

Minutes of the Sandy Creek Regional Planning Board
Wednesday, January 4, 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.

Frank Dixon made a motion to accept the minutes of 12/7/22 as presented, seconded by Pat Machemer. All voted in the affirmative and the motion was passed.

Bill provided the Treasurer's report. While reviewing the financial statement provided, an inconsistency was found in the recording of the data. Apparently the payment for Bill Joyce recorded only the monthly salary as a Board member of \$92.35 for the months of December 2022 and January 2023. Therefore the totals for both months do not reflect the salary for Bill Joyce as Secretary/Treasurer and must be updated. Bill will bring this to Meghan Sprague's attention for correction.

Correspondence included the minutes of the Sandy Creek Town Board meeting dated 10/21/22 and 11/9/22; The Tug Hill Times Newsletter of December 30, 2022; The History Center report for December 2022; a notice of the NYS Tug Hill Commission 32nd annual Local Government Conference for Thursday, April 6, 2023; a notice of a Stakeholder Meeting for Clear Water Planning concerning the development of a 9 – element plan for the Sandy Creeks watershed to be held on January 17, 2023.

There followed a discussion concerning a request for variance on a property located at 11-13 White Pines Drive in the Town of Sandy Creek, from the property owners Corliss Kline and Gene Menchi. The Variance Request would create two non-conforming lots according to Article Three (3) of Local Law 1 of 2000 concerning minimum lot size. Therefore the Planning Board determined that the variance Request would have to be denied by the Board and forwarded to the Board of Appeals for consideration. A motion was made by Larry Rice to deny the Request for Variance, seconded by Frank Dixon. All voted in the affirmative and the motion was passed. Bill will forward all pertinent paperwork to the Board of Appeals.

A brief discussion of the Sandy Creek Comprehensive Plan ensued. It is an extensive document that will require a great deal of time to amend. The Board will move forward throughout 2023 to accomplish this update.

The Board then completed the annual requirement of NYS Sexual Harassment Training in an interactive forum followed by the publicly available video training. A copy of the signatures of all attending will be provided to the Sandy Creek Town Clerk and the Village of Sandy Creek Clerk.

With no further business before the Board, a motion was made by Bill Joyce and seconded by Larry Rice to adjourn. The motion was passed by unanimous vote and the Board adjourned at 8:30 pm.

Respectfully submitted by Recording Secretary - Sybil Cummins