

**TOWN OF CAMBRIA TOWN BOARD**

**DECEMBER 20, 2011**

A special meeting of the Town of Cambria Town Board was held on the 20<sup>th</sup> day of December 2011 at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, NY

**BOARD MEMBERS PRESENT:**

Wright H. Ellis, Supervisor  
Robert E. Blackman, Councilman  
George J. Bush, Councilman  
Joseph Ohol, Councilman  
Randy M. Roberts, Councilman

**ALSO PRESENT:**

Lou Ann Murawski, Town Clerk  
Steven Gasiewicz

Supervisor Ellis called the meeting to order. Board members took action upon the following matters:

**APPLICATION OF STEVEN GASIEWICZ, SITE PLAN REVIEW – 3844 EAGLE DRIVE**

The Planning Board submitted a letter dated December 20, 2011, recommending approval of the site plan request of Steven Gasiewicz for the conversion of the existing building located near the intersection of Eagle Drive and Unicorn Drive (3844 Eagle Drive) into six apartments, subject to the following conditions:

- ◆ Adequate off-street parking with two spaces per unit must be provided
- ◆ Premises are to be appropriately landscaped
- ◆ Dumpster must be provided on premises for refuse disposal and must be adequately enclosed by fencing
- ◆ Plans and construction must comply with all applicable provisions of New York State and local building codes and regulations

**NEGATIVE DECLARATION – SEQR**

**Upon a motion duly made by Councilman Bush and seconded by Councilman Blackman, it was resolved that a Negative Declaration under SEQR be made relative to the application.**

**Ayes: Bush, Ellis, Ohol, Roberts      Noes: None      -Motion Carried-**

**APPROVAL OF SITE PLAN**

**Upon a motion duly made by Councilman Bush and seconded by Councilman Roberts, it was resolved to approve the site plan application of Steven Gasiewicz with conditions as recommended by the Planning Board in their letter dated December 20, 2011.**

**Ayes: Blackman, Bush, Ellis, Ohol, Roberts      Noes: None      -Motion Carried-**

**APPROVAL OF FUND TRANSFER**

**Upon a motion duly made by Councilman bush and seconded by Councilman Ohol, it was resolved that a fund transfer be approved in the amount of \$18,315 in excess Sales Tax from the General Fund to the Highway Fund to offset the deficit in the Highway Fund created by over expenditures for the period ending December 31,2010.**

**Ayes: Blackman, Bush, Ellis, Ohol, Roberts      Noes: None      -Motion Carried**

**ADJOURNMENT**

As there was no further business, the meeting was adjourned by motion made by Councilman Bush and seconded by Councilman Blackman.

Respectfully submitted,

Lou Ann Murawski  
Town Clerk