

TOWN OF SARDINIA
PLANNING BOARD MEETING MINUTES

August 16th, 2017

The Planning Board of the Town of Sardinia was brought to order on Wednesday August 16th 2017, at 7:00 PM by Nancy Spink, with a quorum of the board assembled.

Members Present:

Nancy Spink

Bob Church

Keith Reynolds

Bob Hill

Absent:

Darren Farthing

Dan Szustakowski

Jamie Emmick

Christine Eisensmith

Guests:

None

Minutes:

Nancy Spink asked the board if they had reviewed the meeting minutes submitted by Jamie Emmick from July 2017. Bob Church asked to correct motion under New Business to Bob Church made the motion and Bob Hill seconded the motion. Minutes approved as corrected. This motion was made by Bob Hill and seconded by Bob Church.

The motion passed the minutes as corrected with a vote of 4 ayes 0 noes.

Correspondence: A letter was received from Al Schrader the ZBA Chairman. The letter was discussed and decided that a letter would be sent in return to Al Schrader.

Old Business: Nancy Spink advised the Board that she went to the Town Park on July 22, 2017 and inspected the existing building with regards to adding an addition. On Sunday July 23, 2017, Nancy spoke with Beverly Gambino and advised Beverly to call the Architect who had made the concept plan for the Town and to have him prepare the bid documents. Beverly will follow up on this. Nancy will speak with Beverly before the next Planning Board meeting and confirm that the Architect is preparing the bid plans.

New Business: None

No further business was discussed.

Bob Hill made a motion to adjourn the meeting.

Bob Church seconded the motion.

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

Meeting adjourned at 7:17pm.

Next scheduled meeting is September 20th, 2017 at 7pm.

Minutes submitted by Nancy Spink