



## PLANNING BOARD MEETING

April 16, 2018

**Members present:** Ann Hayslip, Scott Neal, Kathy Berretta, Rusty Schryer, Tim Jones

**Members absent:** Larry VanGee

The meeting was called to order by Chair Hayslip at 7:05 PM and a quorum was established.

Minutes from 04/02/18 were approved. Motion: K. Berretta, 2<sup>nd</sup>: R. Schryer. *5 members voted in favor, none opposed. Ayes carried.*

### **New Business:**

#### **Applications:**

- **Vic Hill, 8555 Greig Street, Sodus Point NY.** Via a conference call, Mr. Hill presented his site plan application for the installation of a 20" x 40' break wall with a 4" cap on top. **(CODE 121-9)** The water side will be plastered with comproco. A WAF was completed (See Appendix "A") and then a motion to approve the application and WAF was made by T. Jones, 2<sup>nd</sup>: S. Neal. *5 members voted in favor, none opposed, ayes carried.*
- **James Hoesterman, 8656 Greig Street, Sodus Point, NY.** Via a conference call, Mr. Hoesterman presented his site plan application for the emergency repair of his break wall from damage caused by the 2017 Flooding Event. **(CODE 121-9)**. The break wall be raised 2 feet and will be above the mean high- water line to match the Williamson break wall. A WAF was completed (See Appendix "B") and then a motion to approve the application and WAF was made by R. Schryer, 2<sup>nd</sup>: T. Jones. *5 members voted in favor, none opposed, ayes carried.*
- **James Jeffery, 8303 South Shore Road, Sodus Point NY.** Mr. Jeffery presented his site plan application for the construction of a 60' permanent dock to replace his temporary seasonal dock. **(CODE 86-11)**. The dock

will be constructed with 8” pylons and 6” welded I-beams and extend out from the existing deck. After discussion, a WAF was completed (See Appendix “C”) and then a motion to approve the application and WAF was made by S. Neal, 2<sup>nd</sup>: K. Berretta. *5 members voted in favor, none opposed, ayes carried.*

- **Doug Wagner, 8311 South Shore Road, Sodus Point, NY.** Mr. Wagner presented the site plan application for the extension of his existing dock from 60’ to 100’ and the addition of a post-mounted boat hoist with permanent cover over the hoist to house a 32’ boat. **(CODE 86-11,86-11C)**. After lengthy discussion, the applicant agreed to amend his application and is now requesting only to extend his dock from 60’ to 100’ and install the boat hoist without a cover. (With a maximum distance of 3’ from the edge of the dock to the hoist). A WAF was completed (See Appendix “D”) and then a motion to approve the amended application and WAF was made by T. Jones, 2<sup>nd</sup>: R. Schryer. *5 members voted in favor, none opposed, ayes carried.*
  
- **Sue Whitbourne, 8620 Greig Street, Sodus Point NY.** CEO Druschel instituted a discussion with the Planning Board on behalf of the applicant. She is requesting an emergency contingent work permit to repair the concrete portion of her break wall while her contractor has availability in the next few weeks. The break wall has damage from the 2017 Flooding Event. The applicant will be present at our next meeting to review phase II of the project, and at that time, a WAF will be completed. CEO Druschel will confirm that all work is above the mean high-water line as the work is being completed. A motion was made to allow the *contingent work order* with the understanding that the applicant will be present at our May 7, 2018 meeting to present the remainder of the project. Motion: T. Jones, 2<sup>nd</sup>: K. Berretta. *5 members voted in favor, none opposed, ayes carried.*

A motion to adjourn at 8:40 PM was made by A. Hayslip, 2<sup>nd</sup> K. Berretta. *5 members voted in favor, none opposed. Ayes carried.* Our next scheduled meeting will be May 7, 2018 at 7 PM.

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Ann Hayslip-Chair

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Scott Neal-Clerk/member

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Tim Jones/member

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Kathy Berretta/member

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Rusty Schryer/member

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Larry VanGee/Ad Hoc