The regular monthly meeting of the PLANNING BOARD of the TOWN of CAMBRIA was called to order at 7:00 P.M. by John Phillips, Vice Chairman, followed by the Pledge to the Flag and then welcomed everyone to the meeting.

Members present: John Phillips, Vice Chairman

Jeffrey Hurtgam, Douglas Mawhiney, Roger Schreader, Sr.

Gerald Kroening, alternate William Amacher, Chairman

Also present: Matthew Foe, liaison

Member absent:

Clifford Burch, Building Inspector

Gary Billingsley, Attorney

A motion was made by Mr. Hurtgam and seconded by Mr. Schreader to approve minutes of meeting of January 23, 2012 as presented. Unanimously approved, motion carried.

A motion was made by Mr. Schreader and seconded by Mr. Hurtgam to amend minutes of meeting of December 19, 2011. It was John "Phillips" who "asked applicant about lighting" etc. on Page 4. Unanimously approved, motion carried.

2011-10 (**10-06-11**) Mr. Phillips said he had been in contact with Robert Klavoon, Wendel Duchscherer Eng., regarding Modern Recycling proposed "Request for Special Permit Amendment" for "composting" operation on property located at 5204 Lockport Junction Road. He said Modern is waiting for a response from D.E.C. on the Neg. Dec.

A motion was made by Mr. Hurtgam and seconded by Mr. Schreader to **table** action on Modern Recycling until information is received from D.E.C. regarding the proposed composting operation. Unanimously approved, motion carried.

2011-12 (10-17-11) Carol Vosburgh / Lori Kendzia, owners – proposed Used Car sales business at 2970 Saunders Settlement Road, Sanborn, N.Y. 14132

At the December 19, 2011 meeting Terry Vosburgh and Clifford Kendzia, applicants, were present to request Site Plan Approval for the aforementioned.

It was decided that evening to table action on the Site Plan approval to see what the decision would be from the Zoning Board which held a public hearing on a request for a Use Variance for the Used Car sales business after the Planning Board meeting that night. The variance request was for 30 feet setback and then they wanted that changed to 10 feet. The board requested additional information from the applicants. No additional information had been received as of January Planning Board meeting.

Attorney had written a letter to owners dated January 27th and stated information was to be submitted by February 3rd. No information has been received. No one was present this evening on behalf of Vosburgh / Kendzia's request for a Site Plan Approval.

A motion was made by Mr. Hurtgam and seconded by Mr. Mawhiney to **table** application of Vosburgh / Kendzia for one (1) more month and notify applicants of same. Unanimously approved, motion carried.

New Business:

David Cloy, 3130 Ridge Road, Ransomville, N.Y. 14131

Mr. Burch said Mr. Cloy has been in contact with Mr. Phillips and himself. Mr. Cloy has prospective buyers for his business, a slaughterhouse. Mr. Cloy would like to keep the parcel to the east for the driveway that leads to the pond on his property and is in the process of having the property surveyed. Mr. Cloy plans to come in with the paper work next month.

Mr. Burch said the lot on the east side only has approximately 75 feet of frontage.

REPORTS:

Vice Chairman – the Shovel Ready project was approved by the State in February. The official name is "CAMBRIA TECHNOLOGY PARK".

Wright Ellis, Supervisor, thanked the Planning Board members for the work on the Environmental process, for a job well done.

New York Planning Federation Annual Conference April 15 - 17 at Saratoga Springs Those attending the full conference will receive eight (8) credits during the three days, enough for two (2) years of certification.

Building Inspector – Working on notifying people of getting junk cleaned up. Notifying some in person, some by letter and some in court.

It was asked about the logging operation on Lower Mountain Road on property owned by Lloyd Haseley? Mr. White is the contact person. They are using just the buildings.

Board member: Mr. Schreader said they are now processing maple syrup and according to the Zoning Ordinance, has to come from the trees on the farm. He said the fire company had a call regarding the steam coming out of the little building, former milk house.

Mr. Schreader also said about a year ago they were selling small buildings; and are also

selling wood and do the logging operation.

The board would like a representative come to the Planning Board meeting and explain what they are really doing?

Per Building Inspector, no permits have been granted.

Next meeting will be Monday, March 19th at 8:00 P.M.

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

	Respectfully submitted,
Minutes annual	Marjorie E. Meahl, Rec. Secy.
Minutes approved:	