

ITEM # 1:

The meeting was called to order by Planning Board Chairman Lawrence J. Kelly, Jr., at 6:55 p.m.

ITEM #2: Roll Call

Present:

Lawrence J. Kelly, Jr., Chairman
Bruce Luno
George Donhauser
Joseph Edbauer
James Jozwiak
Julie Zybert
Karl R. Lux

Also Present:

Darlene Schweikert
Clyde Drake, Supervisor

ITEM #3: Citizen Participation

There was no one for Citizen Participation.

ITEM #4: Approval of Minutes

a) July 2, 2019 – J. Jozwiak made the motion, seconded by K. Lux, to approve the Minutes as presented. All in favor. Carried.

ITEM #5: Business from the Members

1. Chairman Kelly reminded the Board that the September 3rd meeting will be cancelled if nothing urgent is on the agenda. Planning Board Secretary Schweikert will send an email to the members letting them know and will contact G. Donhauser and B. Luno who do not email.

2. J. Zybert questioned how the members that had attended the Southtowns Planning & Development meeting on July 22nd would receive training credits since no certificate was presented. Planning Board Secretary Schweikert advised that Chairman Kelly had already informed her of those who had attended (Joe, Jim, Larry, Bruce, and Julie) and 1.5 hours credit has been included in their training logs.

3. G. Donhauser noted that at last month's Town Board meeting the Board approved the roof permit and fee. He wonders what will happen if someone does not get a permit and pay the fee. The Town's fee schedule notes that if a person does not get a permit, then the permit fee is doubled. Further discussion as to what would happen

if that part of the process is not followed. It would appear that the CEO would need to follow up and issue Court citations.

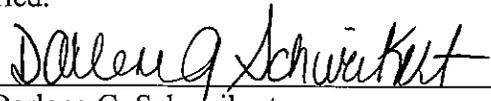
4. Supervisor Drake noted that EDF Renewables had presented their Genesee Road Solar Energy Center project at the July Town Board meeting. This is a 2600 acre solar project on Genesee Road in the Towns of Sardinia and Concord; with the bulk of it being in Sardinia. The company already has 1600 acres under lease. EDF Renewables will be having a Community Open House tomorrow, August 7th, from 5-8 p.m. at the East Concord Fire Hall if anyone wanted to attend.

5. The Acer Associates Inc July 31st letter addressed to the Town Planning Board was reviewed by the members. This Cellular Antenna Facility is located at 48 Carolina Street in the Village of Springville. This is just a FYI for our Board. The project will consist of installing six new antennas and fifteen new remote radio heads on the 131 foot water tower. No action is required by the Town Planning Board.

6. G. Donhauser had just attended the Fairview Cemetery meeting earlier this evening. It appears that the Town will not have to take over the cemetery; that people have stepped forward to keep the cemetery running on its own.

ITEM #6: Motion of Adjourn

J. Jozwiak made the motion, seconded by J. Zybert, to adjourn the meeting at approximately 7:06 p.m. All in favor. Carried.



Darlene G. Schweikert
Planning Board Secretary