

PRESENT: Paul Jusko, Chairman
Patricia Hacker, Vice Chairman
Kevin Maxwell, Secretary
J. David Early
Jeff Mendola
Michael Pohl
David Stringfellow

ABSENT: Margaret Andrzejewski

ALSO Councilman Dennis Mead – Town Board Liaison

PRESENT: Kim Bingman – FOP Holdings, LLC

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 February 12, 2002. Being none Mr. Early made a motion to accept the minutes, second by Mr. Pohl. All in favor.

CORRESPONDENCE

Mr. Maxwell reported the following correspondence:

- letter to Town Board recommending approval of Timothy Kirst request

LIAISON – COUNCILMAN MEAD

Councilman Mead reported:

- two new tables, measuring 36” x 120” each, have been ordered for the Planning Board room
- Code Books are to be updated
- Discussed with Town Board regarding the Planning Board reviewing sign applications; Town Attorney is working on the proper wording
 - Mr. Maxwell said that this should be incorporated into the site plan review
- Orchard Park Town Board is reviewing legislation to prohibit billboards in Orchard Park, and Boston will most likely be reviewing that same legislation

Mr. Jusko asked about the jewelry store signs. Mr. Mead said that the Code reads that a sign can cover 10% of the face of the building. Mr. Wittmeyer has moved one of the signs from the front of the building, so he is now meeting Code.

Mr. Maxwell said that his understanding of the Code is that the face of the building pertains only to the side of the building that faces the road, not each face or side of the building. Mr. Mead said that would need to be clarified.

Mr. Mead said that he also expects Mr. Wittmeyer will be requesting a Change of Use Permit.

FOP HOLDINGS, LLC. (OAKWOOD APARTMENTS)

Chairman Jusko said when last discussed this Board needed the corrected legal description, and a corrected survey with landscape. Mr. Jusko said that everything requested has been received except that the drawings received were not to scale.

Chairman Jusko asked if there were any comments or questions from the other members.

FOP Holdings, LLC, con't.

Being none, Mr. Stringfellow made a motion to recommend approval to the Town Board, for the construction of an additional multiple family dwelling at 7287 Boston State Road contingent on the application submitted to the Town Board contain a formal, to scale plat. Second by Mrs. Hacker.

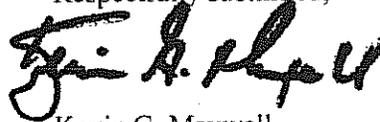
Mr. Early – yes
Mrs. Hacker – yes
Mr. Mendola - yes
Mr. Jusko - yes

Mr. Pohl – yes
Mr. Maxwell – abstain
Mr. Stringfellow - yes

Chairman Jusko asked if there is any other business to be brought before this Board.

Being none Mrs. Hacker made a motion to adjourn at 7:39 p.m. Second by Mr. Pohl. All in favor.

Respectfully submitted,



Kevin G. Maxwell
Secretary

KGM:tjf