

TOWN of ELMA PLANNING BOARD

1600 Bowen Road Elma, NY 14059

Phone: 716-652-3260

MINUTES OF REGULAR MEETING – November 19, 2013

The Regular Meeting of the Town of Elma Planning Board, hereinafter referred to as the EPB, was held in the Elma Town Hall at 1600 Bowen Road, Elma, New York.

on Tuesday November 19, 2013 at 8:00 PM, following the two hour In-House SEQR Workshop as presented by Fred Frank, Parsons Brinckerhoff.

PRESENT:

Chairman Thomas Reid
Member David Baker
Member James Millard
Member Gregory Merkle
Member Robert Waver
Alternate Charles Putzbach

ABSENT:

Member Michael Cirocco
Member Michael Cleary

TOWN REPRESENTATIVES:

Phyllis Todoro, Town Attorney - absent due to illness
Raymond Balcerzak, Asst. Bldg. Inspector
James Wyzykiewicz, Town Engineer - absent

I APPROVAL OF MINUTES – September 17, 2013

Motion made by James Millard and second by Robert Waver to approve the Minutes of the EPB Regular Meeting held on September 17, 2013.

Ayes: 6. Nays: 0. Motion Carried.

II NYSE&G COMMUNICATIONS TOWER, STOLLE RD

At the 8/20/13 EPB Meeting, NYSEG was given a Final Site Plan Review with an approval recommendation to the Town Board under Town Code 59A-9-B (3,6,).

The EPB failed to request a Demolition Bond from Attorney Joshua Silver as required under Town Code 59-A-5-E Removal of Tower. Mr. Silver emailed two quotes, one from Infinigy, the other from PCS. Both were in the amount of \$42,000. The EPB accepted the amount of coverage at \$42,000 and left the decision up to NYSEG as to which company would provide the coverage.

Motion made by David Baker and second by Gregory Merkle that the recommendation for approval to the Town Board by the EPB be made contingent upon the Town receiving the Demolition Bond in the amount of \$42,000, listing the Town as the assignee, prior to any building permit being granted with all other conditions as specified in Code 59-A-5-E in compliance.

Ayes: 6. Nays: 0. Motion Carried.

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III Dr. John Ward - 7531 Seneca Street- Cover HC Access Ramp

Dr. Ward appeared before the EPB, explaining that for patient safety reasons, he was requesting approval of a canopy to be erected by Kohler Awning over the existing handicapped ramp to his office. He said the ramp is part wood and part concrete with the ramp having been previously inspected and approved.

The canopy will be anchored to the existing supports that are part of the ramp. It will be permanently installed and used year round with windows being put on the side pieces for protection from the wind and snow during the winter season. A black and white rendering was submitted. The actual colors will be green and yellow.

Motion made by Chairman Reid and second by Gregory Merkle to grant Final Site Plan approval based upon the drawings submitted.

Ayes: 6. Nays: 0. Motion Carried.

IV FYI

Bldg Inspector's Report - September & October 2013

ECB Minutes - Town Web Site

ZBA Minutes - Town Web Site

Town Board Minutes - Town Web Site

MDCC Minutes - Town Web Site

V Chairman Reid lead a discussion of the latest proposed changes to the Town Code to be reviewed and recommended by the MDCC (Multiple Dwellings Code Committee) to the Town Board. He requested their feedback, saying he would share that with the MDCC at their 11/20/13 meeting.

VI ADJOURN

Meeting adjourned by unanimous consent at 8:55 PM.

Respectfully submitted,

Diane Rohl,
EPB Secretary