

TOWN OF STANFORD
MASTER PLAN COMMITTEE
JULY 20, 2010

PRESENT:

Carol Hanlon, Chair
Robert R. Butts
John Royall
Gary Lovett
Thomas Angell
Jan Weido
Steve Gotovich
Conrad Levenson
Spence Hall

ABSENT:

Sten Wilson

Carol Hanlon called the meeting to order at 7:35pm.

APPROVAL OF MINUTES: Mr. Weido asked that the minutes be amended to reflect his reasons for opposing the movement to share draft minutes at the June 29, 2010 meeting. Mr. Lovett asked Mr. Weido for clarification of the term “anthropological” and asked that the minutes be amended to reflect his explanation of “the way people really live”. Ms. Hanlon moved to approve the minutes as amended. Mr. Levenson seconded. All in favor: Unanimous. Motion carried.

PRIVILEGE OF THE FLOOR: No comments made.

UNFINISHED BUSINESS:

1. RFP Status-

Ms. Hanlon informed the Committee that the Town website now has a link to the Master Plan Committee website, but that it still requires some navigation. Mr. Weido expressed concern that the Town Board should set policy related to website development.

[Discussion of RFP was removed from posted version]

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2. Greenway Compact Review-

Ms. Hanlon distributed answers to the collective Greenway Compact questions from the Master Plan Committee and additional documents from Supervisor Stern. She asked the Committee if they would like to make a recommendation to the Town Board regarding adoption of the Greenway Compact. Mr. Gotovich stated that the Committee should not concern itself with Town Board business. Mr. Hall expressed concern that adoption of the Compact could add bureaucracy to the planning process. Ms. Hanlon asked for a motion. Mr. Weido moved to wish the Town Board well in its deliberations. Mr. Levenson seconded. Discussion: Mr. Butts expressed that he preferred to make an affirmative statement. All in favor: Ms. Hanlon, Mr. Lovett, Mr. Royall, Mr. Weido, Mr. Hall, Mr. Levenson, Mr. Angell, Mr. Gotovich. Opposed: Mr. Butts. Motion carried.

3. Removal of Committee Members-

Ms. Hanlon informed the Committee that their motion to remove Sten Wilson was invalid, that all removals and additions of Committee members must be done by motion of the Town Board. She noted that she sent a certified letter, return receipt dated July 12, to Mr. Wilson inquiring of his intentions as a Committee member, and that she has not received a response. Mr. Gotovich moved to petition the Town Board to remove Mr. Wilson from the Master Plan Committee. Mr. Weido seconded. All in favor: Unanimous. Motion carried.

4. Master Plan Committee Publicity-

Ms. Hanlon presented a publicity write up on the Committee noting that it has been added to the Town website, the Master Plan website, the Stanford Democratic website and will soon be added to the Stanford Republican website. She explained that she will continue to issue updates as appropriate and asked Committee members to think of further ways to promote the Committee to the public. The Committee discussed the possibility of having a booth at Community Day.

5. Dave Clouser Sewer & Water Study-

Ms Hanlon explained that Mr. Clouser had committed to supply the additional information on his study by the end of last week but now will do so by the end of the week of July 30.

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NEW BUSINESS:

1. Town Survey-

Ms. Hanlon asked if the Committee wants to do a new survey. Mr. Gotovich suggested that they wait for a Planner to assist. The Committee discussed possible projects that could be done without the help of a consultant.

Ms. Hanlon suggested reviewing the chapter outline of the 1980 Master Plan. Mr. Weido suggested that the possible chapter outline drafted by Mr. Lovett looks good, and that subcommittees should be formed. Mr. Hall suggested that the terminology could be changed from "Town Center" to "Route 82 Corridor" in Mr. Lovett's outline. Mr. Levenson suggested that Mr. Clouser's work products be reviewed by the whole Committee regarding density issues. Mr. Gotovich noted that Town population has doubled since the 1960s, and that he would bring a graph illustrating number of houses built by year to the next meeting.

Mr. Weido suggested a review of all available maps at the next meeting. Mr. Gotovich agreed to contact Mr. Shaw and get copies of all maps that he has which belong to the Town. Mr. Butts suggested review of the Codes Committee land use map. Mr. Angell suggested discussing the maps, mapping the hamlets, and the Town Center. Mr. Lovett asked that they discuss how to accommodate possible future growth. Mr. Hall asked that the Committee first discuss what needs to be protected. Mr. Levenson suggested that they discuss the Hamlets and a preservation plan. Ms. Hanlon asked that all maps be presented at the next meeting for discussion of hamlets and natural resources.

2. Ms. Hanlon set the next meeting date for August 3, 2010.

3. Mr. Weido moved to adjourn the meeting at 9:45pm. Mr. Angell seconded. All in favor: Unanimous. Motion carried.

Submitted By: _____

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Michelle Turck, Secretary

Approved By: _____

Carol Hanlon, Chair

APPROVED