

**Minutes of the Sandy Creek Regional Planning Board  
Wednesday, April 5, 2023  
Sandy Creek Town Hall**

Members present: Larry Rice, Frank Dixon, Bill Joyce, Richard Machemer, Pat Machemer, Sybil Cummins and Shirley Rice.

Larry Rice opened the regular meeting of the Board at 7:00 PM.

Bill provided the Treasurer's report. Expenditures for April 2023 are for salaries for Board members of 92.35 per person and 346.31 for Bill Joyce as Secretary/Treasurer. Also, there was a payment of \$164.48 for EFTPS.

Correspondence included the History Center report for March 2023; the CEO Report from John Howland for 1/1/23 to 3/8/23; the permit renewal forms for Seber Shores Marina and Campground, Colonial Court Campground and the Sandy Pond Seasonal Storage Campground.

Bill provided the Board with an update on the Village Solar Law. He met with the Village Board on 4/3/23 and they approved the proposed changes to the Law. Bill will put the language into the appropriate form and send it to the Village attorney for their evaluation.

Larry Rice then produced a copy of the Comprehensive Plan dated February, 2014. This is a substantially shorter version of the comprehensive plan than we have been working with dated October, 2012. Frank Dixon also had a copy of the more recent plan. Bill will determine if this later version was the adopted plan. All agreed it would be wise to update the final adopted plan as opposed to the earlier version.

The Board then watched a webinar originally produced in 2020 by the NYS Department of State on Comprehensive Planning. This was a 1.5 hour training video touching on all aspects for creating a Comprehensive Plan and for updating an adopted plan. The information was vital to moving forward with the proposed update that the Board will undertake. The Board will submit attendance signatures to the Town and Village Clerks to put this towards the annual training requirements for the Planning Board.

With no further business before the Board, a motion was made by Larry Rice and seconded by Frank Dixon to adjourn. The motion was passed by unanimous vote and the Board adjourned at 9:03 pm.

Respectfully submitted by Recording Secretary - Sybil Cummins