

Leon Blair, Chairman of the Town of Peru Zoning Board of Appeals, called the meeting of Wednesday, August 15th, 2012 at 7:22 p.m. to order.

PLEDGE OF ALLEGIANCE.

ROLL CALL:

LEON BLAIR, CHAIR	: PRESENT
JAMES FALVO, VICE CHAIR	: EXCUSED
ROB BASHAW	: PRESENT
LAWRENCE BOSLEY	: PRESENT
FRANK DENCHICK	: ABSENT
TOM FUSCO	: PRESENT
DON MCBRAYER	: EXCUSED
ATTY. THOMAS MURNANE	: PRESENT
CEO: FRANK SLYCORD	: PRESENT

APPROVAL OF JULY MINUTES:

MOTION: Mr. Blair made a motion to table July Minutes due to attendance. Second by Mr. Bashaw.

ROLL CALL: Mr. Bashaw ~ yes, Mr. Bosley ~ yes, Mr. Fusco ~ yes, Mr. Blair ~ yes.

MOTION CARRIED.

PUBLIC HEARING:

**1. APPLICATION: NYSEG
Special Permitted Use ~ Terry Mountain**

Attorney Thomas Kernan from The Murray Law Firm was present representing NYSEG. Mr. Slycord explained the application as submitted. Mr. Kernan concurred with Mr. Slycord. He noted this action is essential. He further stated all criteria are satisfied per the Town Law as well as noting there will be no land disturbance.

It was acknowledged a SEQR was required.

**ZONING BOARD OF APPEALS
WEDNESDAY, AUGUST 15TH, 2012**

MOTION: Mr. Bashaw moved to declare this an unlisted action and name the Town of Zoning Board of Appeals as lead agency. Second by Mr. Fusco.

ROLL CALL: Mr. Bashaw ~ yes, Mr. Bosley ~yes, Mr. Fusco ~ yes, Mr. Blair ~ yes.

MOTION CARRIED.

Mr. Murnane went over the SEQR; the Zoning Board of Appeals concurred there are no negative impacts.

MOTION: Mr. Fusco moved to declare this a negative declaration. Second by Mr. Bashaw.

ROLL CALL: Mr. Bashaw ~ yes, Mr. Bosley ~yes, Mr. Fusco ~ yes, Mr. Blair ~ yes.

MOTION CARRIED

MOTION: Mr. Bashaw made a motion to approve the application as submitted. Second by Mr. Fusco.

ROLL CALL: Mr. Bashaw ~ yes, Mr. Bosley ~yes, Mr. Fusco ~ yes, Mr. Blair ~ yes.

MOTION CARRIED.

ANY FURTHER BUSINESS:

ZBA Secretary, Donna Quero, noted the CEO, Frank Slycord would like to recommend Mr. Dwayne Bast to the Town Board to fill one of the vacant Alternate positions. Mr. Blair noted an interview should be done and Mr. Slycord stated if he wanted that to take place it could be arranged. It was noted a vote is not necessary just a letter of recommendation be drafted by the ZBA secretary and signed by both the Chairman of the ZBA and the CEO and remitted to the Town Board. If was acknowledged if the Town Board accepts this recommendation arrangements, per ZBA By-Laws, the candidate will need to be sworn in by the Town Clerk. The candidate will also receive a Zoning Ordinance and Subdivision Regulations from the Codes Office along with some other pertinent information to aid him in his position. The candidate will also be informed NY State requires all members complete 4 hours of training per year. It was also noted that a few of our current members need to be reminded of this as well.

CEO REPORT:

A Monthly Codes Office Report was not presented to the Board buy Mr. Slycord stated all is well in the Codes Office, very busy during these summer months with new Building Permits being issued and closed out.

ADJOURNMENT:

Mr. Bashaw moved for adjournment @ 7:32 p.m.

Second by Mr. Bosley.

All so moved.

Approved: 12/19/12

Date filed with Town Clerk: 12/21/12