Richland Pulaski Comprehensive Plan Committee April 6, 2017

Present: Dawn Holynski, Chair; Shawn Doyle, Secretary (Also Village Planning Bd. Chair); Mayor Karl Hax, Village; Donna Gilson, Town Representative and Town Board. Maureen Anderson, Chris Stewart, USDA on the phone.

Absent: Jodi Olson, Village;

The minutes of the February meeting was approved upon motion by Donna, 2nd by Maureen, all in favor, none opposed, carried.

The minutes of the March 2, meeting were passed out and discussed. It was corrected that we did have a quorum and amended that Chris Stewart from USDA was also present by phone. Moved by Maureen for approval, 2nd by Dawn, all in favor, none opposed, carried

Dawn passed out the revised Draft Resolution to continue working to implement the updates to the zoning and mapping. Dawn reminded us that passing these resolutions fulfill our grant obligations, and close this out. Mayor Hax said there was a concern about being "boxed in" expressed by his board.

Donna stated that the town will change the Zoning ordinance to a local law. The town does not like the edge zones. Donna discussed water district issues.

Donna spoke on the changes that the town is looking at for their updated zoning. Last night the town held a meeting to discuss this.

We went through all the bullets with the following document as our recommended Draft Resolution, that will be submitted to the two entities to insert the "Whereas and resolved" language appropriate to board action. Moved by Donna moved and Maureen 2nd, all in favor, none opposed.

The second resolution was reviewed and amended. All who attended agreed the revisions should be submitted to both boards for approval. Both resolutions will be addressed at the next village and town meetings, April $10^{\rm th}$ and $11^{\rm th}$ respectively.

Moved by Maureen, 2nd by Donna, all in favor, carried

Dawn would like to invite Steve Gaffney to the May meeting to discuss the land bank. Shawn will ask Legislators Broadwell and Rehill to see if one of them would come also.

Next meeting will be May 4, 2017. Dawn will ask Steve

Motion to adjourn by Donna, 2nd by Maureen; all in favor, none opposed, carried. Adjourned at 7:35pm.

Respectfully Submitted,

Shawn Doyle

Draft Resolution #1

Key Points for a Resolution to Continue Working to Implement Updates to (Town of Richland) (Village of Pulaski) Zoning Regulation and Map –

April 6, 2017

- The Zoning Update Working Committee, a grass roots committee of local community representatives, designated by the (Town) (Village) board worked in consultation with the CNY Regional Planning & Development Board since May 2016 to develop recommended conceptual regulatory language and mapping updates to existing land use regulation in the (Town) (Village).
- The committee worked hard to make recommended conceptual updates that are supportive of the goals of the Town and Village Comprehensive Plan.
- The recommended conceptual updates represent an in-depth, collaborative local and professional land use planning effort to bring updated, regulatory best practices to the (Town) (Village) in support of future land use decisions.
- The conceptual language and mapping developed should be considered as a basis for updating the existing regulatory documents, but continued adjustments and fine tuning of the conceptual language and mapping is to be expected.
- The zoning representatives (ZBA and Planning Boards) appointed by the (Town) (Village) will continue to work closely with the municipal land use legal counsel, many detailed decisions will be required and adjustments to both the map and the regulatory language will likely need to be made.
- The consolidated draft zoning map accompanies the document "Draft 3 Richland/Pulaski
 Conceptual Zoning Update Recommendations" submitted to the Town and Village Zoning
 Update Committee on 11/17/2016.
 - This is a draft map of recommended zoning districts and overlay districts as well as the existing Douglaston District and portions of other existing districts in both the Town and Village.
 - This mapping is a guide to locating appropriate land use regulation in the Town and Village, along with updated legal regulatory language, as discussed in meetings of the Zoning Update Working Committee.
- It is also recommended that additional analysis and recommendations be considered for historic preservation districting, as well as development of appropriate design guidelines applicable to historic areas of the Village.

The (Town) (Village) resolves to consider to accept the recommendations of the Comprehensive Plan Update Working Committee to update the Town of Richland/Village of Pulaski Comprehensive Plan in support of wise future land use decisions and sustainable growth in the Town and Village and to take these recommendations into consideration with all future land use decisions.

Draft Resolution #2

Key Points for a Resolution to Adopt Updates to the Town of Richland/Village of Pulaski Comprehensive Plan – April 6, 2017

- The Comprehensive Plan Update Working Committee, a grass roots committee of local community representatives designated by the Town of Richland and Village of Pulaski worked in consultation with the CNY Regional Planning & Development Board since September 2014 to develop recommended updates to the Town of Richland/Village of Pulaski Comprehensive Plan.
- The committee continued the hard work of meeting regularly to make recommended updates to the 2011 Town and Village Comprehensive Plan.
- The recommended updates represent an in-depth, collaborative local and professional effort to support best practices for the future needs of the Town and Village.
- The recommended updates support identified land use regulation needs in the Town and Village as discussed in meetings of the Zoning Update Working Committee.
- The recommendations support many important needs of the community as well as
 additional analysis and recommendations to be considered for historic preservation
 districting, and development of appropriate design guidelines applicable to historic areas
 of the Village.

The (Town) (Village) resolves to consider to accept the recommendations of the Comprehensive Plan Update Working Committee to update the Town of Richland/Village of Pulaski Comprehensive Plan in support of wise future land use decisions and sustainable growth in the Town and Village and to take these recommendations into consideration with all future land use decisions.