

◦ 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 – 16Jan18 7PM

-Call to Order

-Roll Call

-Approval of Minutes 17Oct17 Regular Meeting

-Main Goal of Tonight's Planning Board Meeting: Establish goals for 2018 and execute continued cleanup of old action items; establish method(s) 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*

- ***CEC Update on Code Enforcement Training*** Establish action to set a DEFINITE date and time for the group training session so that this CEC High Impact Area can be considered closed; progress is disappointingly slow. When scheduled training seminar attendees will be JohnK, GerryP, BobbyW and WaltK with two of the latter 3 required. At this point coordination with TyLin is in Colden's court!
- ***Expedited SUP Renewals:*** We will prepare a recommended list of zoning procedural changes for this matter and review with Town Attorney and then discuss at a subsequent Planning Board meeting for action before any formal recommendation is sent to the Town Board.
- **Interviewing of Engineering Firms:** Per last meeting's action item Rich will update us as to any progress on this matter related to the Comprehensive Plan and the Farmland Protection Plan situation. Continuation of gathering 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 and will take place in early 2018. Of course this includes 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.

Items Planned to be deferred this month:

- ***{Continuing activity into 2018}*** 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 2018. *Funding sources are also being still investigated as time permits since this budget item was NOT included in Colden's 2018 Budget* although CEC 2017 USP Stipend funds are earmarked to help support this item.

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- New Business:

- Discussion by the PB members as to goals we would like to target for 2018 and areas which we should examine during the coming year.
- As far as formal new 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 Such Matters As May Come Before the Board**
- **- Adjourn**