Town of Essex Planning Board Public Hearing Meeting Minutes February 15, 2018 7:00 p.m.

Call to Order

Chair opened the meeting at 7:00 p.m.

Attendance

Present: Catherine DeWolff, Anh Thu Cunnion, Jonathan Pribble, Mark Walker, Derrick

Wrisley, Cheryl Sprang, Secretary

Absent: Davis Hislop, Thomas Stransky

Others present: Dianne Lansing, Chris Maron, Gary Heurich, John Hauenstein, Lauren Murphy,

Kevin DeLaughter

Public Hearing (s)

Tax Map # 40.81-3-6.000 – Kevin and Maureen DeLaughter, 2204 Lakeshore Road, Essex – Special Use w/ Site Plan – Construction of an 18' x 22' freestanding garage for vehicle parking and storage space

Tax Map # 40.3-2-9.100 – Tart to Davis, 2819 Essex Road, Essex, NY – Minor Subdivision Application – No new land use, 2 lot subdivision. Lot 1 being 5+ acres with existing dwelling. Lot 2 being a 30 (approx) acre lot to be merged into Davis property, tax map 40.65-1-3.000. Both properties are located in resource management district.

Public Comment

Tax Map # 40.81-3-6.000 – Kevin and Maureen DeLaughter No public comment

Tax Map # 40.3-2-9.100 – Tart to Davis

There was one email received in favor of the Tart/Davis to project

Dianne Lansing asked about additional use of the property, it was noted that any new use would require another visit to the Planning Board

Adjourn

On a motion to close the public hearings by Mr. Walker, seconded by Mr. Pribble, the Public Hearing(s) meeting adjourns at 7:09 p.m.

Respectfully submitted by

Cheryl Sprang Secretary

Town of Essex Planning Board Regular Meeting MINUTES February 15, 2018 7:00 p.m.

Call to Order

Chair opened the meeting at 7:10 p.m.

Attendance

Present: Catherine DeWolff, Anh Thu Cunnion, Jonathan Pribble, Mark Walker, Derrick

Wrisley, Cheryl Sprang, Secretary

Absent: Davis Hislop, Thomas Stransky

Others present: Dianne Lansing, Chris Maron, Gary Heurich, John Hauenstrin, Lauren Murphy,

Kevin DeLaughter

Review and Acceptance of Minutes of January 18, 2018

On a motion to accept the minutes of January 18, 2018, by Mr. Walker, seconded by Mr. Pribble, the motion carries, Aye-5 No-0 Absent-2 (Stransky, Hislop) Abstain-0

Presentation

Chris Maron of CATS (Champlain Area Trails System)

History of CATS

Map distributed

Explanation of new trails departing from Essex Ferry parking through Davis property. Goal is to link Westport and Essex via trail. Signs will be needed (funded by grant) and Mr. Maron will apply for signs with Planning Board. Currently 45 miles of CATS trail in the region.

Old Business

Tax Map # 40.81-3-6.000 – Kevin and Maureen DeLaughter, 2204 Lakeshore Road, Essex – Special Use w/ Site Plan – Construction of an 18' x 22' freestanding garage for vehicle parking and storage space

On a motion to approve the draft permit as written by Mr. Walker, seconded by Ms. Cunnion, the motion carries, Aye-4 No-0 Absent-2 (Stransky, Hislop) Abstain-1 (Pribble)

Tax Map # 40.3-2-9.100 – Tart to Davis, 2819 Essex Road, Essex, NY – Minor Subdivision Application – No new land use, 2 lot subdivision. Lot 1 being 6+/- acres with existing dwelling. Lot 2 being a 30 +/- acre lot to be merged into Davis property, tax map 40.65-1-3.000. Both properties are located in resource management district.

SEQRA: On a motion to deem the Short Form EAF a Negative Declaration in conformance with NYS DEC SEQRA law, by majority vote, the motion carries, Aye-5 No-0 Absent-2 (Stransky, Hislop)

On a motion to approve the draft permit with conditions by Mr. Pribble, seconded by Mr. Wrisley, the motion carries, Aye-5 No-0 Absent-2 (Stransky, Hislop)

New Business

Tax Map # 49.4-1-6.100 – Gary Heurich, 12 Spire Way, Essex, NY – Boundary/Lot Line Adjustment – Amendment to 2011 Boundary Line Adjustment approval Mr. Heurich was present to explain the project.

On a motion to declare the application complete and accept the Amendment at written by Mr. Walker, seconded by Mr. Wrisley, the motion carries, Aye-4 No-0 Absent-2 (Stransky, Hislop) Abstain-1 (Pribble)

Tax Map # 40.81-3-9.000 – John and Lisa Hauenstein, 2164 Lakeshore Road, Essex – Special Use w/ Site Plan – Construction of a set of steel stairs on existing concrete retaining wall to gain access to the lake

Mr. Hauenstein was present to explain the project and provided additional images of the current retaining wall. Mr. Hauenstein said he has a meeting with the APA on March 20, 2018. SEQRA: A Short Environmental Assessment Form was completed by the Applicant. The Planning Board conducted a SEQR review in conformance with the NYS DEC SEQR law on February 15, 2018 where no significant impacts on the environment were determined. A Negative Declaration on an unlisted action, was issued on the application by majority vote of the Planning Board. On a motion to declare the application complete and schedule a public hearing for the March 15th meeting by Mr. Walker, seconded by Ms. Cunnion, the motion carries, Aye-4 No-0 Absent-2 (Stransky, Hislop) Abstain-1 (Pribble)

Report of the Zoning Officer

None

Report of the Chair

None

Other Reports and Communications

The chair reminded the board that 4 hours of training are mandated by the New York State for all members of the planning board.

There was one email received in favor of the Tart/Davis to project

Public Comment

None

Adjourn

On a motion to adjourn the meeting at 7:40 p.m. by Ms. Cunnion, seconded by Ms. DeWolff, Motion carries, meeting is adjourned at 7:40 p.m.

Respectfully submitted by

Cheryl Sprang Secretary