

**OFFICIAL MINUTES
NIAGARA FALLS PLANNING BOARD
March 27, 2019**

A regular meeting of the Niagara Falls Planning Board was held Wednesday, March 27, 2019, at 6:04 PM, in Council Chambers, City Hall, 745 Main Street, Niagara Falls, New York.

PRESENT:

Tony Palmer
Timothy Polka
William Dunn
Charles MacDougall
Peter Heuer
Robert Kazeangin

ALSO:

James Bragg
Michelle Shaughnessy
Thomas DeSantis

EXCUSED:

Michael Murphy
Joyce Williams

APPROVAL OF AGENDA

Mr. Palmer stated that applicant for Item number three (3) had a meeting with the neighborhood residents last week and due to the feed back they received, they pulled there application. Council Member Scott addressed the board and said he was grateful for last weeks meeting with the residents and grateful the Item was pulled. He asked if Item gets resubmitted that he would like to be informed.

A motion to approve the Agenda with Item number three (3) being pulled by applicant was made by Mr. Polka, and seconded by Mr. MacDougall. —**Unanimously Approved**.

APPROVAL OF MINUTES

Motion to Approve the Minutes for the meeting dated 3/13/19 was made by Mr. Polka, and seconded by Mr. MacDougall. —**Unanimously Approved**.

ACTION ITEMS

1. Recommendation to City Council: Disposition of Real Property: Located at 554 Fifth Street ((R3-C) 159.21-2-34)

Proposal by Psychotherapy Associates of Niagara, to purchase vacant lot for staff parking.

Mr. Palmer asked Mr. DeSantis if this would be a stand alone parking lot. Me. DeSantis stated that this request had come before the board previously, but Psychotherapy Associates did not own adjacent property so it was denied. Now they own that property it would not be a stand alone parking lot and will be amalgamated with the other parcels.

Motion to Recommend to Council, was made by Mr. Polka, and seconded by Mr. MacDougall.

POLLED VOTE

Mr. MacDougall	Yes	Mr. Heuer	Yes
Mr. Polka	Yes	Mr. Kazeangin	Yes
Mr. Dunn	Yes	Approved	Unanimously
Mr. Palmer	Yes		

2) Recommendation to City Council: Disposition of Real Property: Located at 516 8th Street ((R3-C) 159.30-2-50)

Proposal by Thomas O'Donnell Law Department, to sell this property to Riccardo Riley, adjacent property owner.

Mr. DeSantis stated this was a mid block parcel and adjacent property owner is looking to purchase and amalgamate the properties..

Motion to Recommend to Council was made by Mr. Kazeangin, and seconded by Mr. Dunn.

POLLED VOTE

Mr. MacDougall	Yes	Mr. Heuer	Yes
Mr. Polka	Yes	Mr. Kazeangin	Yes
Mr. Dunn	Yes	Approved	Unanimously
Mr. Palmer	Yes		

NEW BUSINESS -NONE

OLD BUSINESS -NONE

COMMUNICATIONS-NONE

Niagara Falls Historic Preservation Commission Report: Johnnie Ryan Co. Bottling-822 Niagara Street: Mr. Bragg stated that the final vote will be next week to see if property is deemed Historical.

PLANNING REPORT-

Mr. DeSantis let the Board know that Urban Renewal voted at tonight's meeting to allocate \$10,000 for Grant Preparation Services DRI submission. This year the submission will be aimed towards the North End and there will be more to come on this.

ADJOURN

Motion to adjourn meeting was made by Mr. Polka and seconded by Mr. Dunn. The meeting was duly adjourned at 6:22 P.M.