

Agenda - Planning Board Monthly Meeting – 18Jun19 7PM

-Call to Order

-Roll Call

-Approval of Minutes 21May19 Regular Meeting

-Main Goal of Tonight's Planning Board Meeting: Processing and discussion on Keith Van Lew Special Use Permit Submissions. Updates for activities or lack thereof, status of a 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.

-Keith Van Lew Special Use Permit (SUP) by Planning Board and CEOs. Comments: (1) Parcel is in Ag Zoning, Shops/Mechanical Trades/Home Business (mechanical services, minor collision and resale) is a permitted use, in this case with SUP, per §108-36(21) and Article XXII, (2) Parcel's First 300' of depth is R2-Zoning, (3) Requires Change of Use per CEO Order to Remedy dated 12Apr19, (4) Nearby citizens were notified, responses included in the SUP application, (5) SEQR Required and Negative Dec (no impact) Recommendation from Environmental Board, (6) Coordination with NYS DEC on topic of wastewater per 5Jun19 DEC email, (7) Activity must be more than 300' back from Road, (8) Some reasonable limit should be considered for maximum number of vehicles, (9) SUP is similar to others in Colden of similar circumstances, (10) Site Plan Review per §108-112, (11) SUP mandated per Article XXII + §108-121, (12) other factors during discussion (13) prerequisite is an approved Change of Use Application by CEO. After discussion(s), with perhaps additional submissions, the PB will supply an advisory recommendation for this SUP to the Town Board for consideration.

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

- **LUCA** – Peter complete until August 2019 timeframe, so no updates until then.
- **Annual SUP Inspections** - They were completed on 1Jun19, with the exception of Dog Kennels which are done by th e DCO. Two SUPs were independently inspected by the CEO.
- **ECRT** – Peter will report any issues of significance.

- ***Bobby's Action Items:*** Give updates if appropriate.
- ***Rich's Actions Items:*** Rich to update the members on new thoughts/ideas regarding smaller homes and any impacted applicable codes (NYS and Town) for each zoning district in Colden.
- ***General Update Regarding Spectrum Cable/Infrastructure Expansion for Colden*** – Charter's Director of Government Affairs for WNY supplied an update to Walt on 6/14/19. All Phase One work in Colden is not complete, although some remaining infrastructure (which is located in Concord) coordination with Verizon is still ongoing. Citizens who are part of the Phase One expansion should now be able to order services as may be desired.
- ***General Update on NYSEG LED Streetlight Conversion Action*** – No Email response from NYSEG. As reported last month by NYSEG Colden is still #10 on the list of Towns new Contractor will install. The new contractor was scheduled to mobilize to Colden from Auburn, on Memorial Day weekend, with estimates that work in Colden should commence in July. ONE LED conversion WAS done near 9365 State Road when the existing unit failed.
- ***Colden's Clean Energy Community Initiative Updates*** - Several activities since last meeting took place. They include:
 - Walt attended 7th and 8th organizational meetings at 7PM on 31May19 and 10Jun19, at Green Springville HQ. More planning as to outreach dates was done for both the Solarize and Solar-for-All. NYSERDA's review of the two proposals was presented, at the latter meeting the consortium representatives got presentations from the two proposers, subsequently an award decision was made by Green Springville. More organizational meetings are not scheduled, but the Solarize public event kickoff is 20Jun19 in Springville at 5PM at UNOVA, 29 Mechanic St, Springville, with free supper and other activities scheduled, including introduction of the awarded installer.
 - Green Springville, UBRI, and the Installer will present a seminar at the Colden Fire Hall on 10Jul19 at 6:30PM so that citizens can meet and learn about the PV installations as well as the low to moderate income Solar-For-All initiatives.
- ***Planning Board Update at Town Board Workshop*** – No PB update was scheduled.
- ***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 at the meeting & get PB member comments about Marilla code distributed last month. Based upon discussion we may table item B15 also.
- ***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:** PB doesn't have the expected recommendation yet; will report recommendation as soon as feedback from ECDEP is received. Did see EC DEP coordinator at a recent training session in Orchard Park and it is on his action list.
-
-

- 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 other than the Van Lew SUP as above.
 - **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.**
- **- Other Such Matters As May Come Before the Board**
 - **- Adjourn**