

MINUTES OF THE TOWN OF WAYNE
PLANNING BOARD
April 6, 2015

Mr. Witkowski called the public hearing for Patrick Rosno, Special Use Permit No. 02SP15, to order at 6:30PM.

Mr. Rosno stated the following:

- He wanted to operate a farm distillery to produce various liquors such as vodka, bourbon, gin, and some soda.
- He would be producing 35,000 gallons or less.
- Will not be a manufacturing plant.
- Will be growing wheat and rye onsite.
- DOH and KWIC will be engineering the septic system.
- No buses and no special events.
- All grains will be stored in bags.
- Proposed hours: Summer Hours: 11:00 am to 7:00 pm from May to October. Winter Hours: Thursday through Sunday 12:00 Noon to 5:00 pm.

Mr. Witkowski informed those present the NYS definition for "Craft Beverage" adopted in December of 2014, which has grouped farm wineries, breweries, distilleries, and cideries together to allow them to cross merchandise and sell each other's products.

Mr. Witkowski invited the public to review the submitted plans for the proposed project.

The following concerns were noted by those present:

Christa Cafferalli inquired and stated the following:

- The amount of wastewater produced in the process and how it will be disposed.
- She submitted a research article on the Study On Distillery Effluent: Chemical Analysis and Impact of Environment. (On file).
- The closeness of the proposed septic system to the Lake.
- Who would be responsible for inspections for fire, soil, etc.

Ken Berard inquired what NYS products would be grown on the property.

Other concerns were:

- Increase in traffic.
- Control of alcohol consumption.
- Outside lighting.
- The applicants knowledge of the process.

It was noted 9 letters were sent, with a response back from Margaret and Bob Tranbaugh dated April 2, 2015.

Ms. Gabel read the letter to those present. (On file).

Mr. Witkowski closed the public hearing.

Mr. DiRisio stated the following:

- He bought 17 wooded acres located along Ridge Road and wanted to construct a 12 ft. by 16 ft. storage shed.
- The shed would be for his tools and camping equipment.
- He would like to build something larger at a later date.

No one was present to express any concerns.

It was noted that 5 letters were sent to the neighboring property owners, with no responses received back at this time.

Mr. Witkowski closed the public hearing. Seconded by Ms. Gabel and moved to close the public hearing, seconded by Mr. Witkowski. Ayes-5. Nays-0.

Mr. Witkowski called the April 6, 2015 Planning Board meeting to order at 7:08PM with a roll call of the members.

		PRESENT	ABSENT	LATE ARRIVAL
MEMBERS PRESENT:	Glenn Neu, Chair	_____	<u>X</u>	_____
	Nancy Gabel	<u>X</u>	_____	_____
	James Hancock	_____	<u>X</u>	_____
	Chris Mooney	<u>X</u>	_____	_____
	Stan Witkowski, Vice-Chair	<u>X</u>	_____	_____
	Donna Sue Kerrick	_____	<u>X</u>	_____
	Dennis Carlson, liaison	<u>X</u>	_____	_____
	Gill Harrop, CEO	<u>X</u>	_____	_____
ALSO PRESENT:	Candy Dietrich		Patrick Rosno	
	Ken Berard		Christa Caffarelli	
	Robert Cole		JoAnn Cole	
	David Wilkins		Jeannette Wilkins	
	Ona Smith		Bob Canfield	
	Wayne Hand		Carlo DiRisio	

MINUTES:

Mr. Mooney made a motion to approve the February 9, 2015 minutes as submitted, seconded by Ms. Gabel.

A roll call vote was taken.

Vote Record	Yes/Aye	No/Nay	Abstain	Absent
Glenn Neu, Chair	_____	_____	_____	<u>X</u>
Nancy Gabel	<u>X</u>	_____	_____	_____
James Hancock	_____	_____	_____	<u>X</u>
Donna Sue Kerrick	_____	_____	_____	<u>X</u>
Chris Mooney	<u>X</u>	_____	_____	_____
Stan Witkowski	<u>X</u>	_____	_____	_____

Ayes-3. Nays-0. Abstain-0. Absent-3.

