

◦ 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 Regular Meeting – 19Oct21 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 and Consultant PB Minutes for:

(1) 21 September 2021 Regular PB 7PM Meeting,

(2) Acceptance of CPL Comp Plan Kickoff Meeting Minutes 11 August 2021 7PM Special Meeting,

(3) Acceptance of WSS Planning AFPP Minutes of 21 September 2021 7PM Meeting

(All PDF's previously supplied to PB Members for review)

-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) Colden Comprehensive Plan Coordination Meeting: This discussion is expected to last approximately 90 minutes. Planning for Initial In-Person Face to Face integrated meeting for Colden's Comprehensive Plan Update Project (Justin Steinbach of CPL), and planning for coordinated public input sessions on the Colden Agriculture and Farmland Protection Plan (AFPP) development (Wendy Salvati WSS Planning). All work will be per the criteria and proposal documents (Comp per Colden RFP and CPL Contract provisions) and on AFPP per agreement coordinated with New York State Department of Ag & Markets (NYSDAM) for the creation of our Town's first AFPP. CPL will present progress and plans per

**Colden Planning Board 10/19/21 7PM Meeting
Tue, Oct 19, 2021 7:00 PM - 9:00 PM (EDT)**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/563436109>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122
- One-touch: tel:+16467493122,,563436109#

Access Code: 563-436-109

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/563436109>

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 slides and perhaps music audio. 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

the agenda summary included below. Refinement of the agreed execution plan for work scope will be discussed and more details on the processes debated. The team will also take the first steps to begin the interaction process with Colden Citizens in general on the Comp Plan and with members of the Colden Agricultural Community as to feedback for the parallel efforts on the AFPP. CPL will also present progress to date and will discuss future schedule and dates for milestones for gathering information, marketing of activities to maximize public input, present workable methods on how to reach plan goals in a manner which will result in a plan embodiment for Town Board approval and adoption in the future.

The more detailed Presentation Agenda from CPL is included below as Attachment #1 for your review:

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

-Old Business: 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**

PB Agenda ATTACHMENT #1:

Town of Colden Comprehensive Plan Update CPL's Presentation For Planning Board Agenda

October 19, 2020

1. Project updates
 - a. Preliminary mapping
 - b. Census/background data
2. Planning Board feedback/input on “brainstorming” questions?
3. Community outreach/public meeting
 - a. Combined input for Comp Plan/Ag Plan
 - b. Gameplan/format
 - i. Brief intro - intent, importance, process, timeline
 - ii. Town background - mapping, demographic snapshot
 - iii. Community input - “round robin” table exercise on community values, vision, issues & Ag as special table
 - c. Scheduling & location, Outreach#1 on Nov. ____, 2021
 - d. Marketing and communication
4. Next Steps
 - a. Consultant work – Continue work on mapping/community profile.
 - b. Committee homework – Provide review and comment as necessary.
 - c. Next meeting – TBD _____