Colden Planning Board 9/21/21 September Meeting Tue, Sep 21, 2021 7:00 PM - 9:15 PM (EDT)

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Attendees Please Note:

Our GoToMeeting Session, technology willing, will start about 15 minutes before 7PM (with a static Powerpoint screen & perhaps music sounds so you can test your setup).

Please log on before the 7PM meeting to confirm you can see the intro slide. The meeting will start on time!

The meeting WILL MAKE USE OF SHARED SCREENS so to view the meeting properly we recommend logging on with a PC, MAC, or tablet or phone with high resolution graphic screen. If attending by phone you will not be able to see the presentation, slides, or other shared information.

The Agenda for the upcoming meeting is attached for your reference.

Regards, Walter A Kammer, Chairman, Planning Board, Town of Colden

PLANNING BOARD Serving COLDEN NEW YORK

Agenda - Planning Board Regular Meeting - 21Sep21 7PM

NOTE: Due to COVID19 Guidance this meeting be both in person at Town Hall and also will be broadcast via Virtual online GoToMeeting tools; the Town Hall presence will be limited to 20 persons, including Town Officials.

-Call to Order

-Roll Call

-Review and Approval of Secretary's PB Minutes for (1) 11 August 2021 Special PB Meeting and (2) 17 August 21 August Regular PB Meeting

-Main Goals of Tonight's Planning Board Meeting: Due to the nature of the in person and virtual meeting efficiency we will limit our actions for this meeting to:

(1) ECRT Updates & Coordination: This discussion is expected to last approximately one hour. We will get an update by ECRT (& GoBike for STT) regarding Colden's segment of the Erie-Catt Rail Trail., Deb Fenn and her associate will update the Planning Board, but on a more informal basis than originally planned. There will not be a significant formal presentation as originally planned since Ashley Smith of GoBike has a schedule conflict and can't attend this session. Originally, as noted previously, the meeting was intended to be by both groups (the ECRT and STT). That more global, and more formal, meeting will be held at a later date in 2021 with advance notice given to all parties. The thrust of our session will be to update the Planning Board as to developments and status of ECRT's Colden Segment since the last presentation to the PB, which was almost two years ago as COVID crossed 2020 from our plans. The Trail update has been on our agenda for many months, it will be our first topic and our PB members who are specialists regarding ECRT status will interact on this new information. As many know, the ECRT trail segment is roughly parallel to Rte240/StateRd near the old rail bed along the western sector of Colden. The STT plans, based upon studies known thus far, is to also follow that ECRT trail as designed and managed by ECRT.

(2) Colden AFPP Coordination Meeting: This discussion is expected to last approximately one hour.
Initial In-Person Face to Face meeting for Colden's Agriculture and Farmland Protection Plan (AFPP)
$development\ per\ the\ criteria\ and\ proposal\ documents\ coordinated\ with\ New\ York\ State\ Department\ of$
Ag & Markets (NYSDAM) which govern Colden's NYSDAM Grant for the creation of our Town's first
AFPP. The selected consultant, Wendy Salvati of WWS Planning, will present the agreed execution plan
for this work scope, introduce the proposed concepts, and will take the first steps to begin the
interaction process with the Colden Planning Board towards the goal of gathering information, workable
methods, how to reach plan goals, and future policy viewpoints which will be embodied, after Town
Board approval and adoption, as Colden's 2022 AFPP.

(3) No additional new or old business will be discussed.

<u>-Old Business:</u> Due to the nature of our meeting schedule we will cover Old Business at a subsequent Planning Board Regular Monthly Meeting date.

- New Business:

- Formal new Town business: No other actions will be considered and none which required actions were identified for this meeting, 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 after this Agenda was published.
- Adjourn