

TOWN OF SARDINIA
PLANNING BOARD MEETING MINUTES

November 17, 2021

The Planning Board of the Town of Sardinia was scheduled for Wednesday, November 17, 2021, and was called to order at 7:01 PM by Chairman Nancy Spink.

Members Present:

Nancy Spink

Christine Eisensmith

Bob Hill

Keith Reynolds

Dan Szustakowski

Absent:

Attendees

Becky Burke, ZBA and Planning Board Secretary

Minutes: Motion was made by Keith, seconded by Bob to approve the Minutes from September 20, 2021. Minutes were approved by all. Aye 5, Nay 0.

Correspondence: none

Old Business: Nancy asked the board if they had read the Comprehensive Plan update document that she emailed to each member. Everyone had except Christine. She was not able to get the pdf to open, the file was too big. It was decided to request a physical copy from the Town Clerk. Becky Burke will pick it up and drop it off to Christine's house as she works during the day and is not able to get to Town Hall during its open hours.

Nancy told the board there were two items that were important related to the Comprehensive Plan Update. She stated at the last meeting October 28th to review the Comprehensive Plan Update with Beverly Gambino, Andrew Reilly and David DiMatteo, Andrew and David suggested zoning codes be drawn up regarding the development of subdivisions. The second item was related to zoning codes for the development of wind energy production. Nancy and Bob stated that there was language drawn up 5 years ago. Bob asked if it would still be current? Nancy said that David DiMatteo, the town lawyer, volunteered to look at it to evaluate if it would meet current standards and laws.

Nancy brought up the fact that there needed to be two public hearings on the Comprehensive Plan Update before it could be voted on by the Town Board. The Planning Board was required to have one and the Town Board would conduct the second one. Nancy asked if everyone could make a meeting on Tuesday, December 7, 2021 at 7 pm or did it need to be a little later, such as 7:30 pm. Christine asked if it could be held at 7:30 pm due to her work schedule.

A Motion was made by Bob Hill, seconded by Christine Eisensmith to approve holding the Public Hearing on the Comprehensive Plan Update be held on Tuesday, December 7, 2021 at 7:30 pm. Vote was 5 Ayes to 0 Nos approving this motion. Please see the Appendix for the Planning Board Resolution.

Nancy asked if any board members had attended the webinar training on Saturday. She had and she noted it was very difficult to register for the webinar and receive the credentials to attend.

Motion was made by Bob Hill, seconded by Keith Reynolds to adjourn. Vote was 5 to 0 approving this motion. Meeting was closed by Chairman Nancy Spink at 7:14 PM.

Next scheduled meeting is December 7, 2021 at 7:30 pm.

Submitted by: Becky Burke, Town of Sardinia Planning Board and Zoning Board of Appeals Secretary

**TOWN OF SARDINIA- PLANNING BOARD
RESOLUTION RELATIVE TO AN UPDATED COMPREHENSIVE PLAN**

Adopted: November 17, 2021

The Town Planning Board of the Town of Sardinia held a regular meeting at the Town Hall located at 12320 Savage Road in Chafee, New York on the 17th day of November, 2021 commencing at 7:30 p.m., at which time and place the following members were:

Present:	Chairperson	<u>Nancy Spink</u>
	Member	<u>Bob Hill</u>
	Member	<u>Keith Reynolds</u>
	Member	<u>Christine Eisensmith</u>
	Member	<u>Dan Szustakowski</u>
Absent:	_____	_____

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Town Planning Board of the Town of Sardinia is considering an amended Comprehensive Plan; and

WHEREAS, in consideration of the on-going growth within the community, the Town of Sardinia intends to revise the Comprehensive Plan, as a successful update has not been completed since the 2003 adoption. That being said, the Comprehensive Plan requires revisions to meet the current goals of the Town of Sardinia; and

WHEREAS, the New York State Department of State recommends updating the Comprehensive Plan every five to seven years to ensure relevant information and attainable goals of the municipality are include in the plan; and

WHEREAS, the Town Planning Board feels it is in the best interest of the Town of Sardinia to hold a public hearing to consider the amended Comprehensive Plan.

NOW ON MOTION OF Bob Hill which has been duly seconded by Christine Eisensmith, now therefore, be it

RESOLVED, that Town Planning Board of the Town of Sardinia will hold a public hearing on the proposed and updated Comprehensive Plan on the 7th day of December, 2021 at 7:00 p.m., at which time all interested parties and citizens for or against the proposed and amended Comprehensive Plan will be heard.

Ayes: 5

Nays: 0

Quorum Present: Yes No
Dated: November 17, 2021

Nancy Spink
Chairperson
Town of Sardinia, Planning Board