**PRESENT:**

John Jones, Chairman

Don Sue

Ronald Kyser

Jeffrey Baxter

Carol Ozella

**ALSO PRESENT:**

Grace Straub, Town Clerk; John Krist, Town CEO

**4:00 PM**

Salute to the Flag begins the meeting.

**TAKE 5 AREA VARIANCE REQUEST**

Terrance Boyle of Nussbaumer & Clarke, Inc. and Peter Pavek of Quattro Development LLC were present at the meeting. They shared an outline of the project with the board that included descriptions of the Redevelopment Project as well as the reasons for an area variance request. Boyle & Pavek were made aware by the board of other projects coming up in close-by locations so that any traffic concerns could be considered. The project was referred to the County Planning Board for review and the Public Hearing date was set for July 31st at 4:00 PM.

**MOTION TO END DISCUSSION OF TAKE 5 AREA VARIANCE**

Motion by Chairman Jones to end the discussion of the Take 5 area variance request. 2nd by Ms. Ozella. Chairman Jones – aye; Mr. Sue – aye; Mr. Kyser – aye; Mr. Baxter – aye; Ms. Ozella – aye. CARRIED

**MOTION TO ACCEPT MINUTES FROM THE JUNE 5, 2023 ZBA MEETING & PUBLIC HEARING**

Motion by Ms. Ozella to accept the minutes of the June 5, 2023 meeting. 2nd by Mr. Sue. Chairman Jones – aye; Mr. Sue – aye; Mr. Kyser – aye; Mr. Baxter – aye; Ms. Ozella – aye. CARRIED

**OLD BUSINESS**

1. Blue Buffalo – Discussion
   * Board reviewed letter sent to Planning Board by NYS DOT stating that the traffic would not be able to exit onto Rt. 417. Waiting on correspondence with Blue Buffalo to move further.
2. Jones Residence Buffalo Rd. – Discussion
   * Board unanimously agreed that the project does not need to go in front of the ZBA.

**MOTION TO ADJOURN THE MEETING**

Motion by Ms. Ozella to adjourn the meeting. 2nd by Mr. Kyser. Chairman Jones – aye; Mr. Sue – aye; Mr. Kyser – aye; Mr. Baxter – aye; Ms. Ozella – aye. CARRIED

Respectfully submitted,

Grace C. Straub, Town Clerk

07/17/2023