

MEETING MINUTES

Attendance:

- Dick Bulman *
- Bob Deutschlander *
- Pat Logue *
- Darlene Humphrey *
- Len Vento *
- Steve Vriesen *
- Mark Grucella *
- Mary Kless *
- William Natalzia
- Jeff Simme *

Arthur Herdzik, Village Attorney (Ad-hoc Member)

*note: * indicates those present*

Chairman Dick Bulman called the meeting to order at 7:00 p.m.

A Motion was made to accept the meeting minutes of 01/16/03.

Motion by **Bob Deutschlander** and seconded by **Len Vento**.

Carried – 8-0.

Listed Correspondence –

Site Plan Review – **PCB Piezotronics**

3425 Walden Avenue

Project: Construction of a 1,800 sq. ft. building to the southeast of the parcel

Present: David M. Carroll, PCB Piezotronics

Robert Kasprzak, RA – K2M Architects, PC

Chairman Bulman and **Robert Deutschlander** took a tour of PCB Piezotronics and were able to see what equipment would be used in the new 1,800 sq. ft. building. **Chairman Bulman** stated he was very impressed with the operation of the plant. **Mr. David Carroll** gave a brief overview of the intentional use of the new building. This building will be used as a cleaning facility and the

cleaning process itself is a very neat process. The ventilation will be towards the railroad tracks, the exhaust fan is no louder than an air conditioning unit and will only run 1-2 days per week and never on the weekend or at night. The chemicals used to clean products will be in small quantities contained in 100-gallon tanks of water. The Environmental Service Crew Company will be responsible for the disposal of the waste from the chemical cleaning solutions. **Chairman Bulman** requested that the Fire Department receive a list of the chemicals that will be on premise and the estimated amount that will be stored there at one time.

Chairman Bulman motioned to accept the Short Environmental Assessment Form as presented, as there is no significant impact on the environment and approve this project as submitted. Motioned by **Robert Deutschlander** and second by **Patrick Logue**. Motion carried 8-0.

Chairman Bulman recommended approval of the project with the stipulation that the Fire Department receive additional information regarding the types of chemicals being stored/used at the facility. Motioned by **Robert Deutschlander** and seconded by **Len Vento**. Motion Carried 8-0.

Other Business: **Chairman Bulman** informed the Board by a memo that Mr. Jack Distler has removed himself from consideration for the position of Consultant for review and updating of the Zoning Ordinance. **Robert Deutschlander** suggested contacting the University of Buffalo and see if their Urban Planning Department would be willing to take on this project. **Mary Kless** volunteered to contact the University of Buffalo and look into the particulars and report back at our next meeting. **Chairman Bulman** noted that approval from the Mayor and Village Board is required before any commitment can be made.

Old Business:

Scheduling of Next Meeting – Thursday, March 20, 2003

A motion made to adjourn this meeting, motion by **Pat Logue**, seconded by **Darlene Humphrey**. Carried 8-0.

Respectfully submitted,



Karen J. Plewik
Planning Secretary

- CC: Mayor Cansdale
Village Board of Trustees
Bill Natalzia, Supt. DPW
Jeff Simme, Building Department
Clerk Tammy Derkovitz
Zoning Board Members
Fire Chief Jim Volpe