

08/15/06 Planning Board Minutes

The meeting on Tuesday, August 15, 2006 was called to order by Chairman Reid at 8:00 PM with the Pledge of Allegiance.

Members present: David Baker also: Tom Stynes, Asst Bldg Insp
Anne Fanelli Jim Wyzykiewicz, Town Eng
Greg Kalinowski Phyllis Todoro, Town Attorney
Robert Waver
Thomas Reid, Chairman

The minutes of the last meeting of July 18, 2006 were approved as submitted.

The first item on the agenda was Jim Wyzykiewicz for a 1 lot subdivision for Koch Farm on Bullis Rd. Mr. Wyzykiewicz came before the Planning Board last month for a similar request on the opposite corner of the property. The Health Department has perked the lot and issued an approval. The perk rate was 1G+ in 10 minutes. The formation of a drainage district has been applied for with the Town Clerk with the Public Hearing to be held in September. The lot is the same size as the previously requested lot (125G+ x 313G+), with no rezoning required. This lot will be referred to as Koch Farms (2). Application for the other 2 lots on Bullis Rd will be made this year with the Erie County Health Department but may not be perk tested this year due to the County being short handed. Chairman Reid entertained a motion to approve the 1 lot subdivision for Koch Farm on Bullis Rd as submitted. Mr. Waver so moved, seconded by Mrs. Fanelli. Poll vote G (5 ayes. Motion carried.

No one was present from Fischione Construction for Heritage Estates on Northrup Rd.

New business:

Chairman Reid welcomed new Town Attorney Phyllis Todoro to her first Planning Board meeting on behalf of the Planning Board and look forward to working with her.

There being no further business, the meeting was adjourned at 8:06PM.

Chairman Reid re-opened the meeting at 8:08PM for discussion on the Building Cap

Policy the Town Board is due to approve at the Town Board meeting of August 16, 2006 and updating the Town of Elma Zoning map. The Secretary will check with the Town Clerk into having an updated Zoning map scanned and copies made for the Planning Board members.

Chairman Reid made the motion the Planning Board issue this request to the Town Board asking the matter of the Resolution for the Building Cap Policy be tabled until a meeting can be held jointly between the Planning Board and the Town Board to discuss this matter and to further define and clarify the Building Cap Policy. Seconded by Mr. Kalinowski. Poll vote G|(4 ayes, 1- no. Motion carried. (Mrs. Fanelli voted no).

There being no further business, the meeting was adjourned at 8:31PM.

Respectfully submitted,

Jennifer M. Ginter
Secretary/Clerk