

TO: Jip Ortiz
Donald McCollum
Tom Oddy
Anthony Collard
Chairman Spira
Roy Rogers
Susan Driscoll
Michael Dowd

FROM: Pam Parker, Secretary

DATE: January 31, 2012

RE: Planning Board Meeting,
Thursday, February 2, 2012 at 7:00 p.m.

The regular meeting of the Planning Board will be held on **Thursday, February 2, 2012** at 7:00 p.m. The following items will be on the agenda:

1. Approve January 5, 2012 minutes
2. Assessor Merge – Stephen E. Diez and Carol L. Houwaart-Diez request to merge two parcels of their property on 2115 Balmer Rd., Ransomville, (61.00-1-20 and 61.00-1-19.2)
3. Timothy Haniszewski of 1159 Ransom Road, Lancaster, NY 14086, to the February agenda. Mr Haniszewski is buying J&T Auto Salvage & Recycling at 1209 Balmer Road, SBL#60.00-2-29.2. The special use permit issued to the current owner, is not transferable to Mr Haniszewski, who wishes to continue running a salvage yard from the Balmer Road location.
4. Susan Driscoll presentation on Integrated Property System software to improve administrative flow
5. Zoning Board of Appeals referral
6. Code Enforcer Report (Rogers)
7. Attorney Report (Dowd)