Colden Planning Board Meeting

February 20, 2018

<u>Planning Board</u> Frank Hrycik, Walt Kammer (Chairman), Peter Newsom, <u>Members Present</u>: George Reinhardt, Rich Sheldon, and Bobby Walker

Also Present: Jesse Hrycik (Councilman

Excused: Linda Kotlarsz

The February 20, 2018 Planning Board Meeting was called to order at 7:02 PM in the courtroom at the Colden Town Hall.

Old Business

January Minutes

The Board Members reviewed the January minutes. Peter motioned to approve the minutes and Bobby seconded. The motion passed with 5 votes and Rich abstained his vote because he was absent from the January meeting.

CEC Update in Code Enforcement Training

Walt stated that John will need to coordinate with TyLin when he's available. Once, a date is established Walt will notify Members to attend. Walt encouraged additional Members to attend when Rich asked if he could be included.

Interviewing of Engineering Firms

Rich spoke with his contacts from Engineering Firms and since they have prior commitments and a busy schedule, the earliest they will be available to meet with the Planning Board is August. Walt suggested that the Planning Board to draft a Comprehensive Plan and have a consultant and legal firm finalize the plan when the draft is finished. Perhaps this will get this action underway in the quickest manner possible.

Comp & Farmland Plans in other Local Rural Communities

Bobby gave an update on his research for similar Comprehensive Plans compared to the Town of Colden. Bobby stated the Town of Holland's website has links to the old and new plan. He hasn't had the chance to read through them. Peter researched the Town of Sardinia and mentioned that their Comprehensive Plan last update was 2003, and Walt mentioned that was about the same as the Town of Colden. Peter will contact the Town of Sardinia to ask about

progress on their Comprehensive Plan and will try to contact the Engineering Firm that was listed as a reference on their website.

Luca

Peter has accepted an assignment from the Town of Colden to work on the Federal Census validation efforts. Peter gave a brief summary of the program: Luca stands for Local Update Census Address and the project must be completed by April 15th, 2019. Peter mentioned that he has to attend seminars and training while keeping all data confidential. The purpose of the update is to identify missing Residents. The material received to collect the data cannot be used for personal use. Peter feels that it's important for the Town of Colden to participate. Walt expressed gratitude that Peter was willing to accept this difficult and demanding assignment.

Expedited SUP Renewals

Walt has not met with the Town Attorney regarding expedited Special Use Permit (SUP) renewals.

II. New Business

ECRT

The documents still need to be signed and the guest speaker will be postponed until they are signed and finalized. Walt asked Jesse how the Town Board of Colden would like to proceed. Jesse stated that the topic has been quiet for 4-5 years but he will ask at the next Town Board meeting.

Zoning Chapters

Walt mentioned editing the Zoning Chapters during upcoming meetings.

III. Such Other Matters

Walt asked Jesse if the local fines and fees were adopted after the last public hearing and Jesse replied that they were adopted.

The Board Members discussed Street Lighting and Rich mentioned a concern he had regarding a pole without a light. Jesse recommended contacting NYSEG directly with the pole number. Walt mentioned that NYSEG had negotiations with the Town of Colden for installing street lights on all of the Town's roads and Walt will meet with the Town Supervisor regarding the topic.

Bobby motioned to adjourn the meeting at 7:50 PM, and Peter seconded. All were in favor

Submitted by: Crystal Barrett