

Vice Chair Leasure called the regular meeting of the Planning Board to order at 7:30PM. Members present were Vice Chair Elaine Leasure, Rick Johnson, Lou Villanova, Marlene Hall and Dennis Landry. Also present were Phil Williamson, Code Enforcement Officer; Norm Druschel, Building Inspector; and Daniel Brocht, Engineer for the Town (LaBella Engineering). Chairperson Gene Bavis was absent from the meeting.

Vice Chair Leasure addressed the first item on the Agenda:

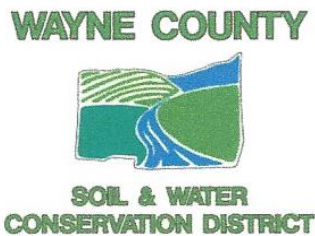
1. Application of Robert DeBree of 686 Development, LLC for Preliminary and Final Approval for a Site Plan for the property located at 686 Route 441, Town of Walworth, and County of Wayne. Property is zoned B-Business. (Public Hearing)

Vice Chair Leasure said we will postpone this application since Robert DeBree or a representative for Robert DeBree is not present at this meeting.

Vice Chair Leasure addressed the second item on the Agenda:

2. Application of Kyle Heath for Preliminary and Final approval to construct a pond at 4612 Lewis Road, Town of Walworth, and County of Wayne. Property is zoned RR1-Rural Residential 1. (Public Hearing)

Kyle Heath of 4612 Lewis Road came forward to speak before the Board via phone. Vice Chair Leasure said we received the application, pictures, a cross-section of the pond, and the Short Environmental Assessment Form (SEQR). Vice Chair Leasure also said we received a letter from Wayne County Soil & Water Conservation District:



7312 Route 31, Lyons, New York 14489
 Telephone (315) 946-7200
 Fax (315) 946-7205
waynecountyNYsoilandwater.org

Thursday, August 08, 2019

FROM: Christopher Hotto

TO: Kyle A. Heath
 4612 Lewis Rd.
 Walworth, NY 14568

RE: Proposed pond at 4612 Lewis Road

Dear Mr. Heath,

As you requested, we have reviewed the plans for the proposed storm water management pond at 4612 Lewis Road, Walworth. I also checked for NYS DEC regulated wetlands as well as ACOE wetlands and determined there is no conflict. The sites soils are gravelly fine sand loam, which should allow for optimal water infiltration into the ground. The pond will also be situated on the site so that it collects a large percent of the storm water runoff from the property. The outlet of the pond will flow into a small stream/drainage channel on the owner's property which should prevent any negative impacts to neighboring properties. After reviewing the plans and maps we approve of the proposed storm water pond. Please feel free to contact me if you have any further questions regarding the project.

Sincerley,

Christopher Hotto, CPESC
 District Technician
 Ph. 315-946-7200
 Cell. 315-759-3659
Chris@Waynenyswcd.org

Mr. Landry asked Mr. Heath what he is going to do with the spoils from digging the pond. Mr. Heath said some of the dirt will be trucked away, some will be used on the back bank of the pond, and some will be put in the low spots in the woods at the back of his property. Vice Chair Leasure asked Mr. Heath why the pond is deep. Mr. Heath said it is deep enough to hit clay so a liner would not need to be placed in the pond.

Vice Chair Leasure asked the Board, Mr. Brocht, Mr. Druschel and Mr. Williamson if they had any questions. Mr. Brocht said he had no issues with the pond application. There were no more issues brought forward. Vice Chair Leasure asked the public if they had any questions. There was no one present from the public.

Rick Johnson made a motion, seconded by Dennis Landry, to close the public hearing. All members were in favor. Vice Chair Leasure closed the public hearing at 7:35 PM.

Dennis Landry made a motion, seconded by Rick Johnson, to approve the SEQR.

Roll Vote:	Vice Chair Leasure	Aye
	Rick Johnson	Aye
	Marlene Hall	Aye
	Lou Villanova	Aye
	Dennis Landry	Aye

Motion carried.

Rick Johnson made a motion, seconded by Marlene Hall, to adopt the Preliminary and Final Approval Resolution for a Special Pond Use Permit.

**TOWN OF WALWORTH
PRELIMINARY & FINAL APPROVAL RESOLUTION
SPECIAL POND USE PERMIT
4612 LEWIS ROAD**

At a meeting of the Planning Board of the Town of Walworth held on the 12th day of August 2019, at the Town Hall in said Town, Board member _____ moved adoption of the following resolution; Board member _____ seconded the motion:

WHEREAS, the Planning Board of the Town of Walworth has reviewed the proposed action to allow the resident of 4612 Lewis Road to build a stormwater pond, as shown in the design submitted on July 23, 2019 and later updated on August 2, 2019 and;

WHEREAS, Planning Board has reviewed Part 1 of State Environmental Quality Review (SEQR) Short Environmental Assessment Form (EAF) completed by the Applicant and;

WHEREAS, the Planning Board has completed Part 2 & 3 of the EAF therefore;

BE IT RESOLVED, that the Planning Board has determined that the proposed action is an "Unlisted Action" as defined under SEQR and based on the information and supporting documentation provided by the applicant, the Board determined that the proposed action will not result in any significant environmental impacts.

BE IT FURTHER RESOLVED, that the Planning Board hereby grants a special pond use permit to the applicant for 4612 Lewis Road.

Upon being put to a vote, the resolution was _____ . AYE___ NAY___

STATE OF NEW YORK:
COUNTY OF WAYNE: ss
TOWN OF WALWORTH:

I, Aimee Phillips, Town Clerk of the Town of Walworth, Wayne County, New York, DO HEREBY CERTIFY that I have compared the foregoing resolution duly adopted by the Planning Board of the Town of Walworth on the day of August 12, 2019 with the original thereof now on file in my office, and the same is a correct and true copy of said resolution and of the whole thereof.

DATED: 2019
(SEAL)

Town Clerk

Roll Vote:	Vice Chair Leasure	Aye
	Rick Johnson	Aye
	Marlene Hall	Aye
	Lou Villanova	Aye
	Dennis Landry	Aye

Motion carried.

Vice Chair Leasure asked the Board if there were any corrections that needed to be made regarding the minutes of June 10, 2019 since there was a correction made. At the July 8, 2019 Planning Board meeting, Chairperson Bavis said the phrase "upon receipt of additional information" should be added to the motion to Modify the Special Use Permit. There

were no more issues brought forward. Dennis Landry made a motion, seconded by Lou Villanova, to accept the minutes of the June meeting as written. All members were in favor. Motion carried.

Vice Chair Leasure asked the Board if there were any corrections that needed to be made regarding the minutes of July 8, 2019. There were no issues brought forward. Dennis Landry made a motion, seconded by Rick Johnson, to accept the minutes of the July meeting as written. All members were in favor. Motion carried.

Vice Chair Leasure if there was any other business to be brought before the Board. There was no more business brought forward.

Vice Chair Leasure adjourned the meeting at 7:40PM.

Respectfully submitted,

Barbara Goulette, Clerk