

PLANNING BOARD MEETING MINUTES
AUGUST 19, 2009

The Planning Board of the Town of Sardinia was brought to order on Wednesday, August 19, 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
Roxana Waters

Members Absent:

Lynette Franz
Keith Reynolds
Nancy Spink

Audience members present: 0

There are no meeting minutes from July 15, 2009 due to a lack of a quorum. Mr. Farthing, Mr. Reynolds and Ms. Waters were the only members in attendance. The board discussed the Truck Parking in Residential areas with the Green's who were in attendance with a petition to ban such parking. The board relayed to the Green's that the matter was reviewed with the town planner at a joint meeting with the Town Board and it was agreed that any such regulation would fall under a local law which is the jurisdiction of the Town Board and the Planning Board would not get involved in legislative actions.

There are no meeting minutes from August 5, 2009 due to a lack of a quorum. Mr. Miller, Mr. Farthing and Mr. Morrell were the only members in attendance. The board only held informal discussions.

Minutes:

Chmn. Miller asked the board if they had reviewed the meeting minutes of July 1st. There were no additions or corrections.

Ms. Waters made a motion to accept the minutes.
Mr. Morrell seconded the motion.

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

Correspondence:

None

Old Business:

Special Use Permit for Waste Management Borrow Areas

Chmn. Miller stated that there was nothing new from Waste Management concerning the borrow areas.

Site Plan review of Best Plaza Expansion

Chmn. Miller stated that there was nothing new on the Best Plaza expansion or the drainage issues.

Road Standards

The Board is waiting on Ms. Spink's final presentation.

Zoning Ammendments

The Board is still waiting on Town Board action on the recommendations forwarded to them.

New Business:

Budget

Chmn. Miller reviewed the budget request form with the board. The following budget requests submitted to the Supervisor for the 2010 budget:

| | |
|--------------------|--|
| Personal Services: | \$7000 (-\$500 from 2009) |
| Equipment: | \$500 (same as 2009) |
| Contractual | \$3000 (+\$500 from 2009 amended budget) |
| Planner | \$3000 (same as 2009) |

The board would also look into the purchase of a laser printer/copier for the office due to the difficulties with the network printer.

Other Business

Chmn. Miller stated that he believes that the planning board members should be paid regularly on the 4th Friday of the month as opposed to being put on the same bi-weekly system as regular employees. Due to the irregular meeting schedule of the board, it can be up to 3 weeks before the members are paid. The board also stressed concern over the paychecks lying in the open mailboxes where anyone could take them from, as opposed to being mailed out as in the past. Chmn. Miller asked Mr. Farthing to draft a letter concerning this issue and he agreed to look into it.

There was no further business.

Ms. Farthing made a motion to Adjourn.

Ms. Waters seconded the motion.

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

The next regular meeting is scheduled for September 2, 2009 at 7:30pm.

Minutes submitted by Darren Farthing.