

TOWN OF MINETTO  
PLANNING BOARD MEETING  
MONDAY MAY 7, 2018

A special meeting of the Planning Board of the Town of Minetto, County of Oswego, in the State of New York was held at the Town Hall, 6 Community Drive, Minetto, NY on the 7<sup>th</sup> day of May 2018.

PRESENT: Matt Dykas, Board Member  
Jeff Tonkin, Board Member  
Keith Moody, Board Member  
Bruce McDonald, Board Member

OTHERS PRESENT: Doren Norfleet, members of the public

ABSENT: Joe Hawksby, Board Member

Chairman Keith Moody called the meeting to order at 6:00pm.

Jennifer Allen, Secretary asked the board to table voting on the April 2, 2018 minutes. A section of the minutes was inadvertently left out.

On a motion of Jeff Tonkin, seconded by Bruce McDonald the resolution for the minutes was table.

Discussion:

- The Planning Board has asked for a map of Minetto. Jennifer will contact the County.
- In regards to the list of ideas for a multiple year plan; the idea was discussed to create a committee of residents, Planning Board members and any other interested persons. The board members want to have the community involved.
- The idea to have an analysis from a professional create a needs analysis in regards to structures, roads, curbs, parking spaces, etc.
- A recent article in the Palladium Times announced the City of Fulton was granted \$45,000 to create a splash garden.
- Ideas to add to the list included the creation of a "multi-purpose" community center that could be used for town government facilities as well as community functions, consolidate Town Hall, Highway Garage, etc., bring a restaurant into the area, update street lights o LED.
- The board is in agreement to create a plan, approve the plan, establish a budget, and determine where the funds will come from. The list is "Community Planning".
- A brief explanation of the Columbia Mills property was offered. The idea of completing an infrastructure study for future development would bring more interest than marketing it as a Brownfield site. Possibly invite Michael Treadwell of the IDA to discuss development.
- Travel on the canal was discussed. What could Minetto do to draw more boaters to stop here? The boaters do share information as to where to stop and what amenities are offered. Last year Councilman Wallace provided an article from a local newspaper showing the number of boaters that traveled through this section of the canal, and the number that did not stop in Minetto.

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- Once the list is created and approved by Planning; the list will be presented to the Town Board for a group discussion. The Town Board would ultimately decide.
- Attorney Norfleet discussed the Planning Board By-Laws. She suggests changing the sentence that states monthly meetings to quarterly meetings and as needed. The Planning Board members will review before a decision is made.
- Attorney Norfleet discussed a Local Law for Wind Power, and a separate ordinance or Local Law for Solar Power.
- All members of the public that wanted to speak were given the opportunity.

**FACT FINDING**

By a motion from Matt Dykas, seconded by Bruce McDonald the following resolution was

ADOPTED Ayes: Dykas, McDonald, Moody, Tonkin

Nays: none

Absent: Tonkin

Resolved, the Planning Board of the Town of Minetto agrees to contact BCA to “fact find” on grants that might be available, and suggestions on how to start the process of a multiple year Community Plan.

Matt Dykas departed the meeting at 7:20 pm.

The next Planning Board meeting is scheduled for June 4, 2018 at 6:00 pm.

With no further business the meeting was adjourned at 7:30.

Respectfully Submitted

Jennifer Allen  
Secretary to the Planning Board