

PLANNING BOARD MEETING MINUTES  
APRIL 1, 2009

The Planning Board of the Town of Sardinia was brought to order on Wednesday, April 1, 2009 at 7:30 PM by Chairman Daniel Miller, with a quorum of the board assembled.

Members Present:

Daniel Miller, Chmn.  
Darren Farthing  
Douglas Morrell  
Keith Reynolds  
Nancy Spink  
Roxana Waters

Members Absent:

Lynette Franz

Audience members present: 0

Minutes:

Chmn. Miller asked the board if they had reviewed the meeting minutes of March 18<sup>th</sup>. There were no additions or corrections.

Mr. Reynolds made a motion to accept the minutes.  
Ms. Spink seconded the motion.

The motion **passed** by a vote of 6 Ayes to 0 Noes.

Correspondence:

-Letter received from Supervisor Balus informing that the town is going to bi-weekly pay schedule for payroll and that direct deposit is available.  
-*Town Topics* magazine

Old Business:

**Resolution 2009-0401A**

**Whereas**, the Planning Board of the Town of Sardinia has reviewed the current zoning ordinance and determined that the ordinance needed updating to correct certain conditions and errors there within, and

**Whereas**, after consultation with a town planner, have prepared such amendments pursuant to Article Thirteen of the Zoning Ordinance of the Town of Sardinia, and

**Whereas**, these amendments are consistent with the town's Comprehensive Plan,

**Therefore, Be It Resolved**, The Planning Board of the Town of Sardinia recommends that these amendments to Chapter 115 of the Town Law be implemented by the Town Board of the Town of Sardinia, following the procedures outlined in Article Thirteen of

the chapter, as filed with the Town Clerk's office.

**Roll Call Vote:**

Mr. Farthing	<b>Yes</b>
Mr. Morrell	<b>Yes</b>
Mr. Reynolds	<b>Yes</b>
Ms. Spink	<b>Yes</b>
Ms. Waters	<b>Yes</b>
Chmn. Miller	<b>Yes</b>

**Resolution Agreed To** by vote of 6 Ayes to 0 Noes.

Ms. Spink made a motion to approve the spending of the board's funds to pay for the registration fee for the members to attend the Southern Tier West Local Government Training Day on May 6<sup>th</sup> for a total of \$210.

Ms. Waters seconded the motion.

Motion was **passed** by a vote of 6 Ayes to 0 Noes.

**New Business:**

Ms. Spink reviewed with the board proposed typicals of roadways and sidewalks the town should implement to be used in development projects as the current set of guidelines are outdated and inadequate. The board discussed her recommendations and will continue to review updating of the typicals.

The board also discussed working on Sub-Division regulations as the town currently has no regulations in place.

There was no further business.

Mr. Farthing made a motion to Adjourn.

Ms. Spink seconded the motion.

The motion was **passed** by a vote of 6 Ayes to 0 Noes.

The next meeting is scheduled for April 15, 2009 at 7:30pm.

Minutes submitted by Darren Farthing.