

Village of Sherman
PLANNING BOARD MINUTES
4pm November 11, 2019
Village Municipal Building

Chairman Brian Bates called the meeting to order at 4pm. Planning board members, Kelly Jo Becker, Bill Piazza and Garrett Spitzer were in attendance, Mayor Meeder presented.

Planning Board Officers:

- Jerry King to fill vacancy (Cell 581-3377, Home 761-6986)
- Vice President was discussed, Garrett Spitzer is considering
- Secretary, currently Colleen Meeder is recording the minutes of the meeting

Public Meeting Organization – Participation Policy:

- Privilege of the floor, a.k.a. public participation is welcomed from all stakeholders, i.e. residents, business owners, property owners, or group and agency leaders that gather or conduct business in the Village of Sherman
- Public participation shall be limited to two minutes
- Subcommittee reports are part of the regular business agenda
- All other individual, group or agency presentations need to be placed on the agenda by making a request to the Planning Board Chair or Village Office no later than 48 hours prior to the scheduled meeting of the Planning Board

Infrastructure Committee (Stormwater):

- Stormwater concept drawings reviewed
 - Pond Extension / Detention onto properties
 - parcels 328.07-1-22 Garrett Spitzer and 328.07-1-5 Brian Jordan
 - to capture the flow from Section 3-8, to prevent flooding of 3-6
 - pond has a higher elevation, and is too far east of the creek to capture flows
 - Size of the detentions
 - is the size depicted on the concept drawings relative to actual expected size
 - what is the size at its smallest and at its fullest
 - Hazards and nuisance, maintenance of detentions
 - mosquitoes
 - property indemnification
 - village maintenance
 - what maintenance options or processes
 - what cost is associated with maintaining detentions
 - Contacting Neil Miller about his interest in having a detention on his property after answers are provided to the above questions

Village office to create a Planning Board shared file in Drop Box.

Mayor distributed Sales Tax Revenue calculation information and the graphed trend.

Discussed Main Street scape and the pros and cons to the awnings on Main Street
An item to be considered in the Comprehensive Planning process

Agenda items for the following meeting:

- John Steinmetz of B&L to attend to discuss demographics – age, income, traffic
- Discuss the need of two alternate Planning Board Members
- Infrastructure update on Wastewater Treatment Plant (Village Board Mtg Workshop held Wednesday, December 4th, at 5:30 at the Village Municipal Bldg, w/ Matt Zarbo of B&L)

Schedule next meeting date: Monday, December 9th, 4pm

Adjourned at 6:12pm.