

**Town of Murray
Planning Board
3840 Fancher Road, Holley, NY 14470**

MEETING DATE: June 6, 2023

BOARD MEMBERS PRESENT: Dorothy Morgan - Chair
Elaine Berg
David Knapp

BOARD MEMBERS EXCUSED: Lynn Vendetti
Scott Lang

OTHER IN ATTENDANCE: Chad Fabry – Interim Code Officer

RE: Sam and Son revised site plan

Pledge of Allegiance

Ms. Morgan called the meeting to order at 7:00 PM.

Mr. Knapp made a motion to approve the April 4, 2023 minutes, seconded by Ms. Berg; All "Ayes" motion approved.

1. Sam and Son - 15631 Lynch Road - Revised Site Plan

Ms. Morgan and members of the board read the Resolution unanimously approving the revised Site Plan for Sam and Son.

Mr. Knapp made a motion to approve the revised Site Plan. Seconded by Ms. Berg; All "Ayes" motion approved.

2. Date of next meeting- July 11, 2023

The Secretary told the board that the next meeting falls on the Fourth of July holiday. She asked board members if they would like to meet on the week following and all members agreed on July 11, 2023 at 7pm. for our July meeting.

Ms. Berg made a motion to adjourn the meeting. Seconded by Mr. Knapp; All "Ayes" motion approved

*Respectfully submitted
Diane Herzog
Planning Board Clerk
June 8, 2023*

*Work Session is tentatively scheduled for July 11, 2023 @ 6pm.
Next meeting is scheduled for July 11, 2023 @ 7pm.*

**Resolution of the
Town of Murray Planning Board
Sam and Son Company
Tax Map # 75.0-1-40.1
Revised Site Plan**

WHEREAS, the Murray Planning Board has received a revised site plan for the property at 15631 Lynch Road; and

WHEREAS, according to our Town Code Enforcement Officer this application should have been approved under Incentive Zoning; and

WHEREAS, pursuant to Town Code under Article XI Incentive Zoning, Section 1100 - 1102 & 1104 for the (R/A) Residential Agricultural District; and

WHEREAS, it was determined that all approvals from the Planning Board's Special Use Permit previous meetings are null and void; and

WHEREAS, the Murray Planning Board members understand that this is now a Town Board approval for incentive zoning; and

NOW, THEREFORE BE IT RESOLVED THAT, the Town of Murray Planning Board has had the opportunity to review the revised site plan and all members unanimously approved the submitted plan.

Dated: June 6, 2023

Motion made by Mr. Knapp, Seconded by Ms. Berg; All "Ayes" motion approved