

PRESENT: Paul Jusko, Chairman
Patricia Hacker, Vice Chairman
Zintars Zadins, Secretary
Tom Edington
David Early
Kevin Maxwell
David Stringfellow
Margaret Andrzejewski, Alternate member

ALSO Michael Perley, Town Attorney
PRESENT: Dennis Kramer, Code Enforcement Officer
Lisa Rood, Supervisor
Richard Brox, Planning Consultant
John Opalka, Erie County Dep't. of Environment and Planning

Chairman Jusko called the meeting to order at 7:00 P.M.

MINUTES

Chairman Jusko asked if there were any additions or corrections to the minutes of December 14, 1999. Being none a motion was made by Kevin Maxwell to accept the minutes, and seconded by Tom Edington. All were in favor.

CORRESPONDENCE

Chairman Jusko had information on a Storm Water Management Conference and Trade Exposition that will be held in Rochester
He also received a letter from Erie County Environment and Planning, requesting the Planning Board to take part in the E.C. Construction and Demolition Recycling Project

LIAISON – COUNCILMAN MEAD

No report

CODE ENFORCEMENT OFFICER KRAMER

Mr. Kramer reported that he would be attending the Erie County Environment and Planning Recycling meeting. He stated that Erie County is recommending that Construction Demolition Debris recycling become part of the site plan project.

MASTER PLAN PROPOSAL PRESENTATIONS

PRESENT: Planning Board Members
Chairman Paul Jusko
Vice Chairman Patricia Hacker
Secretary Zintars Zadins
J. David Early
Tom Edington
Kevin Maxwell
David Stringfellow
Margaret Andrzejewski, Alternate
Town Board Members
Supervisor Lisa Rood
Councilman Dennis Mead
Councilman Stephen Tills
Councilman Damian Wiktor
Town Attorney Michael Perley
Codes Enforcement Officer Dennis Kramer
Erie County Planning and Development Representative John Opalka
Town Planner Richard Brox

TVGA

Gary Palumbo
Sheila Herwood
Edward Schiller

Presentation from 7:30 P.M. to 7:50 P.M. Questions and answers from 7:50 P.M. to 8:03 P.M.

WENDEL

Andrew Riley
Wendy Silvatti
Keith Martin

Presentation from 8:05 P.M. to 8:23 P.M. Questions and answers from 8:23 P.M. to 8:40 P.M.

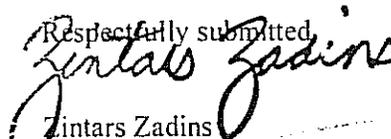
PETER J. SMITH

Peter J. Smith
Julie Barrett O'Neill
Mary Kopaskie

Presentation from 8:42 P.M. to 8:59 P.M. Questions and answers from 8:59 to 9:17 P.M.

Mr. Perley advised those present that a decision could not be made this evening because Mr. Opalka needed time to review the proposals, as he will have a voice in the selection. Mr. Perley did invite comments from the Planning Board members and the Town Board members.

The presentations are not recorded on paper, however, they are on tape.

Respectfully submitted,

Zintars Zadins
Secretary