

◦ P L A N N I N G ◦ B O A R D ◦ TOWN OF COLDEN  
◦ S e r v i n g ◦ MAY 21 2019  
◦ C O L D E N ◦ N E W Y O R K ◦ TOWN CLERK'S OFFICE

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## Agenda - Planning Board Monthly Meeting – 21May19 7PM

-Call to Order

-Roll Call

-Approval of Minutes 16Apr19 Regular Meeting

-Main Goal of Tonight's Planning Board Meeting: Consultation with citizen on possible project. Updates for activities or lack thereof, status of a ongoing actions. Discussion on new action items. For reality reasons the PB will again table more old topics until they can be addressed in an efficient coordinated manner between all parties in Colden.

-Citizen Consultation on Potential New B&B project in Colden; preliminary review of site plan and plan for subsequent actions by CEO, EB, and PB per Town Clerk's directions.

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

- **LUCA** – Peter complete until August 2019 timeframe, so no updates until then.
- **ECRT** – There was a recent Colden-West Fall Trails focus group meeting. Peter will report any issues of significance.
- **Bobby's Action Items:** Bobby has several items on his list. Give updates.
- **Rich's Actions Items:** 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** – None, as of 20May19, Chairman emailed Mark and will report if anything new learned before PB meeting.
- **General Update on NYSEG LED Streetlight Conversion Action** – Email response from NYSEG. Contractor recently awarded the work. Colden is still #10 on the list of Towns new Contractor will install. They're working in Auburn, coming to WNY on Memorial Day. NYSEG 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 5th and 6<sup>th</sup> organizational meeting at 7PM on 23Apr19 and 13May19, at Green Springville HQ. More planning as to outreach dates was done for both the Solarize and Solar-for-All. Request for Proposals was sent, awaiting due date for review. Solar-For-All Training (90 minutes) was done via live Webinar with the coordinator in Albany at the May meeting. The next meetings: 29-31May 2019 for proposal contractor interviews.
- ***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.

**- 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.
- **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.
- **Annual SUP inspections will be done on 1Jun19.**
- **- Other Such Matters As May Come Before the Board**
- **- Adjourn**