

PLANNING BOARD MEETING MINUTES
JANUARY 21, 2008

The Planning Board of the Town of Sardinia was brought to order on Wednesday, January 21, 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
Roxana Waters
Keith Reynolds

Members Absent:

Daniel Miller, Chmn.
Lynette Franz
Douglas Morrell

Audience members present: 0

Minutes:

Vice Chmn. Farthing asked the board if they had reviewed the meeting minutes of January 7th. There were no additions or corrections.

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

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

Correspondence:

Vice Chmn. Farthing handed out the *Town Topics* magazine to the board members for their review.

Old Business:

Vice Chmn. Farthing stated he met with Dan Ulatowski to finalize the zoning amendment changes and they should be ready for presentation to the board during February. After the board reviews the final documents, they can then be sent on to the Town Board for their adoption.

Vice Chmn. Farthing informed the board that he still had not heard from TVGA regarding a cost estimate for review of the Best/Koch storm water draining problem and would have to send another email to the Supervisor for the contact information. Vice Chmn. Farthing stated that the town attorney informed him that Mr. Koch sent him a letter about the issue, but Vice Chmn. Farthing has not received a copy of the correspondence to date.

New Business:

Vice Chmn. Farthing informed the board the Mr. Koch had sent a mailing out advertising the Tri-County Business Park. He commented that the SEQR requirements are not even

close to being finish to date and that the agreement with the DEC would still require a completed Draft GEIS to be finished and sent to all involved agencies again for their comments, which then would have to be address again before final adoption of the GEIS. Vice Chmn. Farthing suggested the perhaps Mr. Koch should look for a business willing to partner with Mr. Koch to help complete the DGEIS.

Vice Chmn. Farthing stated that the Town Board did not reappointed Mr. Church to the planning board at their last meeting. The town board is still looking for a candidate to fill the position. Mr. Church will remain on the board, if he so chooses to do so, until someone is appointed.

There was no further business.

Ms. Waters made a motion to Adjourn.
Mr. Church seconded the motion.

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

The next meeting is scheduled for February 4, 2009 at 7:30pm.

Minutes submitted by Darren Farthing.