TOWN OF SARDINIA

PLANNING BOARD MEETING MINUTES

January 17, 2018

The Planning Board of the Town of Sardinia was brought to order on Wednesday January 17th, 2018, at 7:00 PM by Nancy Spink, with a quorum of the board assembled.

**Members Present: Absent:**

Nancy S pink Bob Hill

Keith Reynolds Bob Church

Christine Eisensmith Darren Farthing

Angela Wojcik Dan Szustakowski

**Guests:**

None

**Minutes:** The minutes for the previous month were not discussed at this meeting.

 **Correspondence:**

None

**Old Business:** Nancy Spink stated that the Comprehensive Plan is up for review this year. She added that, based on the directions put forth in the Comprehensive Plan, the Town Board has to make a motion to appoint the Planning Board to take on this project. Nancy made the motion to approach the Town Board for the official delegation. Christine Eisensmith seconded the motion. **The motion passed with a vote of 4 ayes to 0 noes.**

The members reviewed various topics throughout the Comprehensive Plan and agreed that there were sections that may need to be updated and/or verified for accuracy. One of the sections was regarding a survey, which Nancy suggested it may be best to contact Betsy Marsh, Town Clerk at the time of the survey, for more information.

**New Business:** Nancy Spink announced that Robert Church had passed away earlier that day. Nancy introduced Planning Board Secretary / Alternate Member Angela Wojcik to the Board.

No further business was discussed.

Keith Reynolds made a motion to adjourn the meeting.

Christine Eisensmith seconded the motion.

**The motion passed by a vote of 4 ayes to 0 noes.**

Meeting adjourned at 7:30pm.

**Next scheduled meeting is February 21st, 2018 at 7pm.**

Minutes submitted by Angela Wojcik