

**Work Session of the Town Board
Town of Windsor, New York
February 4, 2015 7:00pm
Town of Windsor, Town Hall
124 Main Street, Windsor, NY 13865**

MEETING CALLED TO ORDER by Supervisor Carolyn Price, at 7:00pm.

PLEDGE OF ALLEGIANCE was recited.

ROLL CALL by Clerk:

Supervisor Carolyn Price: Present
Deputy Supervisor William J. McIntyre: Present
Councilman Gary M. Hupman: Present
Councilman Timothy J. Bates: Present
Councilwoman Lesa Hawk-Shuler: Present
Highway Superintendent Rocky Kohlbach: Absent
Attorney Cheryl Sacco: Present
Engineer Ron Lake: Absent
Town Clerk Barbara Rajner Miller: Present

Also present were: Code Enforcement Officer Dave Brown, Jerry Henehan, Scott B. Clarke, Stan Scobie, Gail Kumpan, Tom Evesges and Daniel R. Price.

Supervisor Price mentioned that the item on the agenda is the 2006 Comprehensive Plan. She also mentioned that during a Work Session there is no interaction with public comments. However, there will be two public hearings during this process.

Supervisor Price's recommendation to the Board is to include solar and hydro with the discussion of natural gas and oil.

Supervisor Price gave a synopsis along with the results of the survey which was administered in 2014, regarding natural gas and oil.

Supervisor Price had previously assigned the following sections to be critiqued by each corresponding person:

- * Introduction - Supervisor Price;
- * History - Councilwoman Hawk-Shuler;
- * Demographics-Deputy Supervisor McIntyre;
- * Institutions – Councilman Bates;
- * Land Use – Attorney Sacco;
- * Environment – Deputy Supervisor McIntyre;
- * Ordinances/Local Laws – Councilman Hupman;
- * Goals/Recommendations – Supervisor Price;
- * Action Plan - Councilwoman Hawk-Shuler;
- * Maps/Appendix – Councilman Hupman.

Introduction-

Note that: The 2006 Plan was developed based on public opinion, statistical analysis and requirements of the NYS general municipal law. The 2014 survey regarding natural gas and oil had public opinion of 3,014 people, which is over six times the amount of people which were referred to in the Introduction of the 2006 Plan.

The references to change were pointed out as well as the authors of the plan envisioning there would be a need to amend the plan.

Should there be another goal of: Encourage Energy Development? Something to think about. Energy is so important, and it isn't mentioned.

We should make reference to the public hearings, as well as the 2014 survey, in this section or in the Appendix.

History-

No changes.

Demographics-

A lot of opinions versus fact.

No changes.

Institutions-

Changes can be made, but not related to energy.

Land Use-

Zoning Districts & Land Use need to be fleshed out. Need explanation of current zoning uses (on pg 29).

When using the maps, colored version is a must.

Page 33 and Page 70 need to go together. Seems to be different terms for zoning and labels on the maps are not consistent with other sections of the Plan & Zoning Code (Chapter #93).

Examine Flood Zoning District.

Environment-

Should mention hydro in the *Water Resources* section, or in the new *Energy* section.

Ordinances/Local Laws-

Need to clarify pages 41, 42, and 43.

Need current zoning map.

Goals/Recommendations-

Need clarification of: Industrial vs. Light Industrial.

Add goals for natural gas, solar, and hydro under *Natural Resources*.

Throughout the whole Plan, there is an inconsistency with “whole community” vs. “hamlet”.

Page 48/Objective 3: Add *Energy/Solar*

Page 49/Objective 1: Add *Energy* under Goal 3, or add a new Goal.

Perhaps add new Objectives.

Page 57: Ask Planning Board for clarification on Bullet #1.

Action Plan-

Needs to be much more extensive.

Review and adopt zoning/local laws to adequately address location and use of potential energy sources.

Identify which groups/Boards will be working on given sections, and proposed completion dates identified.

Maps/Appendix-

Is page 71 our current zoning map?

Conflicting/Inconsistent Terminology – Ex. Residential vs. R-14

Additional Questions for the Planning Board:

Descriptions of *commercial* and *industrial* zoning.

Land use and zoning for energy use.

Any changes since the 2006 Plan was written that Planning Board is aware of?

SETTING DATE, TIME AND PLACE FOR NEXT MEETING:

- Work Session with Planning Board and Code Enforcement Officer: 2-19-2015 at 7:00pm, in the Town Hall.

ADJOURNMENT:

Motion By: Deputy Supervisor McIntyre

Sec. By: Councilman Bates

To adjourn the meeting at 8:42pm.

Vote of the Board:

Supervisor Price – AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Motion Approved.

Respectfully Submitted,

Barbara Rajner Miller, Windsor Town Clerk