TOWN OF COLDEN

DEC 0 1 2020

TOWN CLERK'S OFFICE

Colden Planning Board Meeting

February 18, 2020

Planning Board Members Present: Frank Hyrcik, Walt Kammer (Chairman), Linda Kotlarsz, Jackie May, Peter Newsom, George Reinhardt, and Bobby Walker

Also Present: Jesse Hrycik (Councilman), Tom Dziulko (Fire Inspector/Asst Code – Enf. Officer), and NYSERDA Contractor: Louis W. Vogel

The February 18, 2020 Planning Board Meeting was called to order at 7:02 PM in the courtroom at the Colden Town Hall.

January Minutes

The Board Members reviewed the January minutes and Peter motioned to approve the minutes and Jackie seconded. All were in favor.

Presentation and Workshop by NYSERDA Contractor, Louis W. Vogel, PE, LEED AP, President of Taitem Engineering, PC of Ithaca, NY

Walt asked Louis to start his presentation regarding an overview of the NYStretch Code and the impact that it will have for the Town of Colden. This is a voluntary, readily adoptable energy code that entitles higher efficiency standards in new and renovated building construction projects for Commercial and Residential.

After the presentation the Board Members were asked to voice their concerns or if there were any questions.

Walt asked if buildings in Agricultural would be covered and used a greenhouse as an example. Commercial and Residential were only discussed and listed for the updated code, which didn't include Agricultural.

The cost of additional building materials were questioned as the Board Members thought the prices were off, and needed to be adjusted. The cost of energy efficient windows and the additional insulation were questioned because the amount didn't seem to be adequate. Walt also mentioned the safety concerns for First Responders if a structure has solar panels mounted on the roof.

Louis will report back to Walt with the information that was requested and provided Walt with a thumb drive of the presentation.

RFP Response Evaluation for Colden Comprehensive Plan Consultant

Walt reviewed the firms that submitted their bids with the Planning Board Members. Walt asked Members to discuss their thoughts on the proposals submitted and stated that a recommendation isn't required at the February Planning Board meeting. Walt gave the option of inviting the firms to a future meeting for an interview, if the Planning Board Members felt that it was necessary. The Planning Board Members discussed the firms in great detail and stated what they liked and dislike about the proposals that were submitted. The Planning Board Members were able to concur on a firm and Peter motioned to recommend CPL as the Comprehensive Plan Consultant and Jackie seconded. All were in favor. Walt will write up the recommendation and will submit it to the Town Clerk.

Farmland

Walt reviewed the document details that he was able to submit for a Grant a few days after the February Planning Board meeting. Walt will keep the Board Members informed when information regarding the Grant is available.

Heath Road LED Roadway Lamp issues

Walt mentioned that the LED Roadway Lamp issues have been resolved.

LUCA

Peter mentioned that everyone will be receiving a Census form in the mail within the next few weeks, and if anyone was interested the form can be completed online. Peter also mentioned that the Census is still looking for Employees.

ECRT

Peter was unable to attend the event in January and didn't have any new updates.

Bobby's Action Items

Walt will discuss the items at a future meeting.

Colden's Clean Energy Community Initiative Updates

Jackie organized a reference document with a project summary for Board Members to review. Jackie recommended that the Town to utilize level two charges for the charging stations with a fee to the Consumer. Jesse asked about maintenance and Jackie replied that it's all done by an App. Walt mentioned that the Grant is due in May, so a decision needs to be made by the Town Board. A presentation will be given at the next Town Workshop.

Continued Discussion of Procedures and Fees for Changes, Upgrades, Modifications, and New Co-locations of Telemetry and Telecommunications

Walt asked Peter, Jesse, and Tom to form a committee and review the fines and fees as requested by the Town Board. Jesse volunteered to call other Towns for their fee schedules and will work with Peter and Tom.

Planning Board Update(s) at Town Board Workshop

Walt mentioned that he will meet with the Town Board for a workshop meeting on February 27, 2020.

Prior PB Agenda items B3, B4, B5, B6, B7, B12, B13, and B14

Walt will send out an email as a reminder for the items that are tabled.

Flag Lot Cases, and Do We Need Definition of Flat Lot Viz-a-viz Subdivision Issues

No action was taken at the February Planning Board meeting.

Zoning Changes for 5G Cellular Equipment Installations

This topic is tabled by the Planning Board Chairman until further notice.

Colden Code for Renewable Energy Storage Systems within the Town

As stated from the January Planning Board meeting: Walt will provide a draft for the Planning Board Members to review and is possibly scheduled for the March 2020 Planning Board meeting.

Draft Code Changes from 2019 TB Workshop

No action was taken at the February Planning Board meeting.

NYS Ag&Markets Law Regarding Actions with 500' of Parcel in Ag Overlay District

No action was taken at the February Planning Board meeting.

Formal New Town Business

Formal new Town business: Walt reported he didn't receive any topics as he checked with the Town Clerk prior to the Planning Board meeting.

Other Such Matters As May Come Before the Board

No action was taken at the February Planning Board meeting.

Bobby motioned to adjourn the meeting at 9:20 PM, and Peter seconded. All were in favor.

Submitted by: Crystal Barrett