

Vice Chair Leasure called the regular meeting of the Planning Board to order at 7:30PM. Members present were Vice Chair Elaine Leasure, Rick Johnson, Lou Villanova, Marlene Hall and Dennis Landry. Also present were Phil Williamson, Code Enforcement Officer and Michael Simon, Engineer for the Town (LaBella Engineering). Chairperson Gene Bavis and Norm Druschel, Building Inspector, were absent from the meeting.

Vice Chair Leasure asked the Board if there were any corrections that needed to be made regarding the minutes of December 10, 2018. There were no issues brought forward. Dennis Landry made a motion, seconded by Lou Villanova, to accept the minutes of the December meeting as written. All other members were in favor. Motion carried.

Vice Chair Leasure addressed the first and only item on the Agenda:

1. Application of Raymond Welker for Preliminary and Final Approval for a Two Lot Subdivision for the property located at 557 Bills Road, Town of Walworth, and County of Wayne. Property is zoned Hamlet. (Public Hearing)

Timothy Voellinger of Greene Land Surveying, PLLC came forward to speak before the Board on behalf of Raymond Welker. Mr. Voellinger said that Mr. Welker would like to divide the 44.52 acre parcel at 557 Bills Road into a 2.951 acre lot and a 41.569 acre lot. Mr. Voellinger stated this is a simple subdivision and submitted plans with abstract and easement information.

Vice Chair Leasure asked if there were any comments from the Board or public. There were no issues brought forward.

Rick Johnson made a motion, seconded by Dennis Landry, to close the public hearing. All members were in favor.

Vice Chair Leasure addressed the SEQR (Short Environmental Assessment Form) Part 2 in which all the items listed will have little or no impact since this subdivision will not result in a significant adverse environmental or personal impact.

Rick Johnson made a motion, seconded by Dennis Landry, to accept the SEQR. All members were in favor.

Roll Vote:	Vice Chair Leasure	Aye
	Rick Johnson	Aye
	Dennis Landry	Aye
	Lou Villanova	Aye
	Marlene Hall	Aye

Motion carried.

Rick Johnson read the proposed Resolution, provided by Michael Simon, Engineer for the Town:

**TOWN OF WALWORTH
PRELIMINARY APPROVAL RESOLUTION
WELKER SUBDIVISION
BILLS & WEST WALWORTH ROAD (County Road 316)**

At a meeting of the Planning Board of the Town of Walworth held on the 14th day of January 2019, at the Town Hall in said Town, Board member Rick Johnson moved adoption of the following resolution; Board member Lou Villanova seconded the motion:

RESOLVED, that the Planning Board of the Town of Walworth has reviewed the proposed action to subdivide the property at the northwest corner of Bills and West Walworth Road, Tax Map Number 61114-00-592891, as shown on map prepared by Greene Land Surveying dated December 20, 2018. A 44.5+/- acre parcel will be subdivided into two lots, the first being 2.5+/- acres and the second, remaining lands, being 42+/- acres.

FURTHER RESOLVED, that the Planning Board has determined that the proposed action is an "Unlisted Action" as defined under SEQR. Based on review of Part 1 and completion of Part 2 of the Short Environmental Assessment Form and the information and supporting documentation provided by the applicant, the Board determined that the proposed action will not result in any significant environmental impacts;

FURTHER RESOLVED, that due to the location of the project on a County Road (316) the plan needs to be referred to the Wayne County Planning Board prior to granting final approval;

FURTHER RESOLVED, that the Planning Board hereby grants preliminary approval for the Welker Subdivision.

Upon being put to a vote, the resolution was adopted . AYE 5 NAY 0

STATE OF NEW YORK:

COUNTY OF WAYNE: ss

TOWN OF WALWORTH:

I, Aimee Phillips, Town Clerk of the Town of Walworth, Wayne County, New York, DO HEREBY CERTIFY that I have compared the foregoing resolution duly adopted by the Planning Board of the Town of Walworth on the day of January, 2019 with the original thereof now on file in my office, and the same is a correct and true copy of said resolution and of the whole thereof.

DATED: 2019

(SEAL)

Town Clerk

Rick Johnson made a motion, seconded by Lou Villanova, to adopt the Preliminary Approval Resolution. All members were in favor.

Roll Vote:	Vice Chair Leasure	Aye
	Rick Johnson	Aye
	Dennis Landry	Aye
	Lou Villanova	Aye
	Marlene Hall	Aye

Motion carried.

Vice Chair Leasure said the application will be referred to the Wayne County Planning Board for their review.

Vice Chair Leasure asked if there was any more business to be brought before the Board. No issues were brought forward.

Marlene Hall made a motion, seconded by Dennis Landry, to adjourn the meeting. All members were in favor. Vice Chair Leasure adjourned the meeting at 7:38PM.

Respectfully Submitted,

Barbara Goulette, Clerk