

◦ P L A N N I N G ◦ B O A R D ◦
◦ S e r v i n g ◦
◦ C O L D E N ◦ N E W Y O R K ◦

Agenda - Planning Board Monthly Meeting – 16Aug16 7PM

-Call to Order

-Roll Call

-Approval of Minutes 19Jul16 Regular Meeting

-Old Business: Note: *No actionable items came up for July, so this month are fortunate that our two visitors which the Planning Board invited to meet with us (and who had to cancel for the July meeting) will be in attendance. Therefore, we will do that first; interactions, Q&A, and dialogs with them shall be the main goal for this month's meeting.*

-Old Business: *PB Members, BRING your 26Apr16, 17May16 & 21Jun16 & 19Jul16 Working Paper Handout for Reference*

- **Informal Discussions with Springville's Mayor Krebs** regarding "Lessons Learned" considerations related to the village's implementation of their segment of the Rails To Trails initiative. This informational meeting is for the purpose of gaining insight into possible and/or potential issues which we should consider and be aware of as the ECRT initiative becomes closer to having an impact on Colden's segment of the rail bank alignment along Lower East Hill and Route 240. Discussion will be informational in nature and no action will be taken (25 minutes).
- **Informational Discussions with Mr. Jason Engel** regarding his experiences and considerations of merit for any potential future activity here in Colden (pending fiscal resources being available) for the update of the old Colden 2002 Master Plan into a more compliant Colden Comprehensive Plan. Discussion will be only informational in nature and no action will be taken. (25 minutes).
- **Update on Continued Discussion of Solar/PV Permitting Process & Possible Code**
 - **Moratorium for large Solar/PV Farms:**
 - Passed by Town Board.
 - **Evolutionary Overview of Concerns on Solar/PV: (minor update, 1 min.)**
 - First Draft In final stages but not available prior to August meeting; therefore we will get that to PB members well before next regular meeting and discuss then.

- Discussion, Amend, Motion, Vote on recommended code changes previously identified by PeteN and presented to PB at the July 2016 meeting. These covered:
 - §108-8 - Certain Public Uses Excluded
 - §108-various -Satellite antenna provision confusion
 - §108-44.A.40 -Eliminate “highly” cause subjective
 - §108-44.C.2 -Related to above item

- {Defer to September} Report back on Temporary Sign from Feb meeting - code, issues which need attention? (10 min, Rich to lead.)

- {Defer to September} Report back from Historic District/Historic Overlay District working group (5 min, Rich & Frank to lead). Note: At May PB meeting coordination and review with new Town Historian took place.

- {Defer to September}: Continued Feedback from Planning Board members as to SPECIFIC code sections which should be reviewed and perhaps updates drafted in 2016 (please come with additional suggestions, if any, for near term consideration) (10 minutes if interest warrants)
 - §108-Various - Rabbits and Chickens and Alpaca, Oh My – Discuss possible issues with animals in R1 & R2, RB and Commercial Zones; are there any issues in Ag which abuts to another zoning? Are these any issues in R1/R2 which is defined at the road frontage and back 300’ into Ag backland? Continued coordination with Town Attorney underway on this matter. Goal was to limit Ag animals in R-zones. Issue of Acreage vs. Placement on the parcel also. Legal review continues.
 - §108-26.5.B (possibly) –Clarify with CEO as to the statutory authority to require PE-Stamped drawings on issues related to structure and/or similar matters on Building Permits (5 min, Peter to introduce his concern, item deferred in May due to absence).

- {Defer to October meeting after gathering more budgetary information}: Planning and develop background information fo future budget estimates related to review and update for compliance of Comprehensive Plan (aka. Existing 2002 Master Plan).

- {Awaiting final transmittal letter to PB}: Fees & Fines: Review of suggestions from working group {Reference discussion at the July PB meeting}, for PB recommendation to TB on them; we will do that if available if not next month. Not received in time for August meeting advance review by PB members.

- {Defer to September meeting}: Continued discussion on Special Use Permit expedited & abbreviated renewal considerations and procedures. Perhaps consider review and changes to Town’s regulatory code to specifically allow for the expedited and easy renewal cases which have occurred in past couple of years and identify the process for such actions.

- New Business: No items have been identified for June meeting.

- **- Other Such Matters As May Come Before the Board**
- **- Adjourn**