

◦ 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 ◦

Agenda - Planning Board Monthly Meeting – 17Sept19 7PM

-Call to Order

-Roll Call

-Approval of Minutes 20 August 19 Regular Meeting

-Main Goal of Tonight's Planning Board Meeting: PB Site Plan Review of Change of Use submission. Some updates for activities or lack thereof, status of ongoing actions. There will be a limited discussion on certain old and new action items. Tabled items will be addressed when coordination with other Colden officials can be addressed in an efficient coordinated manner between all parties.

8834 State Road Change Of Use Application – Site Plan Review by PB: There is an application for COU and Cert of Zoning Compliance pending. A short for SEQR was submitted and reviewed by Env. Board. The application includes a site plan which the Planning Board will review with input from Code Enforcement during the meeting. Pending that, the CEO will take action. There is, it appears, no public hearing required on the Change Of Use. We will process this new business first at the meeting so any citizens may depart after this matter is discussed.

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

- ***K. VanLew SUP*** – The Planning Board, after review of the citizen responses required under the provisions of §108-121.B(2), appended those factual results to our recommendation, passed at the July 2019 Regular Meeting, and issued to the Town Board for consideration. All Planning Board action on this SUP is concluded.
- ***LUCA*** – Peter will update as to recent actions with Town Assessor and other items of merit.
- ***ECRT*** – Peter will report any issues of significance, if any.
- ***Bobby's Action Items:*** Give updates if appropriate, and pending availability discussion of proposed Flag Lot zoning might be discussed, but no action will be taken at this meeting on this matter.

- ***Rich's Actions Items:*** Rich to update the members on any new thoughts/ideas regarding smaller homes and any impacted applicable codes (NYS and Town) for each zoning district in Colden.
- ***Spectrum Cable Service Enhancement Status-*** Our POC at Spectrum/Charter has indicated that all buildout in Colden is now finished. Almost all of the town is now covered with orderable services, although some homes will be “non-standard” installations due to their setback from the road frontage. This is in accordance with NYS Franchise Agreements as in force within Colden. Walt will explain the new policy which does NOT allow release of a mapping display showing the service availability. However our POC has offered a procedure by which the PB can make those inquiries and obtain information for citizens who inquire.
- ***Colden's Clean Energy Community Initiative Updates*** - Several activities since last meeting took place. They include:
 - As of the date of the Planning Board meeting in September it appears that a total of 9 citizens have signed contracts with CIR under this Colden Solarize Campaign. There are still many outstanding proposals awaiting decision which must be made by 9/30/19. Five towns are part of the campaign's consortium but in terms of citizen participation, Colden is by far the leader community in this initiative.
 - The Senior Center will host a Solar-For-All seminar at their meeting on 9/24/19 at Noon. Lunch will follow afterwards. We coordinated this through the efforts of Councilperson Zubrick on this matter.
 - We continue to our NYSERDA CEC goal of either 10 Solar-For-All and/or 10 New PV Installations in Colden during the Solarize period which expires 12/31/19. Meeting either or both of those targets will earn another High Impact Area certification for Colden.
 - News! As reported last month: The New York State Energy Research and Development Authority (NYSERDA) ***has designated Colden as a Clean Energy Community*** due to four completed High Impact Areas (CEO training + Benchmarking + Adopting Colden USP for PV + LED Luminaire Conversion). We have received approval of a press release and that release has been submitted to various media for publication.
- ***Continued Discussion of procedures and fees for changes, upgrades, modifications and new co-***locations of telemetry and telecommunications/media broadcast equipment on existing Tower facilities in Colden should be reviewed by CEO staff.
- ***Planning Board Update at Town Board Workshop*** – The PB Chairman gave an informal update on a few matters at the September Town Board Workshop, as documented in their minutes. A “file content inventory” review of the KVanLew SUP and related correspondence was done by the Supervisor to confirm all had a complete SUP file. No PB comments or clarifications were solicited or needed as the PB Advisory Recommendation was previously supplied to the TB along with a memo on the implementation of the 1,250' criteria of the SUP notice in Zoning Chapter 108. The KVL SUP public hearing date was later set at the Town Board meeting. A general

update of Colden's CEC and Solarize Southtown's status and related matters was given to the Town Board at the Workshop. No action was taken on any PB issues or comments.

- ***Prior PB Agenda Items B3, B4 are tabled by the PB Chairman until further notice***
 - ***Prior PB Agenda items B5, B6, B7, B12, B13, B14 are tabled by the PB Chairman until further notice.***
 - ***B15: Flag Lot Cases, and do we need definition of Flag Lot viz-a-viz subdivision issues?*** This topic will be discussed pending time available based upon Bobby's draft code. No action will be taken at this meeting, only review and preliminary comments.
 - ***B16: Zoning changes for 5G Cellular Equipment Installations: Tabled by the PB Chairman until further notice, although scheduled of Fees is now added to Colden Fines and Fees chart.***
 - **Local Planning For Agriculture Training Session 3Apr19 – tabled by the PB Chairman until further notice.**
 - **Still Awaiting Erie County Response BEFORE Colden takes local action... NYS Ag & Markets Law Regarding actions within 500' of Parcel in Ag Overlay District: No Erie County progress! PB doesn't have the expected recommendation yet; will report recommendation as soon as feedback from ECDEP is received. Town Clerk supplied Chairman with info on a new service sold by the code publishers, but upon review that database likewise reflects the outdated EC status, so does not help even if the service was purchased by the Town Board. We will continue "on hold" pending action by the EC GIS team.**
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- New Business:

- **Formal new Town business:** None which required actions were identified for this month, and none were referred to the Planning Board by Code Enforcement, the Town Board, or the Town Clerk, as requested agenda items.
- **Draft Code Changes from Workshop** – Pending available time, *if the Chairman* finished preparation of the revisions to the TB's draft, we will discuss them. If not then next meeting. No action will be taken on this in August.
- **- Other Such Matters As May Come Before the Board**
- **- Adjourn**