

Town of Murray  
Planning Board  
3840 Fancher Road, Holley, NY 14470  
Special Meeting April 13, 2022 @ 10:00a.m.

**MEETING DATE:** April 13, 2022

**BOARD MEMBERS PRESENT:** Dorothy Morgan - Acting Chairperson  
Lynn Vendetti  
David Knapp  
Elaine Berg

**CODE ENFORCEMENT OFFICER:** Mylynda Kuba

**RE:** Sam & Son – Special Use Permit 15631 Lynch Road

**Pledge of Allegiance**

Ms. Morgan called the meeting to order at 10:10 AM.

**Mr. Knapp made a motion to approve the April 5, 2022 Planning Board minutes. Seconded by Ms. Vendetti; All “Ayes” motion approved.**

**Ms. Vendetti made a motion to approve the January 4, 2022 Planning Board minutes. Seconded by Ms. Berg; All “Ayes” motion approved.**

**NEW BUSINESS:**

**1. Sam & Son 15631 Lynch Rd. – Declaring Lead Agency**

Ms. Morgan began by going through the newly received Full Environmental Assessment Form with members. The Town Engineer determined that this would be a Type 1 Action under SEQR and will require a full review.

The Planning Board members discussed a number of items including:

- That the Town Board will need to be a part of the review process
- Murray Water Superintendent will need to give his comments and/or approval to the board
- The project will need to go to the County Planning Board for their review and comment
- A Coordinated SEQR review must be completed
- Agricultural Data Statement must be completed
- A Public Hearing will be scheduled at a later date when Final Site Plans are received

**Mr. Knapp made a motion that the Town of Murray Planning Board Declare Lead Agency on the project at 15631 Lynch Road for Sam & Son. Seconded by Ms. Berg; All "Ayes" motion approved**

**Mr. Knapp made a motion to nominate Ms. Morgan to be Chairperson of the Murray Planning Board. Ms. Morgan accepted the nomination. Seconded by Ms. Vendetti; All "Ayes" motion approved.**

**Ms. Morgan made a motion to adjourn the meeting. Seconded by Ms. Berg; All "Ayes" motion approved.  
Meeting adjourned at 10:40 AM**

*Respectfully submitted*

*Diane Herzog*

*Planning Board Clerk*

*April 13, 2022*

*Next meeting is tentatively scheduled for May 5, 2022 @ 7 pm.*