#### **TOWN OF SARDINIA**

## PLANNING BOARD MEETING MINUTES

# December 15, 2021

The Planning Board of the Town of Sardinia was scheduled for Wednesday, December 15, 2021, and was called to order at 7:00 PM by Chairman Nancy Spink.

| Members Present:     | Absent: |
|----------------------|---------|
| Nancy Spink          |         |
| Christine Eisensmith |         |
| Roh Hill             |         |

Keith Reynolds

Dan Szustakowski

#### **Attendees**

Becky Burke, ZBA and Planning Board Secretary

<u>Minutes:</u> Motion was made by Dan, seconded by Bob to approve the Minutes from November 17, 2021. Minutes were approved by all. Aye 5, Nay 0.

Correspondence: none

<u>Old Business:</u> Nancy asked the board if there were any comments about the Comprehensive Plan Update for the Town of Sardinia. There were no comments. She asked if there were any objections to approving the update and recommending to the Town Board that it adopted. There were no objections.

A Motion was then made by Dan Szustakowski, seconded by Bob Hill to approve the Amendment to the Comprehensive Plan and Recommend to the Town Board that it be accepted. Vote was 5 Ayes to 0 Nos approving this motion.

Nancy informed the board at the next meeting they would be looking at addressing zoning rules for subdivisions as recommended in the comprehensive plan update. She would conduct research on zoning laws in other towns of similar make up. She would present the findings at the next board meeting for consideration. After discussion and consideration, creating the actual language would be started at the February board meeting.

Nancy mentioned she would check with Town Lawyer, David DiMatteo, to verify that the language related to the provision on wind mills and/or turbines is stated properly to the current legal standards.

## **New Business:** None

Motion was made by Keith Reynolds, seconded by Christine Eisensmith to adjourn. Vote was 5 to 0 approving this motion. Meeting was closed by Chairman Nancy Spink at 7:05 PM.

# Next scheduled meeting is January 19, 2022 at 7:00 pm.

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

Appendix: Revised Planning Board Resolution

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 17<sup>th</sup> day of November, 2021 commencing at <u>7:30</u> p.m., at which time and place the following members were:

Present: Chairperson Nancy Spink Bob Hill Member Keith Reynolds

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** <u>Bob Hill</u> which has been duly seconded by <u>Christine</u> 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 7<sup>th</sup> 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:  $\underline{X}$  Yes \_ No  $\underline{Nancy Spink}$  Chairperson

Dated: November 17, 2021 Town of Sardinia, Planning Board