

PLANNING BOARD MEETING MINUTES  
MARCH 4, 2009

The Planning Board of the Town of Sardinia was brought to order on Wednesday, March 4, 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  
Keith Reynolds  
Nancy Spink

Members Absent:

Lynette Franz  
Roxana Waters

Audience members present: 0

Minutes:

Chmn. Miller asked the board if they had reviewed the meeting minutes of February 18<sup>th</sup>. There were no additions or corrections.

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

The motion passed by a vote of 5 Ayes to 0 Noes.

Correspondence:

Chmn. Miller stated that he received a letter from the NYS Office of Parks stating the Old Town Hall was listed on the Historical Places Registry. Chmn. Miller stated that Waste Management recently donated \$8000 to help with the restoration efforts of the Historical Society. Mr. Farthing stated that they had also finished work on the ceilings there. Chmn. Miller stated that the Historical Society meets on the 1<sup>st</sup> Thursday of the month if anyone was interested.

Old Business:

Mr. Farthing had received a name of an engineer from TVGA, Mr. Russ Stole, who could be contacted to get a quote for review of the Best Plaza drainage issue. Mr. Farthing gave the number to Chmn. Miller if he wished to contact him about the issue.

Chmn. Miller stated that Bobcat had applied to the ZBA concerning their sign and that they may need to update the site plan for this change.

The board reviewed the zoning update changes received from Mr. Ulatowski. After the board reviewed the document, they decided that there was no need to remove "patio homes, condominiums" from multifamily dwellings in the districts they are allowed in. Also that "apartments" was to be a separate permitted use in the BL district. Mr. Farthing would send the updated changes back to Mr. Ulatowski.

Chmn. Miller commented that the town really needs to get moving on establishing the water district to start in the Business District and can expand from there. This basic infrastructure is necessary for sustained and well planned growth for the town. The Town Board has been in receipt of the plans for over a year and has not taken the first step of petitioning the area land owners to see if they are truly interested in the project. Also, this town would not have to rely on neighboring townships for the water supply if they developed our own well as this town is fortunate to have the water capabilities and resources to fund and maintain such facilities as Holland, Yorkshire, and Arcade have done.

New Business:

Mr. Farthing informed the board that the Houghton College annual training is scheduled for May 6<sup>th</sup> from 8am to 4pm. This training would meet the 4 hour annual requirement for the members. The cost is \$45 per attendee and includes lunch. Mr. Farthing asked that all members that will be attending to let him know by their April 1<sup>st</sup> meeting, so that the registration could be sent.

There was no further business.

Ms. Spink made a motion to Adjourn.

Mr. Morrell seconded the motion.

The motion was passed by a vote of 5 Ayes to 0 Noes.

The next meeting is scheduled for March 18, 2009 at 7:30pm.

Minutes submitted by Darren Farthing.