

January 26, 2009

The regular monthly meeting of the PLANNING BOARD of the TOWN of CAMBRIA was called to order at 7:00 P.M. by William Amacher, Chairman, followed by the Pledge to the Flag.

Members present: William Amacher, Chairman  
Jeffrey Hurtgam, John Phillips, Thomas Willett  
Douglas Mawhiney, alternate  
Member absent: Gerardo Buzzeo  
Also present: Gary Billingsley, Attorney

A motion was made by Mr. Hurtgam and seconded by Mr. Willett to approve minutes of Special meeting and minutes of Regular meeting of December 15, 2008, as presented. Unanimously approved, motion carried.

A motion was made by Mr. Willett and seconded by Mr. Mawhiney to approve the following resolutions:

1. John Phillips appointed as Vice Chairman for the year 2009.
2. Applications to Planning Board must be received by Building Inspector or Supervisor's Secretary by the end of the first (1<sup>st</sup>) business day of the month.
3. The Cambria Planning Board is declared Lead Agent with regard to SEQR for all Subdivisions and Business Site Plans.
4. Planning Board meetings shall be held on the third Monday of the month with the following exceptions as in the Town Board minutes of January 8, 2009, due to the conflicts relating to certain national holidays:

January meeting	January 26, 2009	at	7:00 P.M.
February meeting	February 23, 2009	at	7:00 P.M.
May meeting	May 18, 2009	at	7:00 P.M..
5. The Chairman is authorized to update forms and other procedures as necessary.

Unanimously approved, motion carried.

#### REPORTS:

Chairman – letter received from N.Y.S. D.E.C. and U.S. Department of Homeland Security (FEMA) dated January 8, 2009 Re: Niagara County Flood Mapping Open House; FEMA Map Modernization Program

Building Inspectors – not present, at school  
Attorney – nothing this evening to report

Board members:

Mr. Phillips said he would be out of town next month and would not be present at the February 23<sup>rd</sup> meeting.

It was decided to change the February meeting to Thursday, February 26<sup>th</sup> at 8:00 P.M. and if there is no business, meeting will be cancelled.

March meeting will be on the 16<sup>th</sup> with Special meeting on Windmills at 6:30 P.M. and Regular meeting at 8:00 P.M.

A motion was made by Mr. Hurtgam and seconded by Mr. Willett to adjourn at 7:15 P.M.

Respectfully submitted,

Marjorie E. Meahl, Rec. Secy.

Minutes approved: \_\_\_\_\_