

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

ALSO Councilman Dennis Mead – Town Board Liaison
PRESENT: Dennis Kramer – Code Enforcement Officer
Richard Brox – Planning Consultant
Lynn Zachmann, CAC Representative

Chairman Jusko called the meeting to order at 7:31 P.M.

MINUTES

Chairman Jusko asked if there were any additions or corrections to the minutes December 11, 2001. Being none Mr. Early made a motion to accept the minutes, second by Mrs. Hacker. All in favor.

CORRESPONDENCE

Mr. Maxwell reported the following correspondence:

- Letter to Town Board regarding The Girls Café recommending approval
- Letter received from Town Engineer Harris advising this Board that the drainage and paving material at The Girls Café is acceptable
- Letter from Erie County Development and Planning advising of Wind Energy Forum, Friday, January 25 at Buffalo Convention Center
- Introduction to SEQR course sponsored by Erie County Development and Planning, Wednesday, February 6 at BOCES Center
- Chairman Jusko reminded all members of the Association of Towns Meeting, February 16 - 20 in NYC
- Chairman Jusko stated that the Town Board has appointed Mr. Maxwell to the Zoning Review Committee
 - Mr. Jusko said that it was his understanding that appointment is made by this Board, but is completely in favor of the appointment of Mr. Maxwell. He asked if there were any discussion from the members of the Planning Board. All were in favor of the appointment.

Chairman Jusko stated that Thomas Edington has been appointed Councilman to the Boston Town Board. He asked Councilman Mead to remind Mr. Edington that a formal resignation from the Planning Board would be in order. Chairman Jusko then asked Mr. Pohl to submit a letter to the Town Board requesting appointment to the Planning Board as a regular member.

LIAISON – COUNCILMAN MEAD

Councilman Mead reported from the Town Board meeting of January 16, 2002:

- Town Board approved appointment of Paul Jusko to the Planning Board
- Approved Robert DeSantis application for temporary structure

Councilman Mead, con't.

Councilman Mead reported that new leather chairs has been ordered for the Planning Board room. Mr. Maxwell asked about the new table that was discussed, off record, at a meeting in December. Mr. Mead said the table currently in the Planning Board room is in good shape and that he is looking for a carpenter to just put a new top on the existing table. Discussion followed and Chairman Jusko asked that an additional table to double the size of that existing be ordered.

FOP HOLDINGS, LLC – (Oakwood Apartments)

Chairman Jusko distributed preliminary plans to each member and asked that the plans are reviewed and Codes Book referred to before the next meeting.

Mr. Early asked what is the exception area. Mr. Maxwell said that it is land owned by someone other than the developer.

Discussion was mainly regarding parking and drainage. Mr. Brox said the parking appears to be sufficient.

Mr. Stringfellow said that open space should also be considered.

Chairman Jusko asked that the applicant, FOP Holdings be made aware of the next meeting and their presence is requested.

Mr. Kramer said that he has requested a survey with dimensions. He stated that he is not going to assume, and this Board should not assume, that the dimensions on the site plan submitted are correct.

NON-AGENDA ITEM

The Girls Café

Chairman Jusko asked Mr. Kramer who monitors the 60 days for compliance. Mr. Kramer said that he did.

Mr. Kramer also said that the Town Board, at its meeting of January 16 requested that a Certificate of Compliance be issued contingent on the receipt of elevations. Mr. Kramer said that the interior work has been completed and meets Code and the exterior work has been completed. He said that he would be issuing a Certificate of Compliance January 23, 2002.

CODE ENFORCEMENT OFFICER KRAMER

Mr. Kramer said he had nothing more to report.

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

Being none, Mr. Stringfellow made a motion to adjourn at 7:54 P.M., second by Mrs. Andrzejewski. All in favor.

Respectfully submitted,


Kevin G. Maxwell
Secretary