PLANNING BOARD Serving COLDEN NEW YORK

Agenda - Planning Board Monthly Meeting – 17Oct17 7PM

- -Call to Order
- -Roll Call
- -Approval of Minutes 19Sep17 Regular Meeting
- -Main Goal of Tonight's Planning Board Meeting: Continued cleanup of old action items and discussion as to desired path for interview and comments from possible engineering consultants for updates to the Master Plan to Comprehensive Plan, including Farmland Protection Plan/Appendix.

New Business:

None identified as of this date.

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

- **Continued Accessory Structure/Use Discussions** Bobby will present any new findings relative to this topic. Bobby will report back on the related matter of "treehouses", assuming the contractors have returned his calls and supplied relevant information. If he obtained any information from attorney, John will update the PB as to that information and if any action by the Planning Board is warranted to define Colden's position on the matter of treehouses and non-compliant small alternative housing, including "tiny houses" and similar residences.
- CEC Update on Code Enforcement Training High Impact Area; progress is disappointingly slow with still no definitive schedule set for the "training" session to kick that off. Coordination will continue. Therefore, no progress on this High Impact Area to report. When scheduled training seminar attendees will be JohnK, GerryP, BobbyW and WaltK. The representative has not supplied any schedule after Walt supplied them with the schedule of CEO availability for that training.
- Expedited SUP Renewals: Discussion on Special Use Permit expedited & abbreviated renewal considerations and procedures. Consider and review and changes to Town's regulatory code <u>to specifically allow</u> for the expedited and easy renewal cases which have occurred in past couple of years and identify the process for such actions in formal code procedural section(s).

Items Planned to be deferred this month:

- {Continuing activity into 2017} In the past we have had several briefings from the Erie County Department of Environment and Planning (EC DEP) staff dealing with the Erie Niagara Regional Framework which is a prescriptive planning initiative at the regional WNY level. The UB Regional Institute has created a parallel plan called One Region Forward which is a different look at how the future of WNY can be structured. At the Planning Board January 2017 meeting the UB staff gave short presentation on One Region Forward which is a non-prescriptive plan that is more goals oriented. During 2017 the PB has a goal to review the UB plan to determine if we would like a more detailed in depth presentation at a 2017 PB meeting. In January 2017 PB members were supplied with hardcopy handouts for our files and examination. Walt will also schedule a presentation from EC DEP to update the PB on any new developments with the Framework philosophy. The end goal of this relates to the desire to review and perhaps update the existing Colden Master Plan in order to turn it into a more complete NYS compliant Colden Comprehensive Plan including an appropriate supplement which would be a Colden Farmland Protection Plan. The Planning Board will keep everyone informed as to activities on this matter expected for 2017. Funding sources are also being still investigated as time permits.
- {Continuing activity into 2017, 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). Activity underway to have
 presentation by at least two more engineering consultants who do Comprehensive Plan reviews
 and updates and supply guidance for same. Schedule being coordinated, one firm set for
 November.
- {Continuing activity in 2017; Farmland Protection Plan}: Continued activity to determine the best method of getting a Farmland Protection Plan in place for Colden, perhaps irrespective of the action(s) on the Comprehensive Plan, which once adopted, could integrate the Farmland Protection Plan into the Comprehensive Plan via reference.

- New Business:

None identified for October, and none were referred to the Planning Board by Code Enforcement, the Town Board, or the Town Clerk, as requested agenda items.

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