

TOWN OF HENDERSON PLANNING BOARD MEETING
12105 TOWN BARN ROAD, HENDERSON, NY
June 5, 2018 AT 7:00 PM

Committee Members: Chairman, Ned Martelle, Robert Ashodian, John Treadwell, Michael Contino, Carol McGowan

CALL TO ORDER and PLEDGE OF ALLEGIANCE

ATTENDANCE:

NOTE:

Subdivision Requests do not have to be referred to the County.

Town Board Resolution adopted September 10, 1992: NOW, THEREFORE, BE IT RESOLVED, that the Town of Henderson hereby agrees that the following actions shall be considered to be of a local rather than of inter-community or county-wide concern and shall therefore be exempt from referral to the County Planning Board pursuant to General Municipal Law, Section 239m: Site Plans/Special Permits for new buildings or additions consisting of less than 500 sq. ft. where the principle use will occur within the new structure; unless the new building or addition will require a new or improved access point onto a State or County roadway; All Site Plans/Special Use Permits for the placement of individual single and two family houses, including mobile homes, or manufactured houses. No applications that fall within these guidelines will be referred to Jefferson County Planning.

Request of Edward & Kimberly Fillingham

Located at 11531 Windswept Cir

On Parcel # 98.50-1-1

In Lakefront

Bordering Property Owned Jack & Marie Williams and Daniel Mullin

For a 12'X24.5' and 12'x18' deck on front and NE side of cottage

DISCUSSION: The front 12'x24.5' deck will be removed and replaced at the front of the cottage. The 12'x18' deck on the NE corner of the cottage will be placed to square of the cottage.

PUBLIC COMMENTS: None

SEQR MOTION: by John Treadwell, second by Michael Contino, declares the proposed action to be a TYPE II action 10 under Article Eight of the NYS Environment Conservation Law, which determines there is no significant impact on the environment and no further review is necessary. Roll Call voting yes: Ned Martell, John Treadwell, Robert Ashodian, Carol McGowan, Michael Contino

CLOSE PUBLIC HEARING MOTION by Robert Ashodian, second by Carol Mc Gowan
Roll Call voting yes: Ned Martelle, John Treadwell, Robert Ashodian, Carol McGowan, Michael Contino

DECISION MOTION by Michael Contino, second by John Treadwell approved a 12'X 24.5' and 12'X 18' deck on front and NE side of cottage
Roll Call voting yes: Ned Martelle, John Treadwell, Robert Ashodian, Carol McGowan, Michael Contino

Request of Diane Gotthardt represented by Harold Randall

Located at 10517 Lower Grandjean
On Parcel # 105.19-3-65
In Lakefront
Bordering Property Owned by John Witt, Alan Montclair, Douglas Burdick and Michael Burdick
For a 10'X10' addition to existing cottage

DISCUSSION: 10'X10 addition to cottage will meet all required setbacks.

PUBLIC COMMENTS: Unidentified resident further down the road asked if any building materials would be burned on site. Builder responded no he was adding on not removing anything.

SEQR MOTION: by John Treadwell, second by Michael Contino, declares the proposed action to be a TYPE II action 9 under Article Eight of the NYS Environment Conservation Law, which determines there is no significant impact on the environment and no further review is necessary.
Roll Call voting yes: Ned Martell, John Treadwell, Robert Ashodian, Carol McGowan, Michael Contino

CLOSE PUBLIC HEARING MOTION by Robert Ashodian, second by Carol McGowan
Roll Call voting yes: Ned Martell, John Treadwell, Robert Ashodian, Carol McGowan, Michael Contino

DECISION MOTION by Carol McGowan, second by Robert Ashodian approved to build a 10'x 10' addition on to existing cottage
Roll Call voting yes: Ned Martelle, John Treadwell, Robert Ashodian, Carol McGowan, Michael Contino

Request of Thomas & Melissa Drake

Located at 5358 Clark Pt Rd
On Parcel # 105.18-1-68.2
In Lakefront
Bordering Property Owned by Lee & Susan Whitney, Donna Ross, Richard & Jean Dillenbeck, Yvonne Barr and Claudia Dunk
For an additional ground solar array installation

DISCUSSION: This additional array will be added to that which is already there. An existing hedge row and gardens will provide screening for the ground mount. A special use permit was filed and all requirements are met.

PUBLIC COMMENTS: None

SEQR MOTION: by Michael Contino, second by Carol McGowan, declares the proposed action to be a TYPE II action 9 under Article Eight of the NYS Environment Conservation Law, which determines there is no significant impact on the environment and no further review is necessary.

Roll Call voting yes: Ned Martell, John Treadwell, Robert Ashodian, Carol McGowan, Michael Contino

CLOSE PUBLIC HEARING MOTION by Robert Ashodian, second by Carol McGowan

Roll Call voting yes: Ned Martell, John Treadwell, Robert Ashodian, Carol McGowan, Michael Contino

DECISION MOTION by Carol McGowan, second by Robert Ashodian approved to add an addition ground solar array

Roll Call voting yes: Ned Martelle, John Treadwell, Robert Ashodian, Carol McGowan, Michael Contino

Request of William & Deborah Griffith

Located at 11776 Ramsey Shores E

On Parcel # 98.50-1-41 & 42

In Lakefront

Bordering Property Owned by Mauri & Judith Salzman, Jeffrey Bigelow,

Nicole Schell, Ronald & Meaghan Gartz and Joseph & Rhea Mahar

For an assemblage

DISCUSSION: This assemblage will improve the lot to almost conforming lot requirements. One residence exists on lot already. Will be an improvement

PUBLIC COMMENTS: None

SEQR MOTION: by John Treadwell, second by Michael Contino, declares the proposed action to be a TYPE II action 19 under Article Eight of the NYS Environment Conservation Law, which determines there is no significant impact on the environment and no further review is necessary.

Roll Call voting yes: Ned Martell, John Treadwell, Robert Ashodian, Carol McGowan, Michael Contino

CLOSE PUBLIC HEARING MOTION by Robert Ashodian, second by John Treadwell
Roll Call voting yes: Ned Martell, John Treadwell, Robert Ashodian, Carol McGowan, Michael Contino

DECISION MOTION by Carol McGowan, second by Robert Ashodian approved for an assemblage
Roll Call voting yes: Ned Martelle, John Treadwell, Robert Ashodian, Carol McGowan, Michael Contino

Pre submission: Maurer Revocable Trust: Large lot, requesting to subdivide parcel located on County Route 123 of existing lot. All town requirements are met to be considered a conforming lot.

MOTION by Carol McGowan second by John Treadwell to accept the May 1, 2018 revised Planning Board minutes.
Roll Call voting yes: Ned Martelle, John Treadwell, Robert Ashodian, Carol McGowan
Michael Contino – Abstains

New Business: Next Meeting July 3rd Board agrees to keep meeting date as scheduled even with holiday.

ADJOURNMENT MOTION by Michael Contino second by John Treadwell adjourns the meeting.
Roll Call voting yes: Ned Martelle, John Treadwell, Robert Ashodian, Carol McGowan
Michael Contino

Respectfully Submitted
Wendy Flagg, Planning Board Clerk