr. Martin. Ayes -3 for both. Absent -2. Ms. Kerrick abstained for both May and June minutes due to her absence.

SPECIAL PERMIT 04SP18 for Robert Douenias: Properties located at 11830 East Lake Rd. Request to construct retaining walls higher than 4 ft. and grading on a slope greater than 15% and adding greater than 100 cubic yards of fill. Reference: 7.3.5, 73.8.12(3)

Mr. Mooney stated that a SEQR was required for the Special Use Permit. Ms. Kerrick made a motion to have Town of Wayne Planning Board as lead agency, seconded by Mr. Martin. This is a Type II action and approved. Ayes -4. Absent -2.

Mr. Kernahan stated he had submitted plans to NYSDOT for the 24 feet width entrance for the driveway, but since it is not permitted, he reissued the plans showing a 12 foot width entrance which is the "standards restrict driveway to a maximum width of 12 feet." Mr. Kernahan received a verbal OK from Stacy Forenz at the Coopers Plains office recommending to the Hornell office with this information. Mr. Kernahan will receive a written confirmation from NYSDOT from the Hornell office.

Mr. Hough stated that he would not access the property from St. Route 54. Only direct construction at that location would require entrance off Route 54. Work by the road, including the garage, would be completed after the NYSDOT Permit was obtained.

Mr. Mooney stated that the application was to construct retaining walls higher than 4 feet, grading on a slope greater than 15%, and adding greater than 100 cubic yards of fill.

Mr. Mooney stated that we received the engineered plans for the retaining walls and foundation.

Mr. Martin made a motion to approve the Special Use Permit, seconded by Ms. Gabel. A roll call was taken. Ayes -4. Absent -2.

We have two copies of the Special Use Permit that both Mr. Kernahan and Mr. Mooney signed. Both copies are retained in their file.

SITE PLAN APPLICATION

Ms. Kerrick made a motion to accept the Site Plan application for discussion, seconded by Mr. Martin. A roll call was taken. Ayes -4. Absent -2.

Mr. Mooney stated that the variances for the setback relief on the house and road right-of-way for the garage was approved by the Zoning Board of Appeals on June 4, 2018.

Mr. Kernahan stated that the DOT Permit is pending.

Mr. Kernahan stated that the new septic was designed and approved by KWIC. One copy will be in the file.

According to Mr. Hough this project will take 10-12 months to complete not 4 months as indicated on the Site Plan Application. This will be a 2 bedroom home.

Ms. Kerrick inquired about the roof design and glass windows facing west (towards Pulteney). Mr. Hough stated that the house would be very open but located within the trees and should not have any viewshed issues. This will not be an oversized structure.

A SEQR was not required for the Site Plan as it was a Type II action.

Mr. Hough also stated or agreed:

- The compaction checks would depend on the fill. #2 stone or up would be used. Any fill will be compacted.
- They will be using Keuka Lake water.
- > They will use the existing shed.
- > Course gravel will be used for the driveway (crushed #2's).

Building plans to be submitted to Mr. Harrop. The foundation and retaining walls plans are complete.

Mr. Kernahan said that the drainage plans will be transferred to side channel, south side by drive, and driveway into culvert. The drainage would be according to the information on Sheet 5. All lighting would be directed downward according to Mr. Hough.

Mr. Mooney stated there is a Road Use Agreement in the file.

A vote was taken to approve the Site Plan. Ayes -4. Absent -2.

The meeting was adjourned at 7:43 PM by Ms. Gabel.

Submitted by Nancy Gabel, acting secretary