## **REGULAR SESSION CALLED TO ORDER BY CHAIRMAN JACCARINO**

### PLEDGE OF ALLEGIANCE

**ROLL CALL** 

- Present: Chairman Jaccarino Commissioners Heilemann, Brennan, Carney, Grinnell, Fritschi,
- Absent: Commissioner DiBernardo

Also Present: City Attorney Luke Brown Building Inspector Cosimo Capozzi

#### **APPROVAL OF THE MINUTES OF THE MEETING AUGUST 5, 2019**

MOVED by Commissioner Carney SECONDED by Commissioner Brennan That the minutes of the meeting held August 5, 2019 be approved as circulated and filed in the Office of the City Clerk-Treasurer. CARRIED.

#### NEW BUSINESS

1. Barbara Boccaccio 852 Daigler Drive North Tonawanda, NY 14120 Re: Minor Subdivision of 18 Feet of property from 852 Daigler Drive to 857 Meadow Drive

MOVED by Commissioner GrinnellSECONDED by Commissioner BrennanThat the Planning Commission hereby officially designates themselves as lead agency for<br/>said SEQR for 852 Daigler Drive, and will notify other agencies involved.Ayes: Heilemann, Brennan, Carney, Grinnell, Fritschi, Jaccarino(6)<br/>(0)Nays: None(0)CARRIED.

MOVED by Commissioner FritschiSECONDED by Commissioner GrinnellThat the Planning Board finds that there will be no significant environmental impact and<br/>as such declares a Negative Declaration of the SEQR.Ayes: Heilemann, Brennan, Carney, Grinnell, Fritschi, Jaccarino(6)Nays: None(0)CARRIED.

MOVED by Commissioner CarneySECONDED by Commissioner BrennanThat the Planning Commission hereby approves the minor subdivision to Barbara Baccaccio,852 Daigler Drive, for 18' of property from 852 Daigler Drive to 857 Daigler Drive.Subdivision is contingent on owners providing new surveys for each parcel to the City Clerk'sOffice, and filing new deeds with the Niagara County Clerk's OfficeAyes: Heilemann, Brennan, Carney, Grinnell, Fritschi, Jaccarino(6)Nays: None(0)CARRIED.

# ADJOURNMENT

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

Time of Adjournment: 6:06 P.M. Next Meeting: Monday, October 7, 2019 6:00 P.M.

Respectfully submitted,

Matthew L. Parish City Clerk-Treasurer