

**TOWN OF SKANEATELES PLANNING BOARD
MEETING MINUTES
September 3, 2019**

Joseph Southern
Donald Kasper
Scott Winkelman
Douglas Hamlin
Jill Marshall
Scott Molnar, Legal Counsel
John Camp, P.E. (C&S Engineers)
Howard Brodsky, Town Planner
Karen Barkdull, Clerk

Chairman Southern opened the meeting at 6:00 p.m.

Continued Review-Site Plan Review

Applicant: Skaneateles Country Club
3344 West Lake Street
Skaneateles, NY 13152
Tax Map #041.-01-21.0

Present: Brandon Platt, Skaneateles Country Club; Eric Brillo, Brillo Excavation

Chairman Southern recounted the information provided at the last meeting and that the excavation equipment that will be utilized does have a 64 foot reach and can be operated from land. Member Kasper inquired about how the pipe into the lake would be laid. Mr. Camp commented that the original plans indicated that the line would be laid flat at an elevation of 851ft; the proposal is for the pipe to be at an elevation of 851ft on land and come out of the bottom of the lake sooner. If that is the case then the work could be accomplished with a long stick excavator. The pipe will be a steel pipe with some semi flexible joints that will be installed in one piece. Member Kasper inquired if the old pipe will be removed from the lake. Mr. Platt confirmed that it would be removed.

WHEREAS, a motion was made by Member Hamlin and seconded by Member Kasper, the Planning Board adopted and ratified the prior SEQRA determination, last reviewed August 20, 2019 for the Application, which was a determination that the Application constituted an Unlisted Action with a negative declaration after review of the SEQRA forms submitted by the Applicant. The Board having been polled resulted in the affirmance of said motion. Member Winkelman and Member Marshall abstained from the vote.

NOW, THEREFORE, BE IT RESOLVED, upon a motion made by Chairman Joseph Southern and seconded by Member Douglas Hamlin, and after an affirmative vote of all Members present, as recorded below, the Town of Skaneateles Planning Board **APPROVES** the Site Plan, with the following conditions:

1. That the Site Plan Approval shall expire if the applicant fails to comply with the conditions stated within 18 months of its issuance or if its time limit expires without renewal; and

2. That the Site Plan L101 dated September 22, 2017 prepared by Rudy Zona, Licensed Engineer, pump vault design set T1, T2, A1 through Aa3, dated June 11, 2019, prepared by Space Architectural Studio, P.C., and pump station schematic dated May 5, 2016 prepared by Motor Controls Inc. be followed in all respects; and
3. That certification of compliance from the project engineer be provided to the town; and
4. That the installation of the pipe and pump house be inspected by the town engineer; and
5. That the Applicant establish an escrow account with the Town of Skaneateles in the amount of \$250; and
6. That the Applicant shall obtain all necessary permits and approvals from any agency or authority having jurisdiction over the Property or Application.

RECORD OF VOTE

Chair	Joseph Southern	Present	[Yes]
Vice Chair	Donald Kasper	Present	[Yes]
Member	Scott Winkelman	Present	[Abstain]
Member	Douglas Hamlin	Present	[Yes]
Member	Jill Marshall	Present	[Abstain]

Continued Review-Site Plan Review Dowling Creek

Applicant: Skaneateles Country Club
 3344 West Lake Street
 Skaneateles, NY 13152
Tax Map #041.-01-21.0

Present: Tim Johnson, Representative; Frank Moses, SLA

The updated plans and drawings have provided the level of detail that is required to clearly explain the proposed project.

WHEREAS, a motion was made by Member Hamlin and seconded by Member Kasper, the Planning Board classified this application a Type II action pursuant to 6 NYCRR617.5(c)(1)(2)(3) and not subject to further review under SEQR. The Board having been polled resulted in the affirmance of said motion. Members Winkelman and Marshal abstained from the vote.

Member Winkelman commented that the approval of the proposed Dowling Creek project is important, as there will be several more coming in the future, as we continue to protect the lake. The SLA has been a driving force on the project even though the applicant is the Skaneateles Country Club. The detailed plan that has been submitted by Tim Johnson is the kind of detail that the board has been requesting from the beginning. The level of detail is needed to help protect the lake and provide project clarity to the board. Mr. Johnson commented that he assisted the SLA and Country Club on this project to provide the detail required, and going forward the team understands what is required. Mr. Moses said that there was a learning curve on what is required and the amount of detail needed. He joined the SLA in May and there was not a clear understanding of what is required by the town with respect to the Nature Conservancy and

the US Fish and Wildlife submission. He continued saying they will be more involved with the projects on the lake and now know what is expected.

Member Winkelman suggested that the town could collaborate with the project and cover Mr. Camp's cost of inspections, for the good of the lake as they have done a survey and provided a detailed site plan. Mr. Camp clarified that the applicant provided a survey and site plan, which is a requirement of any project. Chairman Southern inquired on how many inspections will Mr. Camp need to provide for the board and Mr. Camp commented that the inspection of the project would probably consist of two visits. Mr. Johnson stated that the project would take less than a month to complete. Member Kasper inquired if US Fish and Wildlife will be involved with the project, and Mr. Johnson stated that they would be doing inspections of the work. Mr. Moses stated that there is a landowner agreement signed by the Skaneateles Country Club that calls for long-term maintenance of the creek and the project. Mr. Camp commented that the inspection of the project would probably consist of two visits. Chairman Southern requested that a copy of the signed landowner agreement be supplied to the town.

NOW, THEREFORE, BE IT RESOLVED, upon a motion made by Member Donald Kasper and seconded by Member Douglas Hamlin, and after an affirmative vote of all Members present, as recorded below, the Town of Skaneateles Planning Board **APPROVES** the Site Plan, with the following conditions:

1. That the Site Plan Approval shall expire if the applicant fails to comply with the conditions stated within 18 months of its issuance or if its time limit expires without renewal; and
2. That the Site Plan 1 of 4 through 4 of 4 dated August 13, 2019 prepared by Donald E. Lynch, Jr., Licensed Professional Engineer, be followed in all respects; and
3. That the Applicant establish an escrow account with the Town of Skaneateles in the amount of \$500 for engineering review; and
4. That a contact number of the responsible individual available 24-hours, 7 days a week, be supplied to the Codes Enforcement Officer; and
5. That a signed copy of the long term maintenance agreement between the landowner and the US Fish and Wildlife Services be provided to the town; and
6. That the Applicant shall obtain all necessary permits and approvals from any agency or authority having jurisdiction over the Property or Application.

RECORD OF VOTE

Chair	Joseph Southern	Present	[Yes]
Vice Chair	Donald Kasper	Present	[Yes]
Member	Scott Winkelman	Present	[Abstain]
Member	Douglas Hamlin	Present	[Yes]
Member	Jill Marshall	Present	[Abstain]

Discussion

Chairman Southern recommended to the board that if there is any potential conflict with an application, those members speak up early in the process in order for the board to respond quickly for any scheduling changes, etc.

Discussion

The board determined that the site visit scheduled for September 7, 2019 would be done independently by each of the board members.

WHEREFORE, a motion was made by Chairman Southern and seconded by Member Kasper to adjourn the meeting. The Board having been polled resulted in the unanimous affirmance of said motion. The Planning Board Meeting adjourned at 6:36 p.m. as there being no further business.

Respectfully Submitted,
Karen Barkdull, Clerk