MINUTES OF REGULAR MEETING - August 21, 2012
The Regular Meeting of the Town of Elma Planning Board, hereinafter referred to as the EPB, was held on Tuesday, August 21, 2012 at 7:00 PM in the Elma Town Hall at 1600 Bowen Road, Elma, New York.

PRESENT:
Chairman Thomas Reid
Member James Millard
Member David Baker
Member Michael Cirocco
Alternate Charles Putzbach

ABSENT:
Member Michael Cleary
Member Gregory Merkle
Member Robert Waver

TOWN REPRESENTATIVES:
Attorney Phyllis Todoro
Raymond Balcerzak, Asst. Bldg. Inspector
James Wyzykiewicz, Town Engineer - Absent

I APPROVAL OF MINUTES - July 17, 2012
Motion made by James Millard and second by David Baker to approve the Minutes of the EPB Regular Meeting on July 17, 2012.
Ayes: 5. Nays: 0. Motion Carried.

II BALDUCCI CONCRETE, 521 Pound Rd - ENLARGE PARKING LOT
Owner/Contractor: Robert Balducci, as a follow up to 5/15/12 EPB meeting, was requesting Final Site Plan Approval to enlarge his parking lot. Mr. Balducci failed to
appear.

III WORKSHOPS/MEETINGS

A. Review of SEQR, Steve Tanner, PE, Clark Patterson
   Elma Town Hall, Tuesday, Sept 18 @ 6:00-7:00 PM
   Diane Rohl has been in touch with Mr. Tanner who has agreed to review SEQR, in
   particular as it related to Seasonal Landscaping. She will be responsible for coordinating
   the workshop. This workshop will qualify for one hour of required annual educational
   credit. Members of the Town Board and ZBA will be invited.

   Also discussed was a workshop to review the Elma Center Overlay Code. It was
   suggested that Drew Reilly, having been initially involved in the development, be invited;
   also to address the issue of a senior housing code. Diane Rohl will be responsible for
   following through.

B. Training for Local Boards, NYS Div of Local Gov't Services
   NCC College, Sanborn, Tuesday, Sept 25 @ 5:00-9:30 PM
C. On-line Courses, NYS Div of Local Gov't Services
   www.dos.ny.gov/lg/onlinetraining/interactive.html

IV FYI

Bldg Inspector’s Report - July 2012
ECB Minutes - Town Web Site
ZBA Minutes – Town Web Site
Town Board Minutes - Town Web Site

V ADJOURN
Motion to adjourn unanimous at 7:25 PM.

Respectfully submitted,

Diane Rohl,
EPB Secretary