

PRESENT: David Stringfellow, Chairman
Jennifer Lucachik, Secretary
David Bowen
Dr. Paul Ziarnowski

ABSENT: Robert Chelus
Mitchell Martin
Mary Ann Rood
Anthony Zeniuk

ALSO Michael Kobiolka Town Attorney
PRESENT: Thelma Faulring Secretary to the Boards and Committees

Chairman Stringfellow called the meeting to order at 7:34 PM.

MINUTES

Mr. Stringfellow asked if there any further changes or corrections to the minutes of April 9, 2013.
Being none Dr. Ziarnowski made a motion to accept the minutes, seconded by Mr. Bowen and carried.

CORRESPONDENCE

Secretary Faulring reported the following:

- Distributed new Town Hall Directory

ELECTION OF OFFICERS

Chairman

Mr. Stringfellow: Are there nominations for Chairman?
Dr. Ziarnowski: I nominate David Stringfellow for Chairman.
Mr. Stringfellow: Is there a second on that motion?
Mr. Bowen: I will second that
Mr. Stringfellow: Are there any other nominations for Chairman?
Mr. Stringfellow: Hearing none is there a motion for the secretary to cast one ballot for David Stringfellow for Chairman?
Mrs. Lucachik: I'll make that motion
Mr. Stringfellow: Is there a second on that motion?
Mr. Bowen: I'll second it.
Mr. Stringfellow: All in favor of that motion say aye.
All were in favor of the motion.

Vice Chairman

Mr. Stringfellow: Are there nominations for Vice Chairman?
Mrs. Lucachik: I nominate Robert Chelus for Vice Chairman.
Mr. Stringfellow: I will second that
Mr. Stringfellow: Are there any other nominations for Vice Chairman?
Mr. Stringfellow: Hearing none is there a motion for the secretary to cast one ballot for Robert Chelus for Vice Chairman?
Dr. Ziarnowski: I'll make the motion for the secretary to cast one ballot
Mr. Stringfellow: I will second that
Mr. Stringfellow: All in favor of the motion say aye.
All were in favor of the motion.

Secretary

Mr. Stringfellow: Are there nominations for Recording Secretary?
Mr. Bowen: I nominate Jennifer.
Dr. Ziarnowski: Second it.
Mr. Stringfellow: Are there any other nominations for Recording Secretary?
Mr. Stringfellow: Hearing none is there a motion for the secretary to cast one ballot for Jennifer Lucachik for Secretary?
Mr. Bowen: I'll make the motion for the secretary to cast one ballot
Dr. Ziarnowski: I will second that
Mr. Stringfellow: All in favor of the motion say aye.
All were in favor of the motion.

LIASON – COUNCILMAN GENZEL

Mr. Genzel was not in attendance this evening.

TOWN ATTORNEY – MR. KOBIOŁKA

Mr. Kobiolka reported:

- The contractor has completed that pipeline on Keller Road; the design was changed by the engineer and it looks to be pretty stable
- Had an ‘executive summary of the 1999 of the Master Plan’ from Collins
 - Capsulized from 122 pages down to 12 large sheets
 - It’s on display at their Town Hall
- Schreiber Winkelman Public Hearing
 - Scheduled for Wednesday, May 15 at the Town Board meeting

Discussion followed regarding site work being done on site.

Mr. Kobiolka: He cannot start construction without a Building Permit.

Discussion turned to the following with questions and concerns regarding:

- What’s going on across from Emerling’s with the bulldozer
- Sign in front of Rucker Lumber
 - Comparisons were made to the Brunner sign and the Evans Bank sign
 - Sign is portable
 - Dr. Ziarnowski read from Code Section 95-5
- Woodshed Restaurant
 - Sign
 - Patio enclosure
 - Smoker parked in front
- How many little signs is Emerling’s allowed to have
 - They’re in the grass
 - On telephone poles
- Complaints
 - How / with whom do they originate
 - Can the Planning Board make complaints

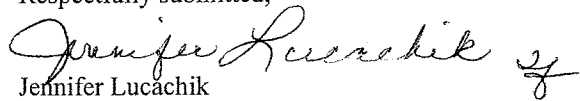
Mr. Stringfellow: Remember the Building Inspector has told us that he acts on complaints only, he doesn’t go around looking for Code violations.

Mrs. Lucachik: I make a motion to adjourn (8:51 PM)

Dr. Ziamowski: Second.

All were in favor of the motion to adjourn.

Respectfully submitted,



Jennifer Lucachik
Secretary