

TOWN of ELMA PLANNING BOARD

1600 Bowen Road Elma, NY 14059

Phone: 716-652-3260

EPB WORKSHOP

6:00 - 8:00 PM Conference Room

6:00 PM Elma RCP vs. Master Plans - Drew Reilly, Wendel

Mr. Reilly was requested by the EPB to continue his presentation for another hour. (7:00 - 8:45 PM). This presentation qualifies for two educational credits.

7:00 PM Multi-Family Dwelling Overlay Codes and Design Guidelines - Diane Rohl

The Workshop on Multi-Family Dwelling Codes will be re-scheduled for the regular meeting of the EPB on January 19, 2016.

EPB A G E N D A - Conference Room

I MINUTES of REGULAR MEETING - November 17, 2015

The Regular Meeting of the Town of Elma Planning Board, hereinafter referred to as the EPB, was held on Tuesday, November 17, 2015 at 8:10 PM in the Elma Town Hall at 1600 Bowen Road, Elma, New York.

PRESENT:

Chairman Thomas Reid
Member Michael Cirocco
Member Michael Cleary
Member Gregory Merkle
Member James Millard
Member Robert Waver
Alternate Charles Putzbach

ABSENT:

Member David Baker

TOWN REPRESENTATIVES:

Phyllis Todoro, Town Attorney
Dean Puleo, Deputy Town Attorney - absent
Raymond Balcerzak, Asst. Bldg. Inspector - absent
James Wyzykiewicz, Town Engineer - absent

I APPROVAL OF MINUTES - August 18, 2015

Motion made by Michael Cleary and second by Robert Waver to approve the Minutes of the EPB Regular Meeting held on August 18, 2015.

Ayes: 7. Nays: 0. Motion Carried.

II DOCUMENTS - FOR INFORMATION

A. EPB MEETING SCHEDULE 2016

B. TALK OF THE TOWN TOPICS Sept/Oct - Legal FAQs

III OTHER BUSINESS

Chairman Reid, whose seven year term on the EPB expires 12/31/15, was asked if he wished to continue as a member of the Board and as Chairman. Mr. Reid responded in the affirmative. Members of the EPB acknowledged his role and the work involved serving as Chairman.

1. Motion made by James Millard and second by Robert Waver to recommend to the Town Board that Thomas Reid be appointed to another seven year term as a member of the EPB effective 1/1/2016.

Ayes: 6. Abstain: 1. (Reid) Nays: 0. Motion Carried.

2. Motion made by James Millard and second by Robert Waver to recommend to the Town Board that Thomas Reid be appointed as Chairman of the EPB for another annual term effective 1/1/2016.

Ayes: 6. Abstain: 1. (Reid) Nays: 0. Motion Carried.

The EPB requested that copies of the above recommendations be forwarded to the Town Board.

IV FYI

Bldg Inspector's Report - August, September & October 2015
ECB Minutes - Town Web Site
ZBA Minutes - Town Web Site
Town Board Minutes - Town Web Site

V ADJOURN

Motion unanimous to adjourn at 8:35 PM.

Respectfully submitted,

Diane Rohl,
EPB Secretary