

TOWN OF SARDINIA
PLANNING BOARD MEETING MINUTES

December 21, 2011

The Planning Board of the Town of Sardinia was brought to order on Wednesday, December 21, 2011, at 7:30 PM by Chairman Bob Hill, with a quorum of the board assembled.

Members Present:

Chmn. Bob Hill

Bob Church

Vince Perry

Doug Morrell

Roxana Waters

Keith Reynolds

Absent:

Darren Farthing

Guests:

Councilman Dan Miller

Town Attorney, Linda Joseph

Attorney, Alicia Rood

Steve Tanner from Clark, Patterson and Lee

Audience: 0

Minutes:

Chmn. Bob Hill asked the board if they had reviewed the meeting minutes of November 16th. There were no corrections or additions to the minutes.

Bob Church made a motion to accept the minutes.

Roxana Waters seconded the motion.

The motion **passed** by a vote of 6 ayes to 0 noes.

Correspondence:

A copy of a letter sent on October 2008 sent in regards to the DGIES for the Tri-County Business Park was given to all of the planning board members. This letter was from Dan Ulatowski and his review comments on the project.

A copy was given to each Planning Board member of Town Attorney's Linda Joseph comments. These comments were given to the Town Board based on her review of the DGEIS for the Tri-County Business Park.

A copy of Town of Concord's regulations dealing with Streets and Sidewalks was given to each board member.

Old Business:

The comment period for all agencies involved in the Tri-County Business Park ends on January 12th, 2012. So far one comment has been received.

A concern that Attorney's Alicia Rood and Linda Joseph discussed was with the ownership of the property around the Tri-County Business park. They were not aware that Mr. Manfred Koch now owns all of the property. Steve Tanner from Clark, Patterson and Lee made that clarification to the Board.

Attorney's Alicia Rood and Linda Joseph were concerned with how the Septic and Water was going to be installed and paid for. Steve Tanner assured everyone that Bonding was not going to be an option of funding for this project.

Planning Board member Bob Church addressed the 4 different options listed in the DGIES for Septic and Water. The first option of Manfred Koch putting in his own water and septic was not the preferred option. The second option would be to have both the water and septic come from the Town of Arcade. This option raised questions of conflict between counties for water districts. Bob Church felt that option three would be the most practical with the water coming from Yorkshire and the sewage going to Arcade. Mr. Church felt that this would be the quickest, less construction, and cheaper to do. The fourth option would be simply to do nothing at all and come up with a different plan.

Both Linda Joseph and Alicia Rood stressed how important it is to putting in place thresholds in the DGEIS. A threshold that Linda Joseph and Alicia Rood would like to see happen is to have new traffic study done after each phase of construction during the project.

Bob Church addressed concern of the congestion of traffic near Tim Horton's during construction.

Steve Tanner pointed out that a water usage threshold was already put in place for the amount of water that would be available to this project from Arcade.

Chmn. Bob Hill noted that he will make sure this project fits the character of our town and will also make sure that we are protected from any liability in the future.

Linda Joseph told the board that she would write up what steps need to take place for the SEQRA process and include when review and comment periods should take place.

Both Alicia Rood and Linda Joseph stressed to the board to make sure they are completely comfortable with the DGEIS before it gets approved.

At next meeting Steve Tanner from Clark, Patterson and Lee will bring any comments with him. The planning board will then start to go over all the comments from the agencies one by one and address any changes that may need to be done to the DGEIS.

New Business:

Don Hopkins from the Highway Department would like the board to look over the copy of Streets and Sidewalk regulations from the Town of Concord.

No further business was discussed.

Vince Perry made a motion to adjourn the meeting.

Bob Church seconded the motion.

Motion **passed** by a vote of 6 ayes to 0 noes.

Next regular scheduled meeting will be January 18th at 7:30 P.M.

Minutes submitted by Colleen Cottrell