October 5, 2010 7:00 p.m.

ITEM # 1:

The meeting was called to order by Planning Board Chairman Zittel at 7:00 p.m.

ITEM #2: Roll Call

Present: Kenneth Zittel, Chairman Joseph Edbauer James Jozwiak Bruce Luno Julie Zybert Gregory Waterman Also Present: Darlene Schweikert Excused: George Donhauser

ITEM #3: Citizen Participation

There was no one present for Citizen Participation.

ITEM #4: Approval of Minutes

a) September 7, 2010

Chairman Zittel asked for comments or questions regarding last month's minutes. J. Jozwiak made the motion, seconded by B. Luno, to approve the minutes as presented. All in favor. Carried.

ITEM #5: Code Book Revisions

1. Chairman Zittel noted that he had stopped at the Town of Boston and called the Town of Eden to get information regarding trailers and modular homes, but he has not received any information yet.

2. Discussion about the general appearance of a property and it is believed that the state code says that four or more items that look to be inoperable can be called a junkyard.

3. The members feel that a permanent generator should require a permit and be inspected.

4. Discussion about whether the Town should require a permit when residents put in a pond. Maybe no fee, just file a permit so the Town knows a pond is there.

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ITEM #6: Business from the Floor

1. G. Waterman noted that he had attended the meeting at the Chamber building regarding the 219 bridge. The state wants to turn the bridge over to the two counties. If the state turns it over, the State will rip $6\frac{1}{2}$ off each side to narrow it and fix it and it will have a No R Permit status. Discussion about if the County has to take the bridge over and what might happen to those businesses in that area. Discussion about emergency services in that area. G. Waterman noted that the state representative said that 16,000 cars a day are on the 219 and that $\frac{1}{2}$ of them will by-pass Springville when the new section is open. Discussed the Peters Road intersection and that no traffic device will be there. The traffic device is part of Phase II. Discussion about plowing the new section of the road. It appears opening day is set for November 15th.

2. Discussion about Gernatt pit and that it has been reported that they are mining about 60 feet over. Discussion about how to proceed with that information. Members felt that Chairman Zittel should send a letter to Michael Meyers at the NYS DEC (182 E. Union Street, Suite 3, Allegany, NY 14706) notifying him of the above for their office to investigate.

ITEM#7: Motion to Adjourn

J. Jozwiak made the motion, seconded by J. Edbauer, to adjourn the meeting at approximately 7:35 p.m. All in favor. Carried.

Darlene G. Schweikert