

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES**

**12012 WOODHULL ROAD
FORESTPORT TOWN HALL**

**March 8, 2016
6:30 P.M.**

**TOWN OF FORESTPORT
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FORESTPORT TOWN HALL
March 8, 2016 @ 6:30**

MEMBERS PRESENT

Paul Rejman – Chairman
Gerry Ritter – Co-Chairwoman
Thomas Althoff
Mary Rieth
Ginger Swasey
Bonnie LeBuis- Secretary

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

Recited.

REVIEW AND APPROVE MINUTES:

A motion was made by Member Swasey and seconded by Co-Chairman Ritter to accept the February 9, 2016 regular meeting minutes as filed.

Roll call vote

Chairman Rejman- yes
Member Rieth- yes
Member Althoff- yes
Member Swasey- yes
Co-Chairwoman Ritter – yes

A motion was made by Member Swasey and seconded by Co-Chairwoman Ritter to accept the February 9, 2016 Public Hearing minutes as filed.

*** Roll call vote***

Chairman Rejman- yes
Member Rieth- yes
Member Althoff- yes
Member Swasey- yes
Co-Chairwoman Ritter – yes

SUBDIVISION/PARCEL LINE ADJUSTMENTS:

- Jacqueline White – #50.000-2-21, Kirkland/Corduroy Rd, a motion was made by Member Rieth and seconded by Member Althoff to approve sub-division.

*** Roll Call Vote***

Chairman Rejman- yes
Member Rieth- yes
Member Althoff- yes
Member Swasey- yes
Co-Chairwoman Ritter – yes

- Kimberly Field - #68.000-2-37, request for 5 lot sub-division, Bellingertown Rd.
A motion was made by Member Rieth and seconded by Member Althoff to schedule Public Hearing for April 12, 2016 at 6:15 PM

*** Roll call vote***

Chairman Rejman- yes
Member Rieth- yes
Member Althoff- yes
Member Swasey- yes
Co-Chairwoman Ritter – yes

- Frederick Ritter, Joanne Kwasniewski, Joseph Ritter, Elizabeth Ritter, represented by Andrew Bailey- request made for 3 lot sub-division for #50.000-1-21-1, 10579 NYS Rte 28.
A motion was made by Chairman Rejman and seconded by Member Althoff to schedule Public Hearing for April 12, 2016 at 6:00 PM

*** Roll call vote***

Chairman Rejman- yes
Member Rieth- yes
Member Althoff- yes
Member Swasey- yes
Co-Chairwoman Ritter – yes

OLD BUSINESS:

- A. A motion was made by Member Swasey and seconded by Member Rieth to remove email notification from Mr. Rouiller regarding White parcel from agenda.

*** Roll Call ***

Chairman Rejman – yes
Co- Chairwoman Ritter – yes
Member Rieth – yes
Member Althoff – yes
Member Swasey – yes

- B. Summer/Fall meetings will be held as follows: Otter Lake Fire Hall in May, June and July and at the Woodgate Library in Aug. Sept. and Oct. Secretary will send out public notice to newspapers to reflect these meeting site changes and have it put on website. A motion was made by Member Swasey and seconded by Member Rieth to approve and remove from agenda.

*** Roll Call ***

Chairman Rejman – yes
Co- Chairwoman Ritter – yes
Member Rieth – yes
Member Althoff – yes
Member Swasey – yes

- C. Weather station approved by Woodgate – A motion was made by Member Rieth. and seconded by Member Althoff to remove from agenda.

*** Roll Call***

Chairman Rejman – yes
Member Rieth – yes
Member Althoff – yes
Member Swasey – yes
Co-Chairwoman Ritter – yes

- D. Jeff and Maria Smith, Dave and Mary Clements and Tom Yacavone, representing SOLA dam and improvement projects attended meeting. Motion was made by Member Althoff and seconded by Member Swasey to conditionally approve providing the Town Board with a letter of support for the project contingent upon SOLA successfully completing SEQR Parts 1 and 2, and providing evidence of completion to Chairman Rejman.

NEW BUSINESS:

A. November board meeting was discussed, as it will fall on Election Day, Nov. 8, 2016. A motion was made by Co-Chairwoman Ritter and seconded by Member Rieth to hold meeting on Wednesday, Nov. 9, 2016 at 6:30 PM.

*** Roll call vote***

Co-Chairman Rejman- yes

Co-Chairwoman Ritter -yes

Member Rieth- yes

Member Althoff- yes

Member Swasey- yes

OPEN BUSINESS:

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

ADJOURNMENT:

A motion was made by Chairman Rejman and seconded by Member Swasey to adjourn the meeting. *** Roll call vote***

Co-Chairman Rejman- yes

Co-Chairwoman Ritter -yes

Member Rieth- yes

Member Althoff- yes

Member Swasey- yes

There being no further business the meeting was adjourned by Chairman Rejman at 7:48 P.M.

Respectfully submitted,


Bonnie LeBuis

Planning Board Secretary