

**ZONING BOARD OF APPEALS MEETING MINUTES OF
JANUARY 10TH, 2012**

Minutes of the Zoning Board of Appeals held by the LaFayette Zoning Board of Appeals on January 10th, 2012 in the Meeting Room of the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette at 7:00 p.m.

Present: Stephen Beggs, Chairman
 Christine Keenan, Member
 Jim Butkus, Alternate Member
 Dan Kuhn, Member arrived at 7:30

Absent: James Nash, Member
 Robert Drumm, Member

Recording Secretary: Jacqueline Roorda

Others Present: Ralph Lamson, Building and Code Enforcer
 John Langey, Attorney
 Derrick Forshee & Darcy Sachs, O'Brien & Gere
 Steven Miller, Parsons Engineering

Chairman Beggs welcomed everyone and asked if there were any additions of corrections to the December 13, 2011 Zoning Board of Appeals meeting minutes. There were none.

Member Christine Keene moved and Butkus seconded motion to accept the Minutes of the December 13th, 2011 Zoning Board of Appeals meeting minutes. Motion carried 3 – 0.

CASE Sketch Plan Conference for application by Honeywell International, Inc. for a Variance of Property located at 2344 Route 11A, (Cardiff Cemetery) east side, one half mile south of Route 20. Said variance to allow use of community water purification system in an Agricultural/Residential District. Also, require variance to allow 15' set back from southern boundary. (Tax Map No. .017.-02-04)

Chairman Beggs requested Honeywell representatives present their case to bring the Board up to date as to what has transpired since the December meeting regarding the above captioned case.

Darcy Sachs, of Honeywell with the assistance of illustrations of the projected project, reiterated the need for the variance and outlined property lines, proposed variance lines, building specifications, etc. as was discussed in the December Zoning Board of Appeals meeting. She further clarified that the Department of Health has determined that a water purification system needs to be installed to remove any potential hazards to the 20 households that the pump house now supplies water to. She confirmed that there are two agreements that have been in existence since 1891 and supplied copies for the Board Members to review.

Discussion continued with regard to all specifications; burying electric, agreement to pave driveway, relocating the generator, motion censored lighting, placement of lights over each (2) door, location of building and planting of trees to avoid the building being visible from the road. The Cemetery Association already provided a written agreement in favor of the location of the Water Treatment Building, generator and Variance approval.

Attorney Langey recommended a copy of the Lease Agreement be submitted to the Town Clerk prior to drawing a permit. Beggs questioned when they anticipate starting the project. Darcy answered as soon as possible once lease is signed in a couple weeks.

Chairman Beggs asked if anyone had any more questions. None were heard. Beggs asked, "Anyone here in support of Applicant?", "Anyone here in opposition of Applicant? None voiced. Beggs commented that Applicant has met all the requirements requested during December meeting; O'Brien & Gere is working with Onondaga County Water Authority in compliance with the Zoning Board of Appeals, location of generator approved, lighting concerned answered and approved, there is no physical change to neighborhood, no environment effect or concerns, neighboring resident Bieling's concern of electrical running on his property not a factor and the Cemetery Association is in agreement with all aspects.

Member Christine Keenan moved and Butkus seconded motion to grant a side yard variance of 15 ± feet (10' of relief) from the property's most southerly boundary line; and a rear yard setback of 8 ± feet (22' of relief) from the property's most easterly boundary line variance to allow for construction and operation of a community water purification system at the Cardiff Cemetery located at 2344 Route 11A, as depicted on the plan submitted by O'Brien & Gere and subject to the resolution attached. Motion carried 4 – 0.

Attorney John Langey will prepare the resolution and deliver for signatures.

Member Butkus moved and Keenan seconded motion to adjourn. Motion carried 4 – 0.

The Meeting of the Zoning Board of Appeals adjourned at 7:55p.m.

Respectfully submitted,

Jacqueline G. Roorda

Town Clerk/Secretary Zoning Board of Appeals