

Chairman Larry Ruth called the meeting to order at 7:33 P.M. Members present were Gene Bavis, Elaine Leasure, Larry Ruth and Peter Schillaci. Deb Amsler was absent. Also present was Phil Williamson.

Gene Bavis made a motion, seconded by Elaine Leasure to dispense with the formal reading of the legal notice. Motion carried.

Peter Schillaci made a motion, seconded by Gene Bavis to approve the minutes of July 19, 2006 meeting as presented.

Roll Vote:	Gene Bavis	Aye
	Larry Ruth	Aye
	Elaine Leasure	Aye
	Peter Schillaci	Aye
	Deb Amsler	Absent

Motion carried.

1. Request of Mr. & Mrs. Renato Siciliano, to extend the site plan approval for lot #3 of Silo Acres located on Lincoln Road. Property is zoned RR-1A.

Chairman Ruth stated that the Board was in receipt of a request to extend site plan approval previously approved.

Chairman Ruth was in receipt of a letter from Matthews Consulting, dated July 26, 2006 that stated that the above referenced lot met all current requirements of the Town.

The Board had no further questions.

Peter Schillaci made a motion, seconded by Gene Bavis to extend the site plan approval for lot #3 of the Silo Acres subdivision for a period of 12 months from this date.

Roll Vote:	Gene Bavis	Aye
	Elaine Leasure	Aye
	Larry Ruth	Aye
	Peter Schillaci	Aye
	Deb Amsler	Absent

Motion carried.

2. Application of Tony Laga for waiver of normal subdivision procedures and approval requirements for 2-lot subdivision of property located at 3353 Daansen Road, 8/10 mile South of Walworth-Marion Road. Property is zoned R (Public Hearing)

Tony Laga was present to discuss the application. Mr. Laga owns 4.25 acres in the Town of Walworth. The intent is to subdivide the 3.25 acres on the east side of Daansen Road from the one acre on the west side of the road where his home is situated. This is a simple realty subdivision and he is requesting the Planning Board grant a waiver of procedure and approval requirements.

Chairman Ruth was in receipt of a letter from the County, dated July 27, 2006 that stated: "At its regular meeting on July 26, 2006, the Wayne County Planning Board reviewed the referral and determined it to be of no intermunicipal or countywide impact. The Board recommended this referral be returned to the Town to be handle as a local matter."

The Board did not have any further questions.

Chairman Ruth opened the public hearing.

There was no public comment.

Elaine Leasure made a motion to close the public hearing, seconded by Gene Bavis.

Motion carried.

Peter Schillaci made the following motion, seconded by Elaine Leasure: I move, that we waive the normal subdivision procedure and refer the project to Code Enforcement Officer and Town Engineer for review and approval.

Roll Vote:	Gene Bavis	Aye
	Elaine Leasure	Aye
	Larry Ruth	Aye
	Peter Schillaci	Aye
	Deb Amsler	Absent

Motion carried.

3. Application of Steve Coates for waiver of normal subdivision procedures and approval requirements a 2-Lot subdivision located at 3430 Daansen Road. Property is zoned R.

Steve Coates was present to explain his application. He explained that this is a simple realty subdivision. Mr. Coates would like to transfer to his neighbor, Robert Casselman a 1/2-acre parcel of land so that the Mr. Casselman can build a pole barn behind his home.

Gene Bavis stated that since the property backed up to the Marion County Line that the application should go before the County Planning Board. Chairman Ruth concurred with Mr. Bavis and made the recommendation that the approval be contingent on review by the County.

Peter Schillaci stated that the County would likely determine it to be of no intermunicipal or countywide impact. The next County Planning Board meeting will be on August 30, 2006.

Peter Schillaci made the following motion, seconded by Elaine Leasure: I move, that we waive the normal subdivision procedure and refer the project to Code Enforcement Officer and Town Engineer for review and approval, contingent upon County approval if required.

Roll Vote:	Gene Bavis	Aye
	Elaine Leasure	Aye
	Larry Ruth	Aye
	Peter Schillaci	Aye
	Deb Amsler	Absent

Motion carried.

4. Discussion of Request of Mr. & Mrs. Carl Priest for a 2-lot realty subdivision of Lot #1 Sherburne Meadows located approximately 2,000' east of Route 350 with an address of 1966 Sherburne Road. Property is zoned R.

The applicant was not present. Phil Williamson explained that the Mr. & Mrs. Carl Priest intend to sell a 1-acre parcel of their land (Lot #1 Sherburne Meadows) to their neighbor (Lot #2 Sherburne Meadows).

The Board reviewed the resubdivision map, prepared by Robert Morris III, P.L.S. dated August 8, 2006.

The Board did not have any concerns with the resubdivision map and stated that the applicant can proceed forward with the subdivision.

A public hearing will be held at the September 11, 2006 meeting.

Chairman Ruth adjourned the meeting at 8:05 P.M.

Gail Rutkowski, Clerk

