## Minutes of the Sandy Creek Regional Planning Board

## Wednesday, December 4, 2024

## Sandy Creek Town Hall

Members Present: Frank Dixon, Richard Machemer, Bill Joyce, Sybil Cummins, Larry Rice

Absent: Shirley Rice (illness), Pat Machemer (illness)

Also attending: Charles Skellen

Larry Rice opened the meeting at 7:00 pm.

A brief discussion of the minutes of the meeting of November 4, 2024 found no changes were necessary. A motion was made by Larry Rice to approve the minutes as submitted, seconded by Frank Dixon and the motion was passed by a unanimous vote of the Board.

Correspondence included: A report by John Howland of Building Permits and Violations issued dated 10/1/24 to 10/31/24, and the minutes of the meeting by the Town Board dated October 9, 2024.

Bill provided a treasurer's report with monthly expenditures for salaries of \$92.35 per Board Member and a check to Bill Joyce for \$438.66 as Secretary/Treasurer and a payment to EFTPS for \$164.48. A remaining balance totals \$6,830.39.

A discussion of member re-appointments followed. Both Bill and Richard are due to be reappointed at the December meeting of the Town Board for another three year term. Both agreed to this re-appointment.

Bill followed up with a brief discussion about S&R Automotive. He had received a phone call from Sybil Cummins the day before this meeting saying that Keith Snyder had thoughts about a change in the property recently purchased adjacent to the Garage in the Village on Route 11. Frank Dixon said that he would not be attending this meeting as he decided to make an application for a modification to the approved Site plan with full documentation at the next scheduled Planning Board meeting in January, 2025.

A brief discussion followed concerning moving the date of the next meeting from January 1, 2025 to January 8, 2025. All agreed to the change of date.

There followed a discussion concerning the update of the Comprehensive Plan. Charles Skellen was present to discuss all of the work that he has done towards this update. Comprehensive Plan Team Members Danielle Babcock, Wes Kujawa and Steve Haskins were not present for this discussion. The focus of the discussion was concerning the proposed timeline of the project, data collection, public hearings to be held, and the basic work of making the proposed updates. Charles and Bill agreed to meet on Tuesday, December 12, 2024 at 3:30 pm at the Town Hall to consider what measures would need to be addressed at the Town Board meeting on Wednesday, December 11, 2024 and with the Boards of the Villages of Sandy Creek and Lacona.

A brief discussion of the impending housing development followed. It was agreed by all present that this subdivision has potential for water runoff that may impact the local neighborhood, as well as the Village of Sandy Creek. The proposed water retention pond would appear to be uphill from the likely route of water runoff, making it impractical.

With no further business before the Board, a motion was made by Larry Rice to adjourn, seconded by Richard Machemer. All voted in the affirmative and the motion carried. The Planning Board adjourned at 7:55 pm.

Respectfully submitted by Sybil Cummins, Recording Secretary