

TOWN OF SARDINIA
PLANNING BOARD MEETING MINUTES

May 17th, 2017

The Planning Board of the Town of Sardinia was brought to order on Wednesday May 17th 2017, at 7:01 PM by Nancy Spink, with a quorum of the board assembled.

Members Present:

Nancy Spink
Jamie Emmick
Keith Reynolds
Bob Hill
Darren Farthing
Christine Eisensmith
Bob Church

Absent:

Dan Szustakowski

Guests:

Councilman Cheryl Earl
Town of Sardinia Attorney R. Joel Kurtzhalts

Minutes:

Nancy Spink asked the board if they had reviewed the meeting minutes of April 19th 2017 submitted by Jamie Emmick. Bob Church stated he did not receive it. Also noted an error that his name was mentioned in place of Bob Hill. Nancy stated that they stand to be corrected, agreed to revise and sent out for approval once approved.

Correspondence: None

Old Business: Nancy brought revisions for the Wind Energy Conversion Systems that have been compiled from the town clerk and town attorney. Read the document line for line for revisions that were called out and discussed revisions. The board could not come to a dollar amount to set for liability insurance. Darren set a motion to set a limit for \$500,000. Motion was removed from the floor. Nancy Spink stated that she would call Arcade Knight Agency to obtain insurance

policy details to help determine if a certain dollar amount is needed to be set. Continued with the revisions throughout the document. Bob Hill stated after reviewing the document if the liability insurance was the only thing holding up the approval. Keith Reynolds express this concerns with setting a certain policy amount. Nancy Spink questioned if we should leave as is and not revise it. Board agreed to leave as is. Bob Hill expressed his concern with listing aesthetics in the purpose. The board agrees to remove it from the purpose statement. The WECS will be retyped for final review and approval at the next meeting.

New Business:

Nancy Spink came up with a Town Board Checklist for standards of review. Provided copies to the board to review. Bob Church made a motion to approve the new checklist. Christine Eisensmith second the motion.

Final vote 6 ayes 0 noes - Passed

Nancy Spink stated that she will be working on updating the Zoning Ordinance with the Town Clerk.

Nancy Spink also stated that she will start working on reviewing for updates on the Comprehension Plan since this wasn't updated in years. This may be need to be brought for discussion upon review.

No further business was discussed.

Bob Church made a motion to adjourn the meeting.

Christine Eisensmith seconded the motion.

The motion **passed** by a vote of 6 ayes to 0 noes.

Meeting adjourned at 8:04pm.

Next scheduled meeting is June 21st, 2017 at 7pm.

Minutes submitted by Jamie Emmick