

November 24, 2008

The regular monthly meeting of the PLANNING BOARD of the TOWN of CAMBRIA was called to order at 7:05 P.M. by William Amacher, Chairman, followed by the Pledge to the Flag.

Members present: William Amacher, Chairman
Jeffrey Hurtgam, John Phillips
Douglas Mawhiney, alternate
Members absent: Gerardo Buzzeo, Thomas Willett
Also present: Clifford Burch, Building Inspector
Donald Lane, Deputy Building Inspector
Gary Billingsley, Attorney

A motion was made by Mr. Phillips and seconded by Mr. Hurtgam to approve minutes of Special meeting and Regular meeting held on October 20, 2008 as presented. Unanimously approved, motion carried.

8-12 (10-20-08) JAMES FRONCZAK, P.O. Box 552, Sanborn, N.Y. 14132

The following have been submitted: Application for Subdivision Review, Request for Minor Subdivision Approval, Short Environmental Assessment Form, Agricultural Data Statement and copy of portion of town map showing addition. A copy of Survey was submitted 11-26-08.

Mr. Ralph Wilkins, 5249 Baer Road, Sanborn, was present on behalf of Mr. Fronczak due to the death of Mr. Fronczak's wife. He said he is purchasing 25 feet by 375 feet from Mr. Fronczak and joining it to his lot. He said it will be combined on to his existing lot into one deed.

Concerns of board members: there were none.

A motion was made by Mr. Hurtgam and seconded by Mr. Phillips to **waive** public hearing on application of James Fronczak. Unanimously approved, motion carried.

A motion was made by Mr. Phillips and seconded by Mr. Hurtgam to declare **negative declaration under SEQR** on application of Mr. Fronczak. Unanimously approved, motion carried.

A motion was made by Mr. Phillips and seconded by Mr. Mawhiney to **approve** addition of 25 feet by 375 feet on to Mr. Wilkins' existing lot with understanding it will be combined into one deed. Unanimously approved, motion carried. Mr. Wilkins said the survey will be sent to Mr. Burch.

REPORTS:

Chairman – Communication received dated November 4th Re: Flood Map Modernization Program for Niagara County. Meetings to be held Dec. 3rd - 9:30 A.M. and 2:00 P.M. at Wheatfield Community Center, N.T. and Dec. 4th - 9:30 A.M. at Lockport Town Hall

Building Inspectors – nothing to report this evening.

Attorney - change of meeting dates in 2009 because of holidays

December Planning Board meetings: Dec. 15th – 6:30 P.M. work meeting on windmills
8:00 P.M. regular meeting

A motion was made by Mr. Phillips to adjourn at 7:18 P.M.

Board members completed Vouchers for 2008.

Respectfully submitted,

Marjorie E. Meahl, Rec. Secy.

Minutes approved: _____