

TOWN of ELMA PLANNING BOARD

1600 Bowen Road Elma, NY 14059

Phone: 716-652-3260

MINUTES OF REGULAR MEETING -September 17, 2013

The Regular Meeting of the Town of Elma Planning Board, hereinafter referred to as the EPB, was held on Tuesday September 17, 2013 at 7:00 PM in the Elma Town Hall at 1600 Bowen Road, Elma, New York.

PRESENT:

Member James Millard

Member Michael Cirocco

Member Michael Cleary - arrived at 8:05

Member Gregory Merkle

Member Robert Waver

Alternate Charles Putzbach

ABSENT:

Chairman Thomas Reid

Member David Baker

TOWN REPRESENTATIVES:

Phyllis Todoro, Town Attorney

Raymond Balcerzak, Asst. Bldg. Inspector

James Wyzkiewicz, Town Engineer

I APPROVAL OF MINUTES - August 20, 2013

Motion made by Michael Cirocco and second by Gegory Merkle to approve the Minutes of the EPB Regular Meeting held on August 20, 2013.

Ayes: 6. Nays: 0. Motion Carried.

II STORAGE BLDG , 591 Pound Rd - 24' x 40'

Stony Manufacturing President/owner James Wyzkiewicz and Town Engineer, explained to the EPB that his business had suffered several burglaries of materials stored outside. He said this new building will now house those materials, keeping them secure and dry as well.

Proposed is a 24'x40' vinyl sided building to be erected on an existing concrete slab. Mr. Wyzkiewicz said that the company was asked not to erect a metal building because it would be close to the power lines. Pictures were submitted of an existing building and fence. He said the 6' fence would remain and that the new building would match: tan vinyl vertical siding, shingled roof, 12'4" in height. There will be a 10'x11' overhead door and a 3' man door with "probably no lights". Presently there is one light. Mr. Wyzkiewicz said that the Building Department already has a copy of the blueprint.

There are railroad tracks to the rear of the property. Drainage will be taken care of by the existing retention pond behind the railroad tracks.

Deputy Chairman Millard completed the EPB Checklist. A Short Form SEQR was also filled out at the meeting by Mr. Wyzkiewicz and completed by Mr. Millard in conjunction with the EPB.

*Motion by Deputy Chairman Millard and second by Gregory Merkle to approve the Type I Short Form SEQR for 591 Pound Road, indicating that the proposed action will not result in any significant adverse environmental impacts.
Ayes: 6. Nays: 0. Motion Carried.*

*Motion made by Michael Cleary & second by Robert Waver to grant Final Site Plan Approval.
Ayes: 6. Nays: 0. Motion Carried.*

III WORKSHOPS/MEETINGS - IN-HOUSE

1. Town of Elma - Past, Present & Future 10/15 @ 6-8 PM

Diane Rohl reviewed the details of the October In-House Workshop and some minor changes to the Agenda. Members of all Town Boards will be invited. The Workshop will include as participants a member from the Town Board, Zoning Board, Planning Board, Conservation Board, MDCC, Historical Preservation Committee and Mr. Kenneth Schaff who will open the meeting with an overview of the changes in Elma in the last fifty years. The Workshop will qualify for two hours of NYS mandated education credits. The public will be invited to attend.

2. Updated SEQR Reporting - 11/19 @ 6-7:45 PM

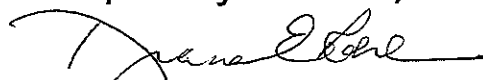
Diane Rohl confirmed that Mr. Fred Frank, Senior Planner, Parsons Brinckerhoff will conduct a workshop in November on the changes in reporting requirement by the DEC. This workshop will also qualify for two hours of in-service educational credit. She will take care of issuing an invitation to the surrounding towns as has been done in the past.

IV FYI

Bldg Inspector's Report - July & August 2013
ECB Minutes - Town Web Site
ZBA Minutes - Town Web Site
Town Board Minutes - Town Web Site
MDCC Minutes - n/a

VI ADJOURN at 7:25 by unanimous consent.

Respectfully submitted,


Diane Rohl, EPB Secretary