

**TOWN OF FORESTPORT  
PLANNING BOARD MEETING MINUTES**

**FORESTPORT TOWN HALL  
12012 WOODHULL RD.  
FORESTPORT, NY**

**January 10, 2017  
6:30 P.M.**

**TOWN OF FORESTPORT  
PLANNING BOARD MEETING MINUTES  
WOODGATE LIBRARY  
January 10, 2017 @ 6:30 PM**

**MEMBERS PRESENT**

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

**ABSENT**

**CALL TO ORDER:**

The meeting was called to order at 6:46 pm by Chairman Rejman

**PLEDGE OF ALLEGIANCE:**

Recited.

**REVIEW AND APPROVE MINUTES:**

A motion was made by Member Swasey and seconded by Co-Chairwoman Ritter to accept and approve the December 13, 2016 regular meeting minutes as filed.

\*\*\*Roll call vote\*\*\*

Chairman Rejman- yes  
Member Rieth- yes  
Member Daktor - abstain  
Member Swasey- yes  
Co-Chairwoman Ritter – yes

A motion was made by Co-Chairwoman Ritter and seconded by Member Swasey to accept and approve the December 13, 2016 Police Public Hearing minutes as filed.

\*\*\*Roll call vote\*\*\*

Chairman Rejman- yes  
Member Rieth- yes  
Member Daktor- abstain  
Member Swasey- yes  
Co-Chairwoman Ritter – yes

## **SUBDIVISION/PARCEL LINE ADJUSTMENTS:**

A. Mark Kane - #13.000-1-1 ( 8 lot subdivision, 12370 NYS Rte 28, Woodgate)

- Public Hearing was held at 6:15, January 10, 2017
- Minutes for Public Hearing posted on website
- The board needs updated elevation map and the following completed forms: Oneida County 239 Review, APA Jurisdiction letter and Oneida County Health Dept. approval. Decision was made to table further discussion and decision until the Feb. 14<sup>th</sup> meeting.

A motion was made by Member Rieth and seconded by Co-Chairwoman Ritter to table further discussion and decision to next month's meeting on Feb. 14<sup>th</sup>.

\*\*\*Roll call vote\*\*\*

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- yes

B. Leatherstocking Council of the Boy Scouts - #13.000-1-11(2 lot subdivision, Rte 28, Woodgate) 2.2 acres

- Camille Kahler was present to represent the owners.
- Completed survey maps were presented. Further items needed, escrow check for \$100, completed SEQR form and completed application will be mailed into the Planning Board office.
- Public hearing will be scheduled

A motion was made by Member Swasey and seconded by Co-Chairwoman Ritter to schedule a public hearing for 6:15 PM on Feb. 14, 2017.

\*\*\*Roll call vote\*\*\*

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- yes

## **OLD BUSINESS:**

- There was no old business

## **NEW BUSINESS:**

- Member Adam Daktor was welcomed on to the board, replacing Tom Althoff, for the term 1/1/17 – 12/31/18
- Paul Rejman has been reappointed to the board for another term, expiring 12/31/2021.

A motion was made by Co-Chairwoman Ritter and seconded by Member Swasey to reappoint Paul Rejman to another term as Planning Board Chairman.

\*\*\*Roll call vote\*\*\*

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

A motion was made by Chairman Rejman and seconded by Member Rieth to reappoint Gerry Ritter to another term as Planning Board Co-Chairwoman.

\*\*\*Roll call vote\*\*\*

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

## **Open Discussion:**

Information was handed out to members regarding a conference for a Zombie Property Workshop to be held January 17, 2017 in Little Falls.

The next regularly scheduled Planning Board meeting is February 14, 2017 at the Forestport Town Hall at 6:30 pm.

**ADJOURNMENT:**

A motion was made by Member Rieth and seconded by Member Daktor to adjourn the meeting.

\*\*\* Roll call vote\*\*\*

Co-Chairman Rejman- yes

Co-Chairwoman Ritter - yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- yes

There being no further business, the meeting was adjourned by Chairman Rejman at 7:38 P.M.

Respectfully submitted,

Bonnie LeBuis  
Planning Board Secretary