

11/15/11 Planning Board Minutes

TOWN of ELMA PLANNING BOARD
1600 Bowen Road Elma, NY 14059
Phone: 716-652-3260

The Regular Meeting of the Town of Elma Planning Board, hereinafter referred to as the EPB, was held on Tuesday, November 15, 2011 at 8:00 PM in the Elma Town Hall at 1600 Bowen Road, Elma, New York.

PRESENT:

Chairman Thomas Reid
Member David Baker
Member Michael Cirocco
Member Anne Fanelli
Member Gregory Merkle
Member James Millard
James Millard
Member Robert Waver
Alternate Gregory Kalinowski - Substitute Sec'y.

ABSENT:

Diane Rohl, Sec'y.

TOWN REPRESENTATIVES:

Phyllis Todoro, Town Attorney
Raymond Balcerzak, Asst. Bldg. Inspector
James Wyzykiewicz, Town Engineer (arrived at 8:15 PM)

I APPROVAL OF MINUTES - October 18, 2011

Motion made by James Millard and second by Michael Cirocco to approve the Minutes of Regular Meeting on October 18, 2011.

Ayes: 7. Nays: 0. Motion Carried.

II ONE LOT MINOR SUBDIVISION - BULLIS & GIRDLE (Hesse Property)

Planner Valerie Sarcione of Nussbaumer & Clarke Inc., representing the interests of Robert Hesse, failed to appear. Therefore Chairman Reid proposed tabling the matter until further notice. Agreed to unanimously.

III WORKSHOPS Niagara River Watershed

The EPB was given information on an upcoming workshop to be held on November 16th at the North Tonawanda Library. Attendance will provide two hours of education credits.

IV ATTENDANCE FORMS FOR EPB

All EPB members signed Claim Forms required by the Town Clerk for a one-time payment for attendance at monthly meetings during 2011. Secretary Diane Rohl will attach attendance records by month for each member.

V FYI

Bldg Inspector's Report - October 2011

ECB Minutes - Town Web Site

ZBA Minutes – Town Web Site

Town Board Minutes - Town Web Site

VI CHANGE IN STARTING TIME

Chairman Reid proposed and the EPB members concurred that beginning with the December 20th meeting, all subsequent meetings will begin at 7:00 PM, in line with the other Town Boards.

VII ADJOURN

Meeting was adjourned at 8:30 PM by unanimous consent.

Respectfully Submitted,

Diane Rohl,
EPB Secretary