TOWN OF ELMA PLANNING BOARD 1600 Bowen Road, Elma, New York 14059 Phone: 716-652-3260

MINUTES OF REGULAR MEETING ~ May 17, 2022

The Regular Meeting of the Town of Elma Planning Board, hereinafter referred to as the EPB, was held on Tuesday, May 17, 2022, at 7:00 PM in the Elma Town Hall at 1600 Bowen Road, Elma, New York.

PRESENT:

Member David Baker-

Acting Chairman

Member Michael Cleary

Member Charles Putzbach

Member Robert Waver

Alternate Thomas Reid

ABSENT:

Chairman Michael Cirocco

Member James Millard

Member Gregory Merkle

Raymond Balcerzak - Asst Building

Inspector

James Wyzykiewicz – Town Engineer

TOWN REPRESENTATIVES:

Phyllis Todoro - Town Attorney

I. Approval of Regular Meeting Minutes from April 19, 2022

Mr. Millard motioned to approve the Minutes of the EPB Regular Meeting held on April 19, 2022. Mr. Cleary 2nd the motion. Motion approved.

II. <u>Site Plan review for installation of wireless communication antennas and equipment on</u> an existing @, 7331 Seneca St Applicant -Crown Castle USA, Inc

The applicant was not present. A call was place to the number on the application. The applicant is unable to attend due to a family emergency.

The EPB read through the SEQR. Question # 3 was not answered. There was discussion about the answer to question # 12b

A motion was made by Robert Waver and Seconded by Michael Cleary table the matter until applicant could attend. Yes-5 No-0 Motion Carried

III. Adjourn Motion to adjourn at 7:15pm by unanimous consent.

Respectfully submitted,

Barbara Blair

Elma Planning Board Secretary

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