

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES**

**12012 WOODHULL ROAD
FORESTPORT TOWN HALL**

**November 10, 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 Entwistle and seconded by Member Swasey to accept the October 13, 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:

- Robert and Alice Pierce Property: TAX ID# 50.000-1-22.1
 - Maps have been filed with the County.

***A motion was made by Member Rejman and seconded by Member Swasey to remove this from the agenda. *** Roll call vote:

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

- Michael Ferris Property: TAX ID # 19.000-1-1.1
 - Maps have been filed with the county

***A motion was made by Member Althoff and seconded by Member Rejman to remove this from the agenda. Roll call vote:

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

- Tim Fisher: Came to the Planning Board meeting for a Parcel line adjustment. He was represented by Andrew Bailey, who also presented the completed maps to the Planning Board.
 - Tax ID# 8.000-1-5

A motion was made by member Rejman and seconded by Member Swasey to approve the Parcel Line Adjustment. Roll call vote:

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

- Carolyn Watson: Tax ID# 52.000-2-18 and Christopher Berg : Tax ID# 52.000-2-14
-Maps have been filed with the County.

***A motion was made to remove this from the agenda. *** Roll call vote:

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

OLD BUSINESS:

A. Bathrooms for new businesses –Has been put on hold for the time being

B. Sewer Dye Testing – It has been taken to the board. At this time, there is no money in the budget to proceed with this.

*** A motion was made by Member Althoff and seconded by Member Rieth to remove this from the agenda. *** Roll call vote:

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

C. Discussion took place regarding Language in the Site Review Law. The Secretary to the Planning Board supplied the Planning Board members with a letter from Surveyor, Duane Frymire regarding the Current Language and some ideas. Chairman Entwistle stated he would speak with Mr. Frymire pertaining to certain situations that may arise.

NEW BUSINESS:

The next regularly scheduled Planning Board meeting is December 8, 2015 at the Forestport Town Hall at 6:30 pm.

ADJOURNMENT:

A motion was made by Member Althoff and seconded by Member Rieth 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 7:45 P.M.

Respectfully submitted,

Tracy Northrop
Planning Board Secretary