REGULAR SESSION CALLED TO ORDER BY COMMISSIONER JACCARINO

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Commissioners Heilemann, Jaccarino, Carney, Brennan, Fritschi

Absent: Chairman Kenyon, Commissioner Grinnell

Also Present: City Attorney Luke Brown Building Inspector Cosimo Capozzi

APPROVAL OF THE MINUTES OF THE MEETING JULY 2, 2018

MOVED by Commissioner Brennan SECONDED by Commissioner Carney That the minutes of the meeting held July 2, 2018 be approved as circulated and filed in the Office of the City Clerk-Treasurer. CARRIED.

NEW BUSINESS

1. Fran Sweda-Schmitt 285 East Avenue North Tonawanda, NY 14120 Re: Subdivision of lot located at 1019 Erie Ave.

(5)

(0)

MOVED by Commissioner CarneySECONDED by Commissioner BrennanThat the Planning Commission hereby officially designates themselves as lead agencyfor said SEQR for 1019 Erie Avenue, and will notify other agencies involved.Ayes: Heilemann, Jaccarino, Brennan, Carney, Fritschi,Nays: NoneCARRIED.

MOVED by Commissioner Heilemann SECONDED by Commissioner Brennan That the Planning Commission finds that there will be no significant environmental impact and as such declares a Negative Declaration on the SEQR, with a change to #4 to Residential. Ayes: Heilemann, Jaccarino, Brennan, Carney, Fritschi

Nays: None CARRIED.

MOVED by Commissioner BrennanSECONDED by Commissioner FritschiThat the Planning Commission hereby approves the subdivision submitted by FranSweda-Schmitt, 285 East Avenue, for lot located at 1019 Erie Avenue, contingent uponnew surveys being provided to the City Clerk's Office, showing Sublot 5 of 20 to be 47feet wide by 413.60 feet long.Ayes: Heilemann, Jaccarino, Brennan, Carney, FritschiNays: None(0)CARRIED.

2. Sharilyn Costello Subdivision of existing 105' x 108' lot Re: 144 14th Avenue into two 52.5' x 108' lots located at 31 North Tonawanda, NY 14120 15th Ave. MOVED by Commissioner Carney **SECONDED** by Commissioner Brennan That the Planning Commission hereby officially designates themselves as lead agency for said SEQR for 31 15th Avenue, and will notify other agencies involved. Aves: Heilemann, Jaccarino, Brennan, Carney, Fritschi, (5)Navs: None (0)CARRIED. **MOVED by Commissioner** Brennan SECONDED by Commissioner Carney That the Planning Commission finds that there will be no significant environmental impact and as such declares a Negative Declaration on the SEQR. Ayes: Heilemann, Jaccarino, Brennan, Carney, Fritschi (5)Nays: None (0)CARRIED. MOVED by Commissioner Carney SECONDED by Commissioner Brennan That the Planning Commission hereby approves the subdivision submitted by Sharilyn Costello, 144 14th Avenue, for lot located at 31 15th Avenue into two 52.5' x 108' lots, contingent upon new surveys being provided to the City Clerk's Office. Ayes: Heilemann, Jaccarino, Brennan, Carney, Fritschi (5) Nays: None (0)CARRIED. **OLD BUSINESS** 1. Metzger Civil Engineering Re: Final approval of Site Plan of a 8245 Sheridan Drive proposed development of sixteen 4 Williamsville, NY 14221 unit buildings located at 1100 **Sweeney Street MCW** Construction Inc. **391 River Road** North Tonawanda, NY 14120 **MOVED** by Commissioner Brennan **SECONDED by Commissioner Fritschi** That the Planning Commission hereby based on the letter submitted July 2, 2018, by City Engineer Dale Marshall, Part 1, 2, and 3 of the Full Environmental Assessment Form, declares a Negative Declaration on the SEQR. Ayes: Heilemann, Jaccarino, Carney, Brennan, Fritschi (5)Navs: None (0)CARRIED. **MOVED by Commissioner Brennan** SECONDED by Commissioner Fritschi That the Planning Commission hereby approves the final site plan submitted by Metzger Civil Engineering, 8245 Sheridan Drive, Williamsville, NY 14221, for MCW Construction Inc., 391 River Road, North Tonawanda, NY 14120 for the development of sixteen 4 unit buildings located at 1100 Sweeney Street. Ayes: Heilemann, Jaccarino, Brennan, Carney, Fritschi (5)Navs: None (0)CARRIED.

ADJOURNMENT

MOVED by Commissioner Carney SECONDED by Commissioner Heilemann That this regular session of the City Planning Commission be and hereby is adjourned. CARRIED.

Time of Adjournment: 6:43 P.M.

Next Meeting: Monday, September 10, 2018 6:00 P.M.

Respectfully submitted,

Daniel R. Quinn City Clerk-Treasurer