

PLANNING BOARD MEETING MINUTES
JANUARY 7, 2008

The Planning Board of the Town of Sardinia was brought to order on Wednesday, January 7, 2009 at 7:30 PM by Vice Chairman Darren Farthing, with a quorum of the board assembled.

Members Present:

Darren Farthing, Vice Chmn.
Robert Church
Douglas Morrell
Keith Reynolds

Members Absent:

Daniel Miller, Chmn.
Lynette Franz
Roxana Waters

Audience members present: 0

Minutes:

Vice Chmn. Farthing asked the board if they had reviewed the meeting minutes of December 17th. There were no additions or corrections.

Mr. Morrell made a motion to accept the minutes.

Mr. Reynolds seconded the motion.

The motion passed by a vote of 4 Ayes to 0 Noes.

Correspondence:

Vice Chmn. Farthing stated the board received a letter and plans from RMS Technologies, LLC. engineering firm concerning the drainage issue with Best Plaza. The board reviewed the letter. Mr. Church stated that the letter is quite thorough and that he concurs that the parties really need to get together to resolve the issue as best as possible. Vice Chmn. Farthing stated he will look to get a quote from a town engineer as too the cost of a review of the letter and plans to determine any town liability and the best way to resolve the runoff of water.

Old Business:

Vice Chmn. Farthing stated he will be meeting with Dan Ulatowski to finalize the zoning amendment changes and hoped to have it prepared for presentation to the board during February.

New Business:

Vice Chmn. Farthing informed the board of the town referendum to be held on February 24th for approval of the Firemen's Service Award. The board briefly discussed the merits and drawbacks of the plan.

There was no further business.

Mr. Church made a motion to Adjourn.
Mr. Reynolds seconded the motion.

The motion was passed by a vote of 4 Ayes to 0 Noes.

The next meeting is scheduled for January 21, 2009 at 7:30pm.

Minutes submitted by Darren Farthing.