

TOWN OF ELMA PLANNING BOARD

1600 Bowen Road, Elma, New York 14059

Phone: 716-652-3260

MINUTES OF REGULAR MEETING ~ August 16, 2016

The Regular Meeting of the Town of Elma Planning Board, hereinafter referred to as the EPB, was held on Tuesday, August 16, 2016 at 7:00 PM in the Elma Town Hall at 1600 Bowen Road, Elma, New York.

PRESENT:

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

TOWN REPRESENTATIVES:

*Raymond Balcerzak, Asst. Building Inspector
Phyllis Todoro, Town Attorney
James Wyzykiewicz, Town Engineer*

ABSENT:

*Chairman Michael Cirocco
Member David Baker*

I. APPROVAL OF REGULAR MEETING MINUTES ~ July 19, 2016

Motion made by Thomas Reid and second by Robert Waver to approve the Minutes of the EPB Regular Meeting held on July 19, 2016. Motion Carried.

II. EMW SOCCER FIELD RESTROOM LOCATED AT 7100 SENECA STREET

During the EPB meeting from July 19, 2016, EMW was asked to return in front of the EPB today to present a copy of the easement that Mark Messinger stated was in place between EMW and Sahlen Sports Park, LLC. This easement will address the issue making sure that the site had access of the driveway entrance and the additional parking spaces that were needed to be granted Final Site Plan Approval for restrooms to be located at EMW Soccer Fields on 7100 Seneca Street. Patrick Martin appeared on behalf of EMW to present a copy of the Easement that has been filed with the Erie County Clerks Office on 6/15/2005 between Sahlen Sports Park, LLC and EMW Soccer Field Development Club, Inc. The Easement gives EMW the right, privilege and authority to use the road/driveway running East to West on the property along with the use of the parking lot. The EPB reviewed the easement and SEQR with no issues or concerns.

Motion was made by Deputy Chairman James Millard and Second by Michael Cleary to approve the SEQR that based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts. Yes~6. No~0. Motion Carried.

Motion made by Michael Cleary and Second by Robert Waver to grant Final Site Plan Approval for EMW Soccer Field Restrooms located at 7100 Seneca Street. Yes~6. N~0. Motion Carried.

III. NATIONAL FUEL GAS SUPPLY CORPORATION FOR PORTERVILLE COMPRESSOR STATION MODIFICATIONS LOCATED AT 350 HEMSTREET

Adam Walter, Attorney for Phillips Lytle LLP representing National Fuel Gas Supply along with National Fuel Team Members submitted Sketch Plan Application Review for upgrades to existing Porterville Compressor Stations located at 350 Hemstreet Road. The facility was constructed in the 1950's and, while some aspects of the Facility have been upgraded over the years, a number of portions of the Facility are 1950's vintage. Thus, National Fuel desires to modernize, improve, and expand the facility. The proposed projects would involve the replacement and relocation of various portions of the Facility's underground pipelines and related infrastructure. Various above ground portions of this replaced and relocated infrastructure would be placed within small enclosed buildings to protect the equipment from weather and to meet current sound attenuation practices. Submittals were distributed to Elma Planning Board with all the project details including Use Permit and Site Plan Review Process along with Federal Preemption and Interstate Gas Pipeline Facilities along with State Environmental Quality Review Act ("SEQRA").

Mr. Walter stated he would like to get feedback on sketch plan review and answer any questions that the EPB Members might have. National Fuel is looking to come back next month and have all the documentation needed to receive Final Site Plan review.

IV. ADJOURN

Motion to adjourn at 7:48 by unanimous consent.

Respectfully submitted,

*Brenda Barry
Elma Planning Board Secretary*