

TOWN OF SARDINIA  
PLANNING BOARD MEETING MINUTES

July 18, 2018

The Planning Board of the Town of Sardinia was brought to order on Wednesday July 18th, 2018, at 7:05 PM by Nancy Spink, with a quorum of the board assembled.

**Members Present:**

Nancy Spink  
Keith Reynolds  
Christine Eisensmith  
Angela Wojcik (Alternate)

**Absent:**

Bob Hill  
Dan Szustakowski  
Darren Farthing

**Guests:**

Town of Colden: Walt Kammer, Peter Newson, Richard Sheldon, George Reinhardt

**Discussion with Colden:** Four members of the Town of Colden's Planning Board Subcommittee on Comprehensive Plan/Farmland attended the meeting to inquire about guidance and assistance in proceeding to write a Comprehensive Plan for the Town of Colden. Some of the topics of conversation were:

- The Town of Marilla has a very good Farmland Protection Plan (per Walt Kammer). Some large farm parcels in Marilla overlap two counties (Erie and Wyoming), and this Plan was written with both counties in mind. In forming their Plan, the Town of Marilla had to do a complete economic analysis. Nancy stated that Erie County had recently completed a comprehensive agricultural analysis by town. Nancy suggested that the Town of Colden check with Erie County for assistance.
- Walt Kammer described two state programs at the School at University of Buffalo (UB) Department within the UB Research Institute (a division of architecture & planning) that he was aware of. The first is the "One Region Forward" program (a thorough, formal document, UB's version of a Western New York/Erie County development plan that looks forward into the future by outlining concepts/procedures/goals for the region). The second state program Kammer mentioned is "Clean Energy Community Program" (a promotion with grant money that's used to encourage renewable "green" energy in smaller New York communities).
- Walt Kammer suggested that Nancy talk with the Town of Holland regarding the Comprehensive Plan. Kammer stated that the Town of Holland had a large budget and hired a consultant for theirs, wrote a detailed checklist of tasks for the consultant, listed the consultant's report online, and held multiple public hearings for community input. Nancy agreed to approach the Holland Planning Board as a resource.

- Kammer stated that the Town of Colden's Town Board had appointed the Planning Board to write the Comprehensive Plan, but the Planning Board does not currently have a budget allocation for it, and is seeking direction on how to proceed. Nancy suggested that whomever writes the Plan would send mailers and hold a minimum of three meetings to gain input from the community, and added that they could ask their Town Board for money for printing and mailing the questionnaires.
- Peter Newson requested a copy of our questionnaire.

**Minutes:** The minutes for the previous month were distributed. There were no corrections or additions to the minutes. Christine Eisensmith made a motion to approve the minutes. Keith Reynolds seconded.

The motion **passed** by a vote of 4 ayes to 0 noes.

**Correspondence:** None

**Old Business:** At the June meeting, Darren was given the task to define food trucks, but is absent at this meeting. Angela Wojcik looked up some definitions of Food Trucks in four dictionaries and read them to the Planning Board. Christine acknowledged that a food truck should be mobile. The Planning Board agreed to decide on a definition of food trucks at the August meeting to then present to the Town Board.

**New Business:**

Nancy plans to ask John Schiener if he would be interested in joining the Planning Board.

Nancy plans to talk with Beverly Gambino about setting a date for the joint Planning Board / Town Board meeting.

No further business was discussed.

Angela Wojcik made a motion to adjourn the meeting. Keith Reynolds seconded the motion.

**The motion passed by a vote of 4 ayes to 0 noes.**

Meeting adjourned at 8:10pm.

**Next scheduled meeting is August 15th, 2018 at 7pm.**

Minutes submitted by Angela Wojcik