

PLANNING BOARD MEETING MINUTES  
FEBRUARY 18, 2009

The Planning Board of the Town of Sardinia was brought to order on Wednesday, February 18, 2009 at 7:30 PM by Vice Chairman Darren Farthing, with a quorum of the board assembled.

Members Present:

Darren Farthing, Vice Chmn.  
Douglas Morrell  
Keith Reynolds  
Nancy Spink

Members Absent:

Daniel Miller, Chmn.  
Lynette Franz  
Roxana Waters

Audience members present: 0

There was no quorum present at the February 4<sup>th</sup> meeting, so no official business was conducted. Vice Chmn. Farthing, Robert Church and Roxana Waters were the members present for informal discussions.

Ms. Nancy Spink was introduced as the new member appointed by the Town Board.

Minutes:

Vice Chmn. Farthing asked the board if they had reviewed the meeting minutes of January 21<sup>st</sup>. There were no additions or corrections.

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

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

Correspondence:

There were no correspondences to be discussed.

Old Business:

Vice Chmn. Farthing stated he is waiting for the zoning update documents to be sent from Mr. Ulatowski. 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 received a call from Mr. Richard Rank from the New York State D.E.C. Vice Chmn. Farthing stated that Yorkshire is looking to implement sewers at the corners of Rt. 39 and Rt. 16 and Mr. Rank wanted to inform the town so that perhaps this project can be coordinated with the Tri-County Business Park to the benefit of all in the area. Basically the DEC would be looking to have the Business Park feed down Rt. 16 into Yorkshire where the pumping station would be located and then be pumped down Rt. 39 to the Village of Arcade. Chmn. Farthing

informed Mr. Rank that the SEQR is currently on hold, but would inform the project sponsor of the idea and see if more joint-cooperation between the towns and other agency can be worked out.

Mr. Reynolds inquired of Vice Chmn. Farthing about getting a estimate on a review of the Best Plaza drainage issue from an engineering firm. Vice Chmn. Farthing stated he has the name and number from TVGA but is waiting for Chmn. Miller before proceeding any further. Vice Chmn. Farthing updated Ms. Spink on the situation and gave Ms. Spink a copy of the letter from Sarah Best for her review.

New Business:

There was no new business.

Ms. Spink made a motion to Adjourn.

Mr. Morrell seconded the motion.

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

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

Minutes submitted by Darren Farthing.