

TOWN OF NIAGARA

COUNTY OF NIAGARA, STATE OF NEW YORK
NIAGARA FALLS, N.Y.

7105 Lockport Road
Niagara Falls, New York 14305



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TOWN OF NIAGARA PLANNING BOARD MEETING MINUTES (DRAFT)

December 5, 2023
6:30 pm
Meeting held at the Town Hall

BOARD MEMBERS PRESENT:

Barbara Hathaway/Chairman
Dennis Collins
John Polka
Eugene Pucci
Darlene Sullivan

BOARD MEMBERS EXCUSED:

IN ATTENDANCE:

Jackie Duff
Bob McDermott

The meeting was called to order at 6:30 pm.

I. PRESENTATIONS:

Presentation #1- The Broadway Group, LLC represented by Marc Romanowski, Esq. of Rupp Pfalzgraf LLC and Christopher Wood, P.E.

**Project Location: 9400 Lockport Road
Dollar General and Tim Hortons
Town of Niagara**

**SEQR
Preliminary Site Plan Review
Tax Map# 132.14-1-4**

Marc Romanowski, Esq. of Rupp Pfalzgraf LLC, and Christopher Wood, P.E. are requesting a Preliminary Site Plan Review for property on 9400 Lockport Road. The property is located on the north side of Lockport Road between Tuscarora Road and Haseley Drive.

Tax Map Number: 132.14-1-4 and SEQR

On behalf of the Broadway Group Mrs. Hathaway stated that the applicant has requested their presentation be tabled this evening.

Mr. Pucci made a motion recommending the Broadway Group's presentation be tabled.

Mr. Collins seconded the motion.

**ROLL CALL: YES- (5) Mr. Collins, Mr. Polka, Mr. Pucci, Mrs. Sullivan, Mrs. Hathaway
NO- (0)
ABSTAIN (0)**

MOTION CARRIES

Mr. Pucci made a motion to approve the minutes from the November 7, 2023 Planning Board meeting.

Mrs. Sullivan seconded the motion.

ROLL CALL:

YES- (4) Mr. Collins, Mr. Pucci, Mrs. Sullivan, Mrs. Hathaway

NO- (0)

ABSTAIN (1) Mr. Polka

MOTION CARRIES

Due to the upcoming holiday, Mrs. Hathaway announced that the next Planning Board meeting would be held on January 9, 2024 at 6:30 pm. She stated that the Zoning Board of Appeals would also meet that night. One group will meet in the Conference Room and the other in the Court Room. Location of each group will be announced at a later date.

Mrs. Hathaway announced that it is her last day as Chairman of the Planning Board. Mr. Pucci said thank you to Mrs. Hathaway for her service as Chairperson and the great job that she has done. All Board members agreed. Mrs. Hathaway thanked everyone and stated she served on the Planning Board for 30 years and will still serve as a board member.

Mr. Polka made a motion to adjourn the meeting at 6:37 pm.

Mr. Pucci seconded the motion.

ROLL CALL:

YES- (5) Mr. Collins, Mr. Polka, Mr. Pucci, Mrs. Sullivan, Mrs. Hathaway

NO- (0)

ABSTAIN (0)

MOTION CARRIES

NEXT MEETING: The next Planning Board meeting will be on Tuesday, January 9th, 2024 at 6:30 pm.

Respectfully submitted,

Kimberly Meisenburg
Planning Board Secretary