

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Michael Quinn	Councilman
Thomas Best, Jr.	Councilman

ALSO PRESENT: Barbara S. Allen, Deputy Town Clerk
Mary Dosch, Sr. Account Clerk; Walter Rooth, III, Town Attorney; Joe Collins, Deputy Town Attorney; Sarah desJardins, Planning Consultant

Supervisor Walters calls the meeting to order at 5:30 pm.

Supervisor Walters hands out a copy of the Audit for the Court and Town Clerk to each Board Member. He then hands out the statement of borrowing (BAN renewal).

Sarah Desjardins, Planning Consultant, comments that they have three referrals for the Planning Board on the Agenda. One is for Code Amendments, second is from the Sinatra Group for a project at the corner of South Park and Sowles consisting of about 18 to 24 acres where the motherhouse was for the Franciscan Sisters. The property is the subject of a rezoning request to PUD for a mixed use project. The third is an amended rezoning application from K-Technologies for a rezoning to Parks and Recreation lands. (as per attached Planning Department report)

Councilman Best comments that for anyone who has resistance to the rezoning request for 4090 Jeffrey Blvd the Town Board is bound by a legal requirement to send the request to the Planning Board for review. The applicant is entitled to this review. The Planning Board will then make a recommendation and then it will go to a public hearing.

ARCHITECTURE ENGINEERING PLANNING ENERGY SERVICES CONSTRUCTION MANAGEMENT



MEMO

To: Hamburg Town Board

From: Drew Reilly – Planning Department

Date: July 18, 2016

RE: Planning: Town Board Items- 7/18/16 meeting

The following is an update to the Town Board on Planning Department/ Town Planning projects:

- A. **Rezoning Items: Zak Management - Jeffrey Boulevard Rezoning:** PB recommended and public hearing was held on 3/28/16. Several issues arose at that hearing, including the issue of a bar to be located at the site. Based on these issues, the Town Board referred the rezoning back to the Planning Board. This was on the Planning Board agenda in May and was to be on the June agenda but they were unable to appear. They did appear at the 7/6/16 Planning Board meeting and at that meeting stated that they would be submitting an amended rezoning application (rezone a portion of the property to PR). They also attended the Zoning Code Review Committee meeting in June to discuss other zoning options and were also present at the 7/6/16 meeting to discuss the amended application. An amended application has been received and the item is on your agenda tonight for referring this new application to the Planning Board. In general, the amended application solves some issues for the applicant (no variance needed and their proposed use is specifically allowed in that district), but the “issues” of the rezoning (the concerns of the public) still remain. If the new application is entertained, the petitions from the residents would be invalid and they would have to resubmit from a legal standpoint (the issues in the previous petitions and correspondence are still relevant).

Applicants for the rezoning of the former “Sisters” property at South Park and Sowles road have made application to the Town (copy of plan given to the TB at your last meeting), The Code Review Committee has made a formal recommendation on this request and this item is before the Town Board tonight to refer to the Planning Board.

- B. The Planning Board held their last meeting on 7/6/16. The following are the highlights of that meeting; outdoor storage at 4233 Lake Ave., Elderwood expansion, West Herr parking lot expansion approved, extension of approval of equipment storage area at 3710 Old Milestrip road, Zak rezoning, and a discussion of Mr. Barrett’s ice cream facility took place under other business. I have attached the agenda for the 7/20/16 Planning Board meeting.

140 John James Audubon Pkwy, Suite 201, Buffalo, NY 14228 p 716.688.0766 f 716.625.6825 w wendelcompanies.com **groundbreaking**

BUFFALO, NY MINNEAPOLIS, MN, NEW YORK METRO PHOENIX, AZ RICHMOND, VA WASHINGTON, DC

CONFIDENTIALITY NOTICE: This memo transmissions is confidential and is intended only for the person(s) named above. Its contents may also be protected by privilege, and all rights of privilege are expressly claimed and not waived. If you have received this memo in error, please call us immediately and destroy the entire memo. If this memo is not intended for you, any reading, distribution, copying or disclosure of this memo is strictly prohibited.



- C. The Code Review committee is working on numerous code revisions. I have provided a summary of those items and the last Code Review meeting agenda at your last meeting. On tonight's agenda is a resolution to refer the first set of code revisions to the Planning Board.

Legal Notice
Town of Hamburg
Meeting – July 20, 2016

The Town of Hamburg Planning Board will meet for a Work Session at 6:30 P.M., followed by a Regular Meeting at 7:00 P.M. on Wednesday, July 20, 2016 in Room 7B of Hamburg Town Hall, 6100 South Park Avenue, to discuss and/or approve the following:

WORK SESSION

1. 5272 South Park Avenue, LLC – Requesting a rezoning of property located at 5272 South Park Avenue (northeast corner of South Park Avenue and Sowles Road) from R-3 to PUD (Planned Unit Development)

REGULAR MEETING

1. Public Hearing – 7:00 P.M., Boston State Holdings Co. LLC – Requesting Site Plan Approval of outdoor storage at 4233 Lake Avenue
2. Public Hearing – 7:00 P.M., Elderwood at Hamburg Skilled Nursing Facility (5775 Maelou Drive) – Requesting Site Plan Approval of a three-story building addition for 28 skilled nursing beds
3. Zak Management (Jeffrey Kryszak) – Amended request to rezone a portion of 4090 Jeffrey Boulevard from M-1 and M-2 to PR (Park/Recreation Lands District).
4. David Homes – Requesting an amendment to the approved Site Plan for the Villas at Brierwood (Southwestern Boulevard)
5. Waterford Pines, LLC – Requesting Preliminary Approval of the previously approved Waterford Pines Cluster Subdivision, Phase II (vacant land as an extension of Waterford Lane)

Daniel O'Connell, Chairman
William Clark, Secretary
Planning Board

Dated: June 21, 2016

Supervisor Walters comments that he, Walt and Chief Wickett met with Hamburg Central Schools because the School District would like to have a School Resource Officer (SRO). They reached out to the Village of Hamburg because the High School is in the Village jurisdiction and the Village responded that they could not provide an SRO. The School has now reached out to the Town. From an Audit and Control standpoint the Town could do it, however there would be an added cost to the Town. Chief Wickett was going to speak with the Chief in the Village and they are going to have another meeting with the School District at the end of July.

The Town Board discusses the details of providing an SRO Officer for Hamburg Central Schools along with positive and negative issues.

Supervisor Walters comments that Budget requests will be going out to the individual departments by the end of the week. The departments will be required to fill out the package that they receive and they are supposed to send a copy of the package to their liaisons. They will be due back in three weeks. At that time he will meet with Mary Dosch and Luke Malecki and they will put together the draft copy. His final tentative budget is due by the end of September and then the Town Board has to adopt a budget by the middle of November. If the Town Board has any specific requests they should start thinking about them now.

1.

On a motion of Supervisor Walters, seconded by Councilman Quinn, the following resolution was

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

RESOLVED, that the Town Board move into Executive Session at 5:45 pm on two legal issues pending litigation and five personnel matters, all specific people, all specific departments.