

**TOWN OF CAMBRIA TOWN BOARD**

**July 21, 2011**

A special meeting of the Town of Cambria Town Board was held at 11:30 am on the 21<sup>st</sup> day of July 2011 at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York

**BOARD MEMBERS PRESENT:**

Wright H. Ellis, Town Supervisor  
George J. Bush, Councilman  
Joseph Ohol, Councilman  
Randy Roberts, Councilman

**ALSO PRESENT:**

Andrew Reilly, Wendel  
Randy Roeseler, Wendel  
Planning Board Members/Secretary  
Robert Roberson, Attorney  
Lou Ann Murawski, Town Clerk

Supervisor Ellis called the meeting to order.

**NIAGARA COUNTY/CAMBRIA SHOVEL READY PROJECT**

A brief overview of the Niagara County/Shovel Ready Project was presented by Andrew Reilly. He reviewed with those present a map outlining the potential development of the property and the GEIS process. Additional reports included in the DGEIS include appendices addressing traffic impact study, threatened endangered species report and a wetlands study which addressed both federal and state wetlands. The cultural resources and archeology studies are in the process of being completed. During the next thirty (30) days, interested parties will be given an opportunity for a full review of the DGEIS and comments

Mr. Reilly indicated the report reflects that they have avoided or mitigated any negative environmental impacts. Additionally, several definitions were included to describe potential development in the area proposed to be rezoned.

Attorney Roberson questioned if the maximum size of the buildings has been addressed. Mr. Reilly indicated different scenarios were considered. The largest building could be up to 1,000,000 square feet as long as the flows/pressure met specific criteria for a maximum impervious surface area, in accordance with the stormwater management plan.

Supervisor Ellis read a letter from the Cambria Planning Board dated July 21, 2011 in which the Planning Board, at their July 18, 2011 meeting, unanimously recommended that the DGEIS for the Niagara County Shovel Ready Project application be accepted by the Town Board as being satisfactorily complete at this time, subject to any further revisions as may be deemed appropriate by the Town Board.

The following resolution was presented for the Board's consideration:

Whereas, the Town of Cambria has received a Rezoning application from the Walck, Wasik and Ohol families for the rezoning of approximately 152 acres of land, encompassing five parcels located along the north side of Lockport Road, between Comstock Road and Campbell Blvd., from B-2 and A-R to P-D; and

Whereas, it is the intent of the Walck, Wasik and Ohol families, in conjunction with Niagara County, to create a "High Technology Manufacturing Site" in conformance with the Build Now-NY Shovel Ready Program Initiative coordinated under the Empire State Development Corporation and the Governor's Office of Regulatory Reform; and

Whereas, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act – SEQR) of the Environmental Conservation Law, the Cambria Town Board was designated as the SEQR Lead Agency for this action; and

Whereas, as the SEQR Lead Agency, the Town Board determined that certain significant adverse environmental impacts may result from the proposed action and issued a Positive Declaration of Significance on April 14, 2011, requiring the preparation of a Generic Environmental Impact Statement (GEIS); and

Whereas, a Draft Generic Environmental Impact Statement (DGEIS) has been completed and reviewed by the Cambria Planning Board and Town Board and found to be adequate for public and Agency review, and

Whereas, the Cambria Town Board would like this document to be released for review and public comment, although we may not necessarily agree with all of the conclusions in the document.

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NOW, THEREFORE, BE IT RESOLVED that the Cambria Town Board, acting as SEQR Lead Agency, has determined that the DGEIS for this project, dated 7/19/2011, is complete and adequate for public and agency review, and

Be it further Resolved that the Board authorizes the consultant on the project, Wendel, to provide to the Town Clerk the appropriate notices and mailings required under section 617.12 of the SEQR law, and

Be it finally Resolved that the Town Board hereby sets the public hearing on this DGEIS for August 11, 2011 at 8:00 P.M. at the Cambria Town Hall.

**Upon a motion duly made by Councilman Bush and seconded by Councilman Roberts, it was resolved to approve the resolution as presented.**

**Ayes: Bush, Roberts, Ellis      Abstained: Ohol      -Motion Carried-**

**APPOINTMENT OF RECREATION COMMITTEE MEMBER**

Supervisor Ellis indicated that two applications were received for the available position on the Recreation Committee. He indicated he spoke with the Recreation Committee Chairperson and she would recommend the appointment of Susan Wendt who currently serves on the Town Park Planning Committee.

**Upon a motion duly made by Councilman Ohol and seconded by Councilman Roberts, it was resolved to appoint Susan Wendt as a member of the Recreation Committee for a term to expire on December 31, 2011.**

**Ayes: Bush, Ellis, Ohol, Roberts      -Motion Carried-**

**ADJOURNMENT**

The meeting was adjourned by motion made by Councilman Bush and seconded by Councilman Roberts. Time: 12:20 pm.

Respectfully submitted,

Lou Ann Murawski  
Town Clerk