

The Zoning Board reconvened at 9:40 P.M.

Members present: John Reardon, Chairman
Norman Allen, Theresa Kroening, Donald Robinson, Peter Smith
Also present: Robert Blackman, Councilman
Clifford Burch, Building Inspector
Donald Lane, Deputy Building Inspector
Gary Billingsley, Attorney
Robert Klavoon, Wendel Duchscherer Eng.

A motion was made by Mr. Smith and seconded by Mr. Allen to reconvene meeting in regard to Modern Recycling Inc. and Shelby Crushed Stone, Inc./Cambria Asphalt Products, Inc. Unanimously approved, motion carried.

The Planning Board took action on Site Plan and made recommendation to the Zoning Board to Approve the application that was presented by Modern Recycling, Inc. for the Hot Asphalt Plant.

A motion was made by Mrs. Kroening and seconded by Mr. Robinson to **approve** the application of Modern Recycling, Inc. (**3-12-09**), 4746 Model City Road, Model City, N.Y. 14107-0209, owner, and Shelby Crushed Stone, Inc./Cambria Asphalt Products, Inc., 10830 Blair Road, Medina, N.Y. 14103, applicant, for a Special Permit to permit applicant to install a Hot Mix Asphalt Plant upon premises commonly known as 5204 Lockport Junction Road to be located approximately 650 feet from Lockport Junction Road pursuant to the Special Permit Ordinance of the Town of Cambria. Said premises are located in the Industrial (I-1) District, with the following conditions:

1. Pursuant to Site Plan dated March 6, 2009 and revised March 31, 2009.
2. Applicant to obtain all permits referred to in the SEQRA review, and to comply with all mitigating conditions specified in letter dated April 21, 2009 to Robert Klavoon from Steven J. Doleski, Regional Permit Administrator of New York State D.E.C., on file with Town Clerk.
3. The initial term of Special Permit is one (1) year. When initial term expires, applicant can request a longer period of time.

Mrs. Kroening and Mr. Robinson agreed to the additional amendments as recommended by Counsel. Unanimously approved, motion carried.

A motion was made by Mr. Robinson and seconded by Mr. Smith to adjourn at 9:43 P.M.

Respectfully submitted,

Marjorie E. Meahl, Rec. Secy.

Minutes approved: _____