REGULAR SESSION CALLED TO ORDER BY CHAIRMAN JACCARINO

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Chairman Jaccarino Commissioners Heilemann, Carney, Grinnell, Fritschi, DiBernardo

Absent: Commissioner Brennan

Also Present: City Attorney Luke Brown Building Inspector Cosimo Capozzi

APPROVAL OF THE MINUTES OF THE MEETING FEBRUARY 4, 2019

MOVED by Commissioner Carney SECONDED by Commissioner Jaccarino That the minutes of the meeting held February 4, 2019 be approved as circulated and filed in the Office of the City Clerk-Treasurer. CARRIED.

NEW BUSINESS

1. Armstrong Pumps, LLC 93 East Avenue North Tonawanda, NY 14120 Re: Site Plan review for additional/renovation of existing facility located as 93 East Ave.

James E. Boy, Architects 124 Linden Avenue Kenmore, NY 14217

MOVED by Commissioner DiBernardo SECONDED by Commissioner CarneyThat the Planning Commission hereby officially designates themselves as lead agencyfor said SEQR for 93 East Avenue, and will notify other agencies involved.Ayes: Heilemann, Carney, Grinnell, Fritschi, DiBernardo, JaccarinoNays: NoneCARRIED.

MOVED by Commissioner CarneySECONDED by Commissioner DiBernardoThat the Planning Commission hereby makes no decision on the SEQR and tables the SitePlan review for additional / renovation of the existing Armstrong Pumps, LLC facilitylocated at 93 East Avenue for further input from Department Heads, and James E. Boy,Architects.Ayes: Heilemann, Carney, Grinnell, Fritschi, DiBernardo, Jaccarino(6)Nays: NoneCARRIED.

ADJOURNMENT

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

Time of Adjournment: 6:24 P.M.

Next Meeting: Monday, April 1, 2019 6:00 P.M.

Respectfully submitted,

Matthew L. Parish City Clerk-Treasurer