Minutes of the Sandy Creek Regional Planning Board Wednesday, October 6, 2021 Sandy Creek Town Hall

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

Member missing: Pat Machemer

Others present: Lyndon J. Glazer - Mayor of Lacona

Chair Larry Rice called the meeting to order at 7:00 pm.

Larry Rice made a motion to accept the minutes of 9/1/21 as presented, seconded by Frank Dixon. All voted in the affirmative and the motion was passed.

Secretary/Treasurer Bill Joyce provided a Treasurer's Report showing salary checks in the amount of \$92.35 for Richard and Pat Machemer, Larry Rice, Shirley Rice, Sybil Cummins and Frank Dixon. A salary check for Bill Joyce was shown to be \$438.66. Lastly, there was a check for payment of EFTPS in the amount of \$164.48. The account balance is currently \$7,466.24. Sybil Cummins made the motion to accept the Treasurer's report, seconded by Larry Rice and the motion was passed by unanimous vote.

Correspondence: Items included were: The minutes of the meeting of the Town Board dated September 8, 2021; A report from John Howland of Building Permits issued 8/1/21 - 9/2/21; The Sandy Creek History Center reports for both August and September 2021.

A discussion of upcoming business before the board followed. Bill Joyce reported that a man representing S&R Automotive from Mannsville had called and asked what would be needed if he were to purchase the building on Route 11 that currently houses Taylor Auto Sales and Carquest Auto parts. His intention is to do light vehicle maintenance, oil changes, vehicle inspections, tire sales and the like. He also would like to park his tow trucks indoors and have a towing presence in Oswego County to expand his business. Bill explained the procedure for Site Plan Review to include 239 Review by the County and recommended that he work with John Howland to proceed with the correct paperwork. Bill also strongly recommended that he review the Site Plan Local Law to familiarize himself with the process. The gentleman also expressed that there were a number of businesses in the building that may or may not be asked to vacate, including a powder coating business which the Board was completely unaware had been operating out of the building. No Site Plan Review for a relatively recent business of this type has been made and this will need to be addressed.

Bill Joyce informed the Board that the By-Law updates have finally been signed and would be distributed to the Village and Town the following day. In order to be in compliance with the updated By-Laws, Bill asked Sybil Cummins to resign her position from the Board as there are currently 3 members representing the Village of Sandy Creek. Bill Joyce will request that the Town Board appoint Sybil to the Board as a representative of the Town, to fulfill the term of Tom Ready who recently resigned from the Board, at their next meeting on October 13, 2021. Bill will also ask the Town Board at that time to reappoint Richard Machemer and Bill Joyce for another term.

The Board then did their annual New York State Sexual Harassment Training as required by law. Mayor Glazer of Lacona joined us for this training as well.

With no further business before the Board, a motion was made by Larry Rice, seconded by Frank Dixon to adjourn. The motion was passed by unanimous vote and the Board adjourned at 8:25 pm.

Respectfully submitted by Recording Secretary - Sybil Cummins