

◦ 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 – 20Aug19 7PM

-Call to Order

-Roll Call

-Approval of Minutes 16 July 19 Regular Meeting

-Main Goal of Tonight's Planning Board Meeting: 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.

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

- ***K.VanLew SUP*** – The Planning Board worked with the Town Clerk's Office and the Assessor to create a list of landowners which is in accordance with the provisions of §108-121.B(2). The list was supplied to the applicant as well as a citizen who did a FOIL for it. No action is required by the PB other than to confirm any responses are processed per §108-121.B(2). The PB's final recommendation was passed at the July meeting; no action is needed at tonight's meeting.
- ***LUCA*** – Peter complete until August 2019 timeframe; update if anything yet in August.
- ***ECRT*** – Peter will report any issues of significance, if any.
- ***Bobby's Action Items:*** Give updates if appropriate.
- ***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 will be finished by the end of this year (2019). He also agreed to supply the Planning Board with an updated map which indicates their service areas so that the Town Clerk and other Town officials will be in a position to accurately respond to basic citizen questions on cable. The Chairman will advise when this is available and supply to all parties.

- ***Colden's Clean Energy Community Initiative Updates*** - Several activities since last meeting took place. They include:
 - 17Aug19 Colden, Green Springville, URBI and Solar By CIR presented a seminar workshop at the Colden Town Hall Noon to 1:45PM where citizens can meet and learn about the PV installations as well as the low to moderate income Solar-For-All initiatives. CIR did a promo mailing postcard for this event to all Colden citizens. About 6 additional households were represented by about 14 persons. In any case, approximately 5 Colden households signed up for site visits and evaluations and proposals by reason of this workshop.
 - As of the date of the Planning Board meeting in August a total of 6 citizens have signed contracts with CIR under this Colden Solarize Campaign. There are still many outstanding proposals awaiting decision, and the new citizens who attended the Saturday 8/17/19 workshop appear interested and will be getting proposals. **Colden's CEC Solarize actions on this are exemplar, since we have 6 signed Colden contracts, three of the other towns have none, and Eden has one.** Five towns are part of the campaign's consortium.
 - We remain unsure when the Senior Center can accommodate a Solar-For-All seminar at one of their periodic meetings due to several trips scheduled and thus no meeting takes place. We will coordinate with 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! 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 are awaiting NYSERDA approval of our proposed Press Release before announcing this award to citizens and the media. This culminates over four and a half years of work by the Planning Board, Town Board, and Town Clerk's Office. Thanks to all. The Chairman will work with the Supervisor's Office to promote this as soon as we get NYSERDA's approved press release (this is per the CEC promotional guidelines).

- **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 PC Chairman gave an update on a couple of matters at the July Town Board Workshop; but sadly the available time was exhausted with discussion regarding a draft from Town Attorney on the dog kennel matter. The PB Chairman had not seen the draft prior to the meeting, couldn't discuss it efficiently. Minor discussion was made on some other matters but errors were found and changes to all of the drafts are needed. The Chairman will coordinate that as time permits.

- ***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: 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**