

MEMBERS PRESENT:

Paul Ziarnowski, Chairman
James Liegl, Vice Chairman
Keith Pelkey
Elizabeth Schutt, Secretary
Sarah DesJardins, Town Planner

David Stringfellow

ALSO PRESENT: Sean Costello, Town Attorney
Dawn Boncal, Secretary to the Boards
Jennifer Lucachik, Town Board Liaison

MEETING TO ORDER

Chairman Ziarnowski called the meeting to order at 7:30 PM.

AGENDA ITEM 1 – Boston Fire Station 2

- Joe Palumbo of Carmina Wood Morris, DPC presented a map of the new Boston Fire Station #2 on Zimmerman Road.
- Mr. Palumbo confirmed there will be adequate site distance at the driveway with possibly removing some trees/brush from the ditch.
- The lighting plan was not included with this site plan. However, Dr. Ziarnowski said it was discussed that there will be no lights on unless they are maintaining their trucks. Mr. Palumbo said basic lighting will be around the building. No poles with lights in the parking lot.
- Silt fence has been revised to coordinate with the work limits.
- Paving and striping will be decided. It is undecided if standard duty or heavy duty asphalt will be used. The Site Plan has the striping on the portion of the parking lot that will be gravel to get an idea of how many parking spaces there will be.
- There will be a concrete path around the building.
- The parking lot will be graded to drain to the swale along the east property line then north and northwest behind the proposed Fire Hall.
- There will be a 12” driveway culvert pipe instead of 10”.
- Septic will be approved by Erie County Health Department, just waiting for paperwork to come back.
- There will be a sand filter and leach field.
- The project removes trees along the roadway and provides landscaping more internal to the site. The Board should review and determine if “street trees” should be provided along the frontage.
- Mr. Stringfellow quoted Section 123-120 of the Town Code in regards to the grading.
- Mrs. Schutt made a motion to recommend it be moved to the Town Board for approval contingent on the engineering final decision. Seconded by Dr. Ziarnowski.

Dr. Ziarnowski	Yes
Dr. Liegl	Yes
Mr. Pelkey	Yes
Mr. Stringfellow	Yes
Mrs. Schutt	Yes

NEW BUSINESS

- Michael Simon from LaBella Engineering spoke on their company's history.

APPROVAL OF MINUTES

- February minutes were approved.

OLD BUSINESS

- No old business.

REPORTS

Planning Consultant

- Talked with Dollar General.

Town Attorney

- Final version of the sign code revision to be discussed after meeting.

Town Board Liaison

- Mrs. Lucachik mentioned there will be a hearing on March 20th for the changes to the sub division of land for the Quaker Estates project.
- Democratic Social Committee Easter Egg Hunt is April 21st.
- Boy Scout Troop Flag Day Celebration June 14th.
- The Town is looking to upgrade street lighting to LED.

Secretary

- No report.

MEETING ADJOURNMENT

- Mr. Stringfellow made a motion to adjourn. Seconded by Mr. Pelkey. Meeting adjourned at 8:26 PM.

Respectfully submitted
Dawn Boncal, Secretary to the Boards