

TOWN OF SARDINIA
PLANNING BOARD MEETING MINUTES
September 1, 2010

The Planning Board of the Town of Sardinia was brought to order on Wednesday, September 1, 2010, at 7:35 PM by Chairman Darren Farthing, with a quorum of the board assembled.

Members Present:

Darren Farthing, Chmn.

Robert Church

Bob Hill

Vincent Perry

Roxana Waters

Douglas Morrell

Members Absent:

Keith Reynolds

Guests: Dan Miller

Audience: None

Minutes:

Chmn. Farthing asked the board if they had reviewed the meeting minutes of August 18th. There were no additions or corrections to the minutes.

Robert Church made a motion to accept the minutes.

Douglas Morrell seconded the motion.

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

Correspondence: Rural Futures magazine was on hand for any of the members to look at.

Old Business:

Robert Church spoke in regards to the progress of the water survey. Overall the individual residents prefer not to have the water district because they already have their own wells established and do not feel the need for an additional water source. The residents also do not want their property taxes to go up.

The businesses on the other hand are more excepting of the idea. The quantity and quality of water has been an issue for some of the businesses. The other fact that made more businesses interested in the project was the possibility of reducing their insurances by being able to put in sprinkler systems.

There is a meeting scheduled for September 20, at 10 am at the town hall. The attendees for this meeting will include Mary Hannon, anyone from the planning board, the town attorney, a representative from the Board of Health, the Water Commissioner of the Village of Arcade, Rick Henry and a few others. This meeting would discuss how to find funding for this project, the cost of engineering, who will maintain the potential water district, what should be done next in regards to the water survey, and what the department of health has to say. There will also be discussion on whether to just put in fire hydrants only, or hydrants and water supply for businesses or service for everyone including residents.

The general consensus from the planning board was the water service is provided for everything, hydrants, businesses and residents.

Chairman, Darren Farthing had requested that the meeting be changed to the 21st of September so he could attend this meeting. He also noted that not all of the property owners have been properly notified of the water district project. He also noted that when it comes to finding grants for this project, it would be good to include the Town of Yorkshire and their sewer project that they would like to do.

Robert Church made a motion to hire Clark, Patterson, and Lee to do the first round of estimates for the cost of putting in the water district for a maximum of \$1,500. If more funding is needed for the estimate costs another vote would be taken by the planning board.

Bob Hill seconded the motion.

A roll call vote was taken:

Bob Hill – **Yes**

Vincent Perry- **Yes**

Douglas Morrell- **No**

Robert Church- **Yes**

Roxanna Waters- **Yes**

Chairman, Darren Farthing- **Yes**

The motion **passed** by a vote of **5 Ayes** to **1 No.**

Councilman Dan Miller mentioned that the Town of Sardinia has been offered land to put in a town well.

He also mentioned different water sources for the project need to be looked into to determine which location will work the best for the future.

Zoning Amendments: None were discussed

New Business:

Councilman Dan Miller mentioned that the sidewalks are being put in Chaffee, near Manion Park.

Councilman Dan Miller stated that the estimated cost of removing asbestos from the old Town Hall is \$16, 905. The Town Board is considering picking up the tab for the asbestos removal.

The Sardinia Town Pool is now closed for the season.

Roxana Waters made a motion to adjourn the meeting.

Bob Hill seconded the motion.

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

Next meeting is September 15, 2010.

Minutes submitted by Colleen Cottrell