

◦ P L A N N I N G ◦ B O A R D ◦  
◦ S e r v i n g ◦  
◦ C O L D E N ◦ N E W Y O R K ◦

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## Agenda - Planning Board Monthly Meeting – 20Sep16 7PM

-Call to Order

-Roll Call

-Approval of Minutes 19Jul16 Regular Meeting

-Approval of Minutes 16Aug16 Regular Meeting

**-Old Business: Note:** *No new actionable items came up for September. Closure of the code changes as defined by Peter and the review of Fines and Fees are the goals of this month and recommendation to TB on minor Colden Lakes Site Plan change. We will have a short meeting as many members have other obligations this month.*

**-Old Business:** *PB Members, BRING your recent Working Paper Handouts for Reference*

- *Update on Continued Discussion of Solar/PV Permitting Process & Possible Code*
  - Moratorium for large Solar/PV Farms:
    - Passed by Town Board through November.
  - Evolutionary Overview of Concerns on Solar/PV: (minor update, 1 min.)
    - Will present recommended code at October meeting, with prose sent prior to meeting; resolve any issues, and motion/vote on issue for recommendation to TB.
- Fees & Fines: Review of suggestions from working group {Reference discussion at the July PB meeting}, and subsequent referral from Subcommittee for PB recommendation to TB on them; Review, discussion if any, and motion/vote to recommend as appropriate.
- Colden Lakes, Minor Site Plan Revision: Review, discuss, issue PB recommendation to Town Board after motion and vote.
- Identified Code Updates: Discussion, Amend if necessary, Motion, Vote on recommended code changes previously identified by PeteN and presented to PB at the July 2016 meeting. Full text in last month's handout. These covered:
  - §108-8 - Certain Public Uses Excluded

- §108-various -Satellite antenna provision confusion
  - §108-44.A.40 -Eliminate “highly” cause subjective
  - §108-44.C.2 -Related to above item
- Report back and final discussions on Temporary Sign from Feb meeting - code, issues which need attention? (10 min, Rich to lead.)
- Report back and recommended actions, if any, from Historic District/Historic Overlay District working group (5 min, Rich & Frank to lead). Note: At May PB meeting coordination and review with new Town Historian took place.
- §108-26.5.B – Clarify with CEO as to the statutory authority to require PE-Stamped drawings on issues related to structure and/or similar matters on Building Permits (5 min, Peter to introduce his concern, item deferred in May due to absence). Assume we mainly need a State code reference to examine.
- *{Defer to November, after gathering more budgetary information}*: Planning and develop background information for future budget estimates related to review and update for compliance of Comprehensive Plan (aka. Existing 2002 Master Plan). Data from Mayor Krebs and Jason Engel, as presented to PB at August meeting, continues to be considered. Activity underway to have presentation *by at least two engineering consultants* who do Comprehensive Plan reviews and updates and supply guidance for same. Schedule being coordinated.
- *{Defer to November}*: Continued discussion on Special Use Permit expedited & abbreviated renewal considerations and procedures. Consider and review and changes to Town’s regulatory code *to specifically allow* for the expedited and easy renewal cases which have occurred in past couple of years and identify the process for such actions.
- *{Defer to November}*: Continued Feedback from Planning Board members as to SPECIFIC code sections which should be reviewed and perhaps updates drafted in 2016 (please come with additional suggestions, if any, for near term consideration) (10 minutes if interest warrants)
  - §108-Various - Rabbits and Chickens and Alpaca, Oh My – Discuss possible issues with animals in R1 & R2, RB and Commercial Zones; are there any issues in Ag which abuts to another zoning? Are these any issues in R1/R2 which is defined at the road frontage and back 300’ into Ag backland? Continued coordination with Town Attorney underway on this matter. Goal was to limit Ag animals in R-zones. Issue of Acreage vs. Placement on the parcel also. Legal review continues.

**- New Business:** No items have been identified for September meeting.

- **- Other Such Matters As May Come Before the Board**
- **- Adjourn**