

TOWN OF SARDINIA
PLANNING BOARD MEETING MINUTES

January 2, 2013

The Planning Board of the Town of Sardinia was brought to order on Wednesday, January 2, 2013, at 7:30 PM by Chairman Bob Hill, with a quorum of the board assembled.

Members Present:

Bob Hill

Bob Church

Vince Perry

Roxana Waters

Keith Reynolds

Darren Farthing

Dan Szustakowski

Absent:

None

Guests:

Alicia Rood, Town Attorney

Minutes:

Chmn. Bob Hill asked the board if they had reviewed the meeting minutes of December 19, 2012. There were no corrections or additions to the minutes.

Roxana Waters made a motion to accept the minutes.

Dan Szustakowski seconded the motion.

The motion **passed** by a vote of 7 ayes to 0 noes.

Correspondence:

Board was presented with letter from DEC- Chuck Cranston, on concerns and requirements.

Old Business:

An Informal discussion was held in regards to the Tri-County Business Park.

Alicia Rood presented her views regarding DEC letter.

Bob Church has concerns about the number of different corp. entities showing up on various documents submitted by project developer.

New Business:

None

No Further business was discussed

Bob Church made a motion to adjourn the meeting.

Vince Perry seconded the motion.

The motion **passed** by a vote of 7 ayes to 0 noes.

Next scheduled meeting is January 16, 2013.

Minutes submitted by Michelle Jones.