

Minutes of the Sandy Creek Regional Planning Board

Wednesday, February 7, 2024

Sandy Creek Town Hall

Members Present: Larry Rice, Frank Dixon, Bill Joyce, Sybil Cummins, Richard Machermer, Pat Machermer and Shirley Rice

Larry Rice opened the meeting at 7:00 pm.

Discussion of the minutes of the meeting on January 3, 2024 found that no changes were needed. A motion to accept the minutes as presented was made by Frank Dixon, seconded by Sybil Cummins. All voted in the affirmative and the motion carried.

A discussion of the minutes of the special meeting on January 17 found that no changes needed to be made. A motion to accept the minutes as presented was made by Larry Rice, seconded by Pat Machermer. All voted in the affirmative and the motion carried.

Bill provided the Treasurers Report. Expenditures for the period ending February 7, 2024 included salaries for Board members of \$92.35 per person and 438.66 for Bill Joyce as Secretary/Treasurer; there was a payment of \$164.48 for EFTPS. A balance of \$2,542.76 remains in the account.

Larry Rice was asked if he would like to serve a new term on the Planning Board and he agreed that he would. Bill will ask the Village Board to re-appoint him for a new term. Also, Frank Dixon was asked if he would serve a new term on the Planning Board and he agreed that he would. Bill will ask the Town Board to re-appoint Frank to a new term.

Correspondence included: Minutes of the meeting of the Town Board dated 12/13/23.

Bill then gave an update to the Board concerning the revised Town Solar Law. It has been vetted by the Town's attorney, Ms. Courtney Hills, who also put the law into a final draft form with some minor changes. This will be presented to the Town Board at their next regular meeting. At that time, if there are no objections, we will ask the Town to schedule a Public Hearing in order to move the process forward.

As part of the Planning Board's annual training requirement, the Board then watched a webinar from the Tug Hill Commission titled "Open Government Issues in Planning and Zoning Decisions." This webinar provided the Board with 1.5 hours of training towards the annual requirement of a total of 4 hours. Following the webinar, a quiz was taken with 100% correct answers which will be kept on file in both the Town and Village offices as well as a signatures page of Board participation.

With no further business before the Board, a motion to adjourn was made at 8:35 pm by Sybil Cummins, and seconded by Shirley Rice. All voted in the affirmative and the motion carried.

Respectfully submitted by Sybil Cummins, Recording Secretary