

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES**

**12012 WOODHULL ROAD
FORESTPORT TOWN HALL**

**December 8, 2015
6:30 P.M.**

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MEMBERS PRESENT

TJ Entwistle – Chairman
Paul Rejman – Co-chairman
Thomas Althoff
Mary Rieth
Ginger Swasey
Tracy Northrop- Secretary

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Chairman Entwistle

PLEDGE OF ALLEGIANCE:

Recited.

REVIEW AND APPROVE MINUTES:

A motion was made by Chairman Rieth and seconded by Member Rejman to accept the November 10, 2015 regular meeting minutes as filed. Roll call vote:

Member Rejman- yes
Member Rieth- yes
Member Althoff- yes
Member Swasey- yes
Chairman Entwistle – yes

SUBDIVISION/PARCEL LINE ADJUSTMENTS:

- Tim Fisher: Parcel Line Adjustment. Maps were filed at the County Building.

***A motion was made by member Rieth and seconded by
Member Rejman to remove this from the agenda

*** All in favor:

Member Rejman- yes
Member Rieth- yes
Member Althoff-yes
Member Swasey- yes
Chairman Entwistle – yes

OLD BUSINESS:

A. Bathrooms for new businesses: A motion was made by Member Althoff and seconded by Member Swasey to remove this from the agenda. All in favor:

Member Rejman- yes
Member Rieth- yes
Member Althoff-yes
Member Swasey- yes
Chairman Entwistle – yes

B. Site Review Law: Setback language was discussed among the Planning Board Members to amend the current language.

***A motion was made by Member Rejman and seconded by Member Swasey to amend Section 6.4, Item 1 of the Site Review Law to read as follows:

“The front setback shall be 50 feet from the centerline of any current travelled roadway, public or private, per survey which abuts or bisects the property.”

***All in Favor:

Member Rejman- yes
Member Rieth- yes
Member Althoff-yes
Member Swasey- yes
Chairman Entwistle – yes

NEW BUSINESS:

- The Town Clerk has put ads in the Paper for The Secretary to the Planning Board and the Planning Board member positions.
- Chairman Entwistle reminded Member Swasey that she needed to write a

letter for reappointment.

- Chairman Entwistle brought it to the Planning Boards attention that a gentleman called previously to inquire about putting a weather station at the Woodgate Fire Station. He asked the Secretary to the Planning Department to see if he would be able to come to the January meeting. Tony Sege mentioned he would be able to come to the January meeting as well.
- Chairman Entwistle brought up an idea of possibly having meetings during the Summer months in Woodgate and Otter Lake. He thought it would be something for the Planning Board to think about.

The next regularly scheduled Planning Board meeting is January 12, 2016 at the Forestport Town Hall at 6:30 pm.

ADJOURNMENT:

A motion was made by Member Althoff and seconded by Member Rejman to adjourn the meeting. Roll call vote:

Member Rejman- yes
Member Rieth- yes
Member Althoff- yes
Member Swasey- yes
Chairman Entwistle – yes

There being no further business the meeting was adjourned by Chairman Entwistle at 6:45 P.M.

Respectfully submitted,

Tracy Northrop
Planning Board Secretary