TOWN of ELMA PLANNING BOARD

1600 Bowen Road Elma, NY 14059 Phone: 716-652-3260

A G E N D A December 18, 2007 at 8:00 P.M.

- I APPROVAL OF MINUTES: November 20, 2007
- II <u>OMINPOINT COMMUNICATIONS INC.</u> 881 Schultz Road Atty: Phillips Lytle LLP – James Whitcomb Action: Final Site Plan Approval – Cell Tower
- III SPECIALIZED TREE SERVICE 1241 Bowen Road
 Owner: Michael Dugan
 Action: Final Site Plan Approval Metal Storage Shed (8x20)
- IV MOOSE LODGE #370 6555 Seneca Street
 Moose Fundraising Committee 905 Big Tree Rd, East Aurora
 Action: Site Plan Review Pavillion Building
- V VELOCITEL/AT&T Jamison Road, Elma (Town Water Tank Site)
 VelociTel Chris Bevans; AT&T Timothy Connelly
 Action: Site Plan Approval Co—Location Cell Antennas
- VI <u>PUPPY MEETS BABY LLC</u> 3211 Transit Road Business Owner: Susan Gallivan Building Owner: William Adams Action: Preliminary Site Plan Approval – Dog Sales & Day Care
- VII TVGA SURVEY- Training Sessions for 2008
 Tabled from November
- VIII FYI
 Town of Elma Zoning Map (RCP 2003)
 Town of Elma Proposed Zoning Map (RCP 2003)
 Building Inspector's Report October 2007
 Code Review Committee Minutes & Agenda 11/28/07
 Code Review Committee Agenda 12/13/07
 Conservation Board Agenda & Minutes 111/27/07
 Town Board Minutes 11/21/07 & 12/5/07
- IX ADJOURN

NEXT MEETING: JANUARY 15, @8:00 pm