Leon Blair, Chairman of the Town of Peru Zoning Board of Appeals, called the meeting of Wednesday, October 17th, 2012 at 7:11 p.m. to order.

PLEDGE OF ALLEGIANCE.

ROLL CALL:

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

APPROVAL OF AUGUST & SEPTEMBER MINUTES:

MOTION: Mr. Bosley made a motion to table the August Minutes due to attendance.
Second by Mr. Denchick.
ROLL CALL: Mr. Bosley ~ yes, Mr. Denchick ~ yes, Mr. McBrayer ~ yes, Mr. Blair ~ yes.
MOTION CARRIED.

MOTION: Mr. McBrayer made a motion to approve the September Minutes. Second by Mr. Denchick. ROLL CALL: Mr. Bosley ~ yes, Mr. Denchick ~ yes, Mr. McBrayer ~ yes, Mr. Blair ~ yes. MOTION CARRIED.

PUBLIC HEARING:

1. APPLICATION:MAGNOLIA PROPERTY ~ Special Permitted Use & SEQR
2 Family Multi-Family Dwelling on Dashnaw Rd.

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Mr. Turner, the applicant, and Mr. Lashway, the project surveyor were present. Mr. Slycord briefly explained the project stating it was tabled from last month pending some additional information. He further stated the required information was submitted to the Board. He made reference to Mr. Ciocca's letter granting Mr. Turner permission to act on his behalf as the current property owner but noting the fact that Mr. Turner is in the process of purchasing the said property from Mr. Ciocca and a purchase and sale agreement has been signed by both parties. Mr. Lashway explained the project and referenced the narrative and site plan that accompanied the application. The Board when down through the Site Plan Checklist and it was noted the Narrative submitted by the applicant was very detailed and thorough and covered everything. The Board members were asked if they had any questions or concerns, there were none. It was acknowledged a SEQR is required.

MOTION: Mr. Denchick to declare this an unlisted action and name the Town of Zoning Board of Appeals as lead agency. Second by Mr. McBrayer. **ROLL CALL:** Mr. Bosley ~yes, Mr. Denchick ~ yes, Mr. McBrayer ~ yes, Mr. Blair ~ yes. **MOTION CARRIED.**

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

MOTION: Mr. McBrayer moved to declare this a negative declaration. Second by Mr. Bosley. **ROLL CALL:** Mr. Bosley ~yes, Mr. Denchick ~ yes, Mr. McBrayer ~ yes, Mr. Blair ~ yes. **MOTION CARRIED.**

MOTION: Mr. McBrayer made a motion to approve the application submitted along with the Narrative and Site Plan. Second by Mr. Denchick.

ROLL CALL: Mr. Bosley ~yes, Mr. Denchick ~ yes, Mr. McBrayer ~ yes, Mr. Blair ~ yes. **MOTION CARRIED.**

ANY FURTHER BUSINESS:

None.

CEO REPORT:

Frank Slycord stated the Codes Office has been very busy and new Building Permits continue to be submitted.

ADJOURNMENT:

Mr. McBrayer moved for adjournment @ 7:10 p.m. Second by Mr. Bosley. All so moved.

Approved: 12/19/12 Date filed with Town Clerk: 12/21/12