

TOWN OF MILAN PLANNING BOARD MEETING MINUTES – FINAL  
WEDNESDAY, JUNE 7, 2017

MEMBERS PRESENT:

Joan Wyant, Chairman  
Jeffrey Anagnos  
James Jeffreys  
Radford West

MEMBERS ABSENT:

Nathaniel Charny  
John Mautone  
Kim Godfrey

ALSO PRESENT:

Chairman Wyant opened the meeting at 7:00 p.m. There were no public hearings scheduled.

**Administrative:**

- Approval of Minutes: Mr. Anagnos motioned that the Planning Board accept the minutes of May 3, 2017 as presented. Mr. Jeffreys seconded.

Joan Wyant, Chairman	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Aye	John Mautone	Absent
Nathaniel Charny	Absent	Radford West	Aye
Kim Godfrey	Absent	Motion carried	4-0

- Chairman Wyant motioned that the Planning Board move the July 5<sup>th</sup> meeting to July 12<sup>th</sup> due to the Fourth of July holiday. Mr. Jeffreys seconded.

Joan Wyant, Chairman	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Aye	John Mautone	Absent
Nathaniel Charny	Absent	Radford West	Aye
Kim Godfrey	Absent	Motion carried	4-0

**Applications:**

1. **Vosburgh Two Lot Subdivision** – Bryan Vosburgh was present to update the Board on his two lot subdivision of property located at 72 Willow Glen Road, tax grid number 6572-00-247838 consisting of 24.77 acres in the 5 acre zoning district. Mr. Vosburgh showed the Board the updated map. He said the DEC won't allow another access since he has to cross the stream so both lots will share the existing access then the shared driveway will go up to the stream then they break apart into two single driveways. The existing driveway will be moved into the easement area along the wood line so it isn't as close to the existing dwelling. It is a gravel drive and will not be difficult to move. The following items need to be added to the map: a location map, Board of Health approval block, Planning Board approval block, proposed well and septic location and the proposed driveway location. The Schedule A, parcel description, also needs to be submitted before the packages can be sent to the Fire Department and Town Attorney for the ODA.

Mr. Jeffreys motioned that the Planning Board send the Vosburgh application to the Town Attorney and Town Board for approval for the ODA. Mr. Anagnos seconded.

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Joan Wyant, Chairman	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Aye	John Mautone	Absent
Nathaniel Charny	Absent	Radford West	Aye
Kim Godfrey	Absent	Motion carried 4-0	

Chairman Wyant motioned that the Planning Board declare their intent to be lead agency for this unlisted, coordinated action. Involved agencies are the NYS DEC, Town of Milan Town Board, Town of Milan Highway Superintendent. Mr. West seconded.

Joan Wyant, Chairman	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Aye	John Mautone	Absent
Nathaniel Charny	Absent	Radford West	Aye
Kim Godfrey	Absent	Motion carried 4-0	

Chairman Wyant motioned that the Planning Board set the date of the public hearing to be held at the July 12, 2017 meeting. Mr. Jeffreys seconded.

Joan Wyant, Chairman	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Aye	John Mautone	Absent
Nathaniel Charny	Absent	Radford West	Aye
Kim Godfrey	Absent	Motion carried 4-0	

2. **Arthur Smith Site Plan** – At the request of Dan Wheeler, D.F. Wheeler Engineers, the Board made the following motion:

Chairman Wyant motioned that the Planning Board grant the second and final 90 day extension to the site plan approval for Arthur Smith for his property located on Route 199, tax grid number 6471-00-880425. This 90 day extension will expire on September 3, 2017. Mr. Jeffreys seconded.

Joan Wyant, Chairman	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Aye	John Mautone	Absent
Nathaniel Charny	Absent	Radford West	Aye
Kim Godfrey	Absent	Motion carried 4-0	

**Discussion Items:**

1. **Johanna Bard** appeared for a pre-sketch discussion with the Board regarding a potential two lot subdivision of property owned by Robert and Jessica Bard located at 530 Field Road, tax grid number 6571-00-136075 in the A5A zoning district. At the present time, Ms. Bard is living in a gate house located on property owned by George Carrothers but she would like to plan for the future. The proposal she is considering is to break off five acres and make the existing driveway a common drive which would be shared by Robert Bard, Johanna Bard, and George Carrothers. Ms. Bard has contacted a land surveyor, Michael Dalbo, who is doing the survey work and guiding her through the process. She understands the lot must meet the required width of 400 feet at the front building line of the house. Mr. Jeffreys said the centerline of the common drive easement needs to be shown on the map from Field Road to the entry point of the proposed lot. There are no DEC wetlands on the property but there are two pockets of

federal wetlands. Mr. Dalbo has recommended Mr. Tiriums to do the engineering for the well and septic. There are several existing buildings on the property now that include the dwelling, an equipment shed, a lean to, and a workshop. Ms. Bard would need notarized authorizations from the property owners to continue with the process. There was no action taken at this meeting.

- 2. Red Wing DEC Referral Process** - The Planning Board received a referral request from the NYS DEC regarding a Notice of Complete Application for Mining proposal for the Roe-Jan Facility and a response has been requested by June 9, 2017. After a brief discussion, the Board made the following motion:

Mr. Jeffrey's motioned that the Planning Board send the following response to the DEC: The Planning Board reviewed this Notice of Complete Application for Mining Proposal for the Roe-Jan Facility, tax grid number 6474-00-302341, and agrees this appears to be a reasonable approach to the proposed modification for the reconfiguration of the South Pond and the addition of a new subaqueous excavation area subject to protection of the Roe-Jan from any infiltration into the work area. Seconded by Mr. Anagnos.

Chairman Wyant	Aye	James Jeffrey's	Aye
Jeffrey Anagnos	Aye	John Mautone	Absent
Nathaniel Charny	Absent	Radford West	Aye
Kim Godfrey	Absent		

Motion carried 4-0.

**Correspondence:**

- DC Planning Federation Short Course – Shifting Your Perspective, Thursday, June 8<sup>th</sup>, 6:00 to 8:00 p.m.

Mr. Anagnos motioned that the Planning Board adjourn the meeting at 8:10 p.m. Mr. Jeffrey's seconded.

Joan Wyant, Chairman	Aye	James Jeffrey's	Aye
Jeffrey Anagnos	Aye	John Mautone	Absent
Nathaniel Charny	Absent	Radford West	Aye
Kim Godfrey	Absent		

Motion carried 5-0

The next Planning Board meeting is scheduled for Wednesday, July 12, at 7:00 p.m.

Respectfully submitted,

Karen Buechele, Clerk  
Planning and Zoning

cc: Catherine Gill, Town Clerk  
Town Board