

**TOWN OF HENDERSON PLANNING BOARD MEETING**  
**12105 TOWN BARN ROAD, HENDERSON, NY**  
**October 1, 2019 AT 5:00 PM**

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

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**CALL TO ORDER and PLEDGE OF ALLEGIANCE**

**ATTENDANCE:** Ned Martelle – Absent

**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 Alan Peters**

Located at 12371 Greystone Ln

On Parcel # 105.09-1-3.2

In Lakefront

Bordering Property Owned by Antony Shrimpton, Vivyan Adair and David Peters

For proposed repair of lake shore erosion and seawall due to high water levels

**DISCUSSION:** Reviewed drawings and DEC / Corp of Engineers permits. All items are in order.

**PUBLIC COMMENTS:** None

**SEQR MOTION:** by John Treadwell 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: John Treadwell, Carol McGowan, Michael Contino, Robert Ashodian

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

**DECISION MOTION** by John Treadwell second by Carol McGowan approves the repair of seawalls and lake front erosion due to high water levels.  
Roll Call voting yes: John Treadwell, Carol McGowan, Michael Contino, Robert Ashodian

**Request of Edward & Elizabeth Lehmann III**

Located at 10452 Lasher Rd

On Parcel # 105.19-2-44

In Lakefront

Bordering Property Owned by Lewis Loquasto and DKD Outdoors, LLC

For proposed repair of shoreline erosion and seawall due to high water levels

**DISCUSSION:** All drawings and permits from outside agencies have been reviewed

**PUBLIC COMMENTS:** None

**SEQR MOTION:** by John Treadwell 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: John Treadwell, Carol McGowan, Michael Contino, Robert Ashodian

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

**DECISION MOTION** by Robert Ashodian second by John Treadwell approves the repair of seawalls and lake front erosion due to high water levels.  
Roll Call voting yes: John Treadwell, Carol McGowan, Michael Contino, Robert Ashodian

**Request of Frank & Kathy Campagna Represented by Chyme Lane**

Located at 10439 Sawyer's Bay Rd

On Parcel # 105.19-2-10

In Lakefront

Bordering Property Owned by Thomas and Courtney Holl, Ronald Post and Terri Grant

For proposed repair of shoreline erosion and seawall due to high water levels

**DISCUSSION:** All drawings and outside permits were reviewed. Chyme Lane was also unable to attend hearing, but file was reviewed by Board which had all necessary information included.

**PUBLIC COMMENTS:** None

**SEQR MOTION:** by John Treadwell 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: John Treadwell, Carol McGowan, Michael Contino, Robert Ashodian

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

**DECISION MOTION** by Robert Ashodian, second by John Treadwell approves the repair of seawalls and lake front erosion due to high water levels.  
Roll Call voting yes: John Treadwell, Carol McGowan, Michael Contino, Robert Ashodian

**Request of Joanne Lowery**

Located at 3833 Lighthouse Rd

On Parcel # 105.09-1-22

In Lakefront

Bordering Property Owned by Pierce & Kathryn Everett, Timothy & Maat Reed

For proposed repair of shoreline erosion and seawall due to high water levels

**DISCUSSION:** All drawings and outside permits were reviewed by Board.

**PUBLIC COMMENTS:** None

**SEQR MOTION:** by John Treadwell 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: John Treadwell, Carol McGowan, Michael Contino, Robert Ashodian

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

**DECISION MOTION** by Carol McGowan, second by Robert Ashodian approves the repair of seawalls and lake front erosion due to high water levels.  
Roll Call voting yes: John Treadwell, Carol McGowan, Michael Contino, Robert Ashodian

MOTION by John Treadwell second by Carol McGowan to accept the September 3, 2019 revised Planning Board minutes.

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

**New Business:** Next Meeting Nov 5<sup>th</sup> at 5:00 PM Must move due to Election Day Wednesday the 6<sup>th</sup> or Tuesday the 12<sup>th</sup> are available agree to hold hearing on November 6<sup>th</sup>.

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

Respectfully Submitted  
Wendy Flagg, Planning Board Clerk