

PRESENT: Paul Jusko, Chairman
Patricia Hacker, Vice Chairman
Margaret Andrzejewski
J. David Early
David Stringfellow

EXCUSED: Kevin Maxwell
Jeff Mendola
Michael Pohl

ALSO PRESENT: Councilman Dennis Mead Town Board Liaison

Chairman Jusko called the meeting to order at 7:30 P.M.

MINUTES

Chairman Jusko asked if there were any additions or corrections to the minutes of July 16, 2002. Being none Mr. Stringfellow made a motion to accept the minutes, second by Mr. Early. All in favor.

CORRESPONDENCE

Mr. Jusko reported the following correspondence:

- Received from Southtowns Rural Preservation Company advising this Board that they received a grant for the addition to the Boston School Apartments
- Received from Jay Pohlman, attorney for John Less, requesting to be placed on the agenda for discussion for the Pinecrest Subdivision
 - o Chairman Jusko asked that Mr. Pohlman be advised that they would be placed on the agenda for September 10, 2002.
- Other correspondence to be read at point in agenda

LIAISON – COUNCILMAN MEAD

Councilman Mead reported from the Town Board meeting of August 7, 2002:

- Tabled decision on Boston Grille as the site plans were not received
- Tabled decision on Sharco application so that a site visit could be scheduled
- Public Hearing held for preliminary Local Law to require permit for live entertainment – no decision
- Scheduled Public Hearing for Verizon application for modification to telecommunications facility on Cole Road for September 4, 2002.

WILLIAM MCCAULEY REQUEST

Mr. Jusko read the letter from Mr. McCauley explaining his desire to transfer a portion of his property to the neighboring landowner.

Chairman Jusko explained that this is a Planning Board issue because it is a change to an approved sub-division. Mr. Jusko said that it would be his suggestion that Mr. McCauley be advised to prepare a deed, the neighbor agrees to that deed and then returned to the Planning Board for action on the redesign of the sub-division. Mr. Jusko said that he would refer this request to Town Attorney Perley for his review.

Mr. Stringfellow asked if Mr. McCauley is selling all frontage on Herman Hill Road, or would there be a concern for this property being divided into another building lot in the future with access to Herman Hill Road. Mr. Jusko replied that the entire frontage on Herman Hill Road is being sold.

Mrs. Hacker made a motion to send Mr. McCauley a letter advising him that his letter was received and reviewed; that the issue is being referred to the Town Attorney for legal opinion and based on his findings returned to this Board, before the property is deeded or transferred to the new owner, for appropriate action on an approved sub-division lot. Seconded by Mrs. Andrzejewski. All in favor.

Chairman Jusko asked that a copy of this letter also be sent To Town Attorney Perley.

NON-AGENDA ITEMS

Budget

Chairman Jusko advised the members that he is starting to prepare the budget for 2003 and asked if there were any items that were needed for the Planning Board room. He added that the most regular payments from the budget are for Mr. Brox's fee and the secretary's salary.

Mr. Early asked if there would be any costs associated with the Master Plan. Mr. Mead said those costs are provided from grant money.

Discussion followed, Chairman Jusko will submit the budget, as he deems appropriate.

Wittmeyer Jewelry

Mr. Jusko expressed a concern of not receiving any response from Mr. Wittmeyer. He will contact Mr. Wittmeyer, in writing, requesting a response to the Planning Board request of April 11, 2002 which included, an updated site plan, parking re-delineated, handicapped parking and signage. Councilman Mead suggested that a copy of the letter be forwarded to Town Attorney Perley and Code Enforcement Officer Kramer.

Mrs. Hacker asked if Mr. Wittmeyer had been to the Zoning Board of Appeals to get a variance for the signage. Mr. Mead said that Mr. Wittmeyer had not.

Chairman Jusko asked if there is anything else to be brought before this Board.

Mr. Early asked what is being done on Omphalius Road. Councilman Mead said that Boston is very close to an agreement with Orchard Park in regards to water, and seeing as there was road work scheduled for this year, and water hopefully in the very near future, it was decided to run the waterlines under the road and then continue with the road work as scheduled.

Chairman Jusko if there is anything further business to be discussed by this Board.

Being none, Mrs. Hacker made a motion to adjourn at 7:55 P.M., seconded by Mr. Early. All in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paul A. Jusko" followed by a stylized flourish.

Paul A. Jusko
Chairman

PAJ:tjf