NEW BUSINESS:

SPECIAL USE PERMIT NO. 01SP15: Carlo DiRisio. Property located at 8274 Ridge Rd., Town of Wayne. Construct a 12 ft. by 16 ft. storage shed. 6.2.6 Other Uses.

It was noted no SEQR was needed as it was a Type II action.

SITE PLAN APPLICATION:

Upon discussion, the following items were noted:

- Placement of the shed was not located near any boundaries.
- No electric.
- No septic.
- Use the existing drive.
- Will have plywood flooring.
- The land is fairly level.

Mr. Mooney made a motion to approve the site plan application as submitted, seconded by Mr. Witkowski.

A roll call vote was taken. Ayes-3. Nays-0. Abstain-0. Absent-3.

Mr. Mooney made a motion to approve Special Use Permit No. 01SP15 as submitted, seconded by Ms. Gabel.

A roll call vote was taken. Ayes-3. Nays-0. Abstain-0. Absent-3.

SPECIAL PERMIT APPLICATION NO.02SP15: Patrick Rosno. Property located at 14322 State Route 54, Town of Wayne. Request to operate a farm distillery.

Upon the Board's review of the SEQR, the following items were noted:

- Part 1, number 10 was changed to NO.
- No environmental impact was found, upon completing Part II.

SITE PLAN APPLICATION:

Mr. Mooney made a motion to approve the site plan application as submitted, seconded by Mr. Witkowski.

Upon discussion, the following items were noted:

- No building application will be issued until KWIC approves the engineered septic system.
- The proposed structure meets the setback requirements.
- The existing drive will be used.
- Landscaping would consist of trees, shrubs and grass.
- All proposed lighting will be downward.

Mr. Mooney made a motion to approve the site plan application as submitted, seconded by Mr. Witkowski.

A roll call vote was taken. Ayes-3. Nays-0. Abstain-0. Absent-3.

Upon further discussion, Mr. Mooney made a motion to approve Special Permit No. 02SP15, seconded by Mr. Witkowski.

Mr. Mooney made a motion to approve the site plan application as submitted, seconded by Mr. Witkowski.

A roll call vote was taken. Ayes-3. Nays-0. Abstain-0. Absent-3.

UNFINISHED BUSINESS: (RESOLUTION)

Mr. Carlson stated that the Town Board should be informed to modify the definition of a farm winery to "Craft Beverage Producer."

Mr. Witkowski made a resolution to update the Land Use Regulations by deleting the definition of a "Farm Winery". Also delete "Farm Winery from Section 6.2.4 "Business Uses" and replace it with "Craft Beverage Producer."

Mr. Mooney made a motion to change Land Use Regulations by deleting "Farm Winery" from Section 6.2.4 Business Uses" and replace it with "Craft Beverage Producer." Also delete "Farm Winery" from definitions.

A roll call vote was taken. Ayes-3. Nays-0. Abstain-0. Absent-3.

SOLAR PRESENTATION by CHRIS MOONEY:

Mr. Mooney summarized a training he attended:

- On March 20th in Goshen, Orange County, NY there were 2 sessions
- The goal was to supply 3 Gig-o-watts in solar power in NYS system
- 5 different types of training available for those interested
- Online information available
- Things that are already in place for those interested and how to protect your area
- NYS would like a unified Solar Permit under 12 kilowatts
- Money incentives
- As a Town, when, where, and what should be allowed in the various zones

Mr. Berard, telephone no. 973-337-3166, expressed an interest in becoming a Planning Board member.

As there was no further business at this time, Ms. Gabel made a motion to adjourn the meeting at 8:50PM, seconded by Mr. Witkowski. Ayes-3. Nays-0.

Sincerely,

Nancy Gabel/Maureen Kurtz